

MINUTES OF THE KINGMAN COUNTY
BOARD OF COUNTY COMMISSIONERS
ON August 12th, 2019

The Board of Kingman County Commissioners met in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas on August 12th, 2019. Those present:

Jerry Henning, Commissioner
Fred Foley, Commissioner
Stan Goetz, Minutes Clerk
John Caton, County Counselor

Visitors: Larry Landwehr; Jason Jump, Kingman Leader Courier; Carol Voran; Gayle Dye.

Staff: Stan Goetz, HR/Planning/Zoning/Wastewater Director; Charles Arensdorf, Public Works

Chairman Foley called the Board of County Commissioners Meeting to order at 8:00 a.m.

The Pledge of Allegiance was said by all in attendance.

Chairman Foley asked if there were any additions to the agenda.

MOTION: Commissioner Henning moved to approve the agenda with addition of discussing July 22 minutes concerning lots for sale. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Chairman Foley asked if there was any public comment.

Carol Voran was concerned for a need to reroute truck traffic from HWY 14 to Sherman St. and around Kingman Main Street to help spare road vibration to existing buildings. If that happened, then law enforcement center should not be located where proposed. Larry Landwehr and Gayle Dye also commented on this comment.

MOTION: Commissioner Henning moved to approve the Commission meeting minutes for August 5, 2019 with some side discussion about Expo Center guttering and bridge closing on SE 10th Street. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Commissioner Henning discussed current County lots for sale and the wording in previous minutes concerning realtors volunteering their services versus the county counselor's work.

8:30 -8:40 a.m. Charles Arensdorf, Public Works Director Charlie Arensdorf provided updates on roads and bridges in general around the County.

8:45 a.m. Stan Goetz, HR/Planning/ Zoning/Wastewater Director was in with a zoning permit for the following:

1. Max Minard for a garage in Section 2, Township 27, Range 05 (Evan).
2. Kevin Schrag for a shed in Section 8, Township 27, Range 05 (Evan).
3. Tyler Sears for a horse shelter in Section 17, Township 27, Range 05 (Evan).
4. Andy Albright for swimming pool in Section 11, Township 27, Range 07 (White).

Mr. Goetz requested an executive session to discuss an employee's evaluation.

EXECUTIVE SESSION: Chairman Henning moved to go into executive session at 8:50 a.m. with Stan Goetz, HR; and John Caton, County Counselor to discuss an employee's evaluation pursuant to the exception under the Kansas Open Meetings Act for discussion of non-elected personnel matters of nonelected personnel in order to protect the privacy interests of the individual to be discussed, and they will return to open session in the Board meeting room at 9:00 a.m. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners returned to regular session at 9:00 a.m. with an approval to allow an employee to work temporarily less hours per week.

EXECUTIVE SESSION: Chairman Henning moved to go into executive session at 9:00 a.m. with Stan Goetz, HR and John Caton, County Counselor to discuss an employee's evaluation pursuant to the exception under the Kansas Open Meetings Act for discussion of non-elected personnel matters of nonelected personnel in order to protect the privacy interests of the individual to be discussed, and they will return to open session in the Board meeting room at 9:07 a.m. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners returned to regular session at 9:07 a.m. with no binding action taken.

The remainder of the meeting was spent signing pay vouchers.

MOTION: Commissioner Henning moved to adjourn the regular board meeting at 9:35a.m. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.