

MINUTES OF THE KINGMAN COUNTY
BOARD OF COUNTY COMMISSIONERS
ON August 26th, 2019

The Board of Kingman County Commissioners met in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas on August 26th, 2019. Those present:

John Steffen, Chairman

Fred Foley, Commissioner

Jerry Henning, Commissioner

Carol Noblit, County Clerk

Visitors: Jason Jump, Kingman Leader Courier; Carol Voran; Gayle Dye; Steven Wilkinson, SCKEDD.

Staff: 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.

The County Clerk requested adding discussion on Spivey City.

MOTION: Commissioner Foley moved to approve the agenda with the addition of Spivey City discussion. Commissioner Henning seconded the motion. The motion was approved with a unanimous vote of the County Commissioners.

Chairman Steffen asked if there was any public comment.

No comments were made.

8:02 a.m. Steven Wilkinson, SCKEDD Director was in to discuss the projects that are currently being utilized by the City of Kingman. Mr. Wilkinson let the Commissioners know that they have a new grant that has nine utilizing it right now.

Mr. Wilkinson discussed with the Commissioners that the City of Kingman has gotten help from SCKEDD.

Chairman Steffen asked the board if they want to continue their membership with SCKEDD. The Commissioners discussed it and agreed to continue membership.

Mr. Wilkinson left the meeting at 8:28 a.m.

8:29 a.m. Charles Arensdorf, Public Works Director was in with permits for the following:

1. Haviland Telephone Co. Inc.-Road Crossing-Phone line- Between sections 17 & 20 Twp 30 Range 5 (Bennett)
2. Haviland Telephone Co. Inc.-Road Crossing and cable placement-NE ¼ section 10 on SE 147 St & 5th Avenue-Bennett Twp.

Mr. Arensdorf submitted the July financial reports for the Commissioners to review.

Mr. Arensdorf updated the Commissioners on Rural #2-U.8-7.0 and that it should be driving piling within the next few days.

Mr. Arensdorf updated on the hot mix overlay south of Mt. Vernon will start after labor day.

Mr. Arensdorf discussed updating the rubber tired excavator with the County Commissioners.

Commissioner Henning discussed that he talked with the City about getting their approval for the parking lot at the Expo Center and then maybe next Spring putting some seal coat on it.

Commissioner Foley discussed the KDOT meeting that Mr. Arensdorf and himself attended last week.

Mr. Arensdorf left the meeting at 9:07 a.m.

9:08 a.m. Stan Goetz, HR/Planning/Zoning/Wastewater Director was in with the following building permit:

1. Rob Frampton for a garage shed in section 4, township 28, range 6.

EXECUTIVE SESSION: Commissioner Foley moved to go into executive session with Stan Goetz, HR at 9:10 a.m. 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 9:30 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 9:30 a.m.

MOTION: Commissioner Henning moved to approve the promotion of Mary Schwartz to the Kingman County Health Nurse effective September 1, 2019. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The Commissioners discussed the ceiling in the Commission Board Room with the County Clerk. The Board would like to get more information on what would like to be done and the pricing of the ceiling and lighting.

The County Clerk submitted the August 19th, 2019 Commission meeting minutes for approval.

MOTION: Commissioner Foley moved to approve the August 19th, 2019 Commission Meeting. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Henning moved to adjourn the regular board meeting at 10:33 a.m. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.