

MINUTES OF THE KINGMAN COUNTY
BOARD OF COUNTY COMMISSIONERS
ON August 5th, 2019

The Board of Kingman County Commissioners met in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas on August 5th, 2019. Those present:

John Steffen, Chairman
Fred Foley, Commissioner
Carol Noblit, County Clerk
John Caton, County Counselor

Visitors: Larry Landwehr; Jason Jump, Kingman Leader Courier and Carol Voran

Staff: Mendy Frampton, Expo Center Director; Linda Langley, Internal Auditor; Stan Goetz, HR/Planning/Zoning/Wastewater Director and Charles Arensdorf, Public Works Director.

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

MOTION: Commissioner Foley moved to approve the agenda as presented. Commissioner Steffen seconded the motion. The motion was approved upon a majority vote of the County Commissioners.

Chairman Steffen asked if there was any public comment.

Larry Landwehr thanked the County Commissioners for their appropriation for the Kingman County Historical Museum for 2020.

Carol Voran discussed the Law Enforcement Center and said that the Commissioners could still accomplish their goal of staying within the \$5,000,000.00 budget by having the facility at a new location within the City.

The Commissioners discussed the lots that the County owns and putting a notice of sale out for them.

MOTION: Commissioner Foley moved to approve the Notice of Sale for the County owned lots. Commissioner Steffen seconded the motion. The motion was approved with a majority vote.

8:20 a.m. Carol Noblit, County Clerk discussed with the Commissioners that her old poll books were no longer useful as poll books and that she would like to put them out for other departments to use as tablets.

Ms. Noblit requested purchasing new poll books from Election Source called KnowInk Innovative Election Solutions in the amount of \$19,810.00.

MOTION: Commissioner Foley moved to approve the purchase of the KnowInk Poll Book from Election Source in the amount of \$19,810.00. Commissioner Steffen seconded the motion. The motion was approved by a majority vote.

The Commissioners signed County vouchers in the amount of \$217,214.00.

8:55 a.m. Mendy Frampton, Kingman Expo Center Director was in with Bids for guttering from the following:

Hershberger Contracting Inc.	\$6,515.00
Jacob Knapic	\$9,105.00
Aaron Parson Painting LLC	\$9,860.00

MOTION: Commissioner Steffen moved to approve the bid from Hershberger Contracting Inc. from Hutchinson, KS for guttering for the Expo Center West side in the amount of \$6,515.00. Commissioner Foley seconded the motion. The motion was approved with a majority vote of the County Commissioners.

Ms. Frampton discussed a product that would help with the mud in pens.

Ms. Frampton left the meeting at 9:20 a.m.

9:21 a.m. Stan Goetz, HR/Planning/Zoning/Wastewater Director was in to let the Commissioners know that the Insurance Meeting kickoff is August 7, 2019.

EXECUTIVE SESSION: Chairman Steffen moved to go into executive session at 9:27a.m. with Stan Goetz, HR; Linda Langley, Internal Auditor 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 9:35 a.m. Commissioner Henning seconded the motion. The motion was approved upon a majority vote of the County Commissioners.

The County Commissioners returned to regular session at 9:35 a.m. with no binding action taken.

EXECUTIVE SESSION: Chairman Steffen moved to go into executive session at 9:38a.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 9:43 a.m. Commissioner Henning seconded the motion. The motion was approved upon a majority vote of the County Commissioners.

The County Commissioners returned to regular session at 9:43 a.m. with no binding action taken.

Mr. Goetz submitted the following building permit:

1. Wade Hopper for a house addition in Section 13, Township 28, Range 05W

Mr. Goetz left the meeting at 9:49 a.m.

MOTION: Commissioner Foley moved for a recess at 9:49 a.m. Commissioner Steffen seconded the motion. The motion was approved upon a majority vote of the County Commissioners.

MOTION: Commissioner Steffen moved to reconvene the meeting at 9:55 a.m. Commissioner Foley seconded the motion. The motion was approved upon a majority vote of the County Commissioners.

The County Commissioners discussed the Law Enforcement Center.

10:18 a.m. Charles Arensdorf, Public Works Director was in with the following underground permits:

1. Keims Construction-Road Crossing- Electric Service line 4431 NE 50 Ave.
2. Southern Pioneer Electric Company-Update power lines-FAS 607-Miles 1-6

Mr. Arensdorf gave project updates on the U.7-8.0 (Poor Farm Bridge Repair) plan to start later this week-week of August 5, 2019 and the Hot Mix Overlay-FAS 1428-south of Mt. Vernon to start week of August 12th.

Steve Bachenberg, County Engineer and Mr. Arensdorf let the Commissioners know that Scott Sparks let him know that they are planning on doing a private property drive around the 8th Street bridge road closing and that the liability will be on the land owner. Also, right of way damage will be on the landowner.

Mr. Bachenberg submitted a letter received from the U.S. Department of Transportation on Project –KS FLAP KIN 50(1) Cheney Reservoir Access Kansas Federal Lands Access Program Project Application. The proposed scope of this project includes pavement rehabilitation of RS 607 from RS 1428 east for 2.1 miles which is estimated at \$1,250,000.00 with the county match being \$312,500.00 which is 25% of the project. The project is preliminarily programmed for construction funding in fiscal year 2022.

Mr. Bachenberg let the Commissioners know that the burnt bridge is scheduled to bid let in September 2019.

Mr. Bachenberg submitted a consultation request from Richland Township North of Belmont.

MOTION: Commissioner Foley moved to approve the engineer consultation request from Richland Township to view the intersection and area surrounding SE 30 Ave and SE 60 St for water erosion after rain and recommend a solution for the area. Commissioner Steffen seconded the motion. The motion was approved upon a majority vote of the County Commissioners.

The Commissioners discussed the plans for the bypass for Kingman and that the County and City need to be on the same page.

Chairman Steffen opened meeting for public comment.

Carol Voran asked if the original plans changing the exits could be an engineering issue not really a want issue.

Commissioners asked if KDOT has bought all the right-of-way land needed for the bypass.

Mr. Bachenberg let the Commissioners know that he will contact someone at KDOT and see what he could find out.

MOTION: Commissioner Foley adjourned the regular board meeting at 11:02 a.m. Commissioner Steffen seconded the motion. The motion was approved upon a majority vote of the County Commissioners.