

MINUTES OF THE KINGMAN COUNTY  
BOARD OF COUNTY COMMISSIONERS  
ON September 16<sup>th</sup>, 2019

The Board of Kingman County Commissioners met in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas on September 16<sup>th</sup>, 2019. Those present:

John Steffen, Chairman  
Fred Foley, Commissioner  
Jerry Henning, Commissioner  
Carol Noblit, County Clerk

Visitors: Jason Jump, Kingman Leader Courier; Carol Voran; Leonard Probst and Russ Rohlman

Staff: John Wimer, Noxious Weed Director; 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.

No additions were added.

MOTION: Commissioner Foley moved to approve the agenda as presented. 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.

Larry Landwehr discussed the last Economic Development Meeting and some ideas he had to help on spending and finding a place for meetings.

The County Clerk submitted the September 9<sup>th</sup>, 2019 Commission Meeting minutes for approval.

MOTION: Commissioner Henning moved to approve the September 9<sup>th</sup>, 2019 Commission Meeting minutes. Commissioner Foley seconded the motion. The motion was approved with a unanimous vote of the County Commissioners.

The County Commissioners signed County vouchers in the amount of \$407,903.84.

8:15 a.m. Leonard Probst and Russ Rohlman with the Hoosier Township board were in to discuss a road right of way in the township.

The Commissioners let Mr. Probst and Mr. Rohlman that there is a process to establish the width of the road and establishing the road so they will get with the County Counselor and get back with them.

Mr. Probst and Mr. Rohlman left the meeting at 8:20 a.m.

Chairman Steffen let the board know that he talked with Aaron Murphy and he said that he would be okay with being put on the Workforce Alliance CEOB.

MOTION: Commissioner Foley moved to appoint Aaron Murphy to the Workforce Alliance CEOB.

Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

8:22 a.m. Charles Arensdorf, Public Works Director was in with a permit update on OneOK Northline 7 Extension Pipeline Project.

Mr. Arensdorf submitted the Road & Bridge August Financial reports for the Commissioners to review.

Mr. Arensdorf gave the Commissioners updates on FAS 1428 Hot Mix Overlay, Rural #2 Bridge Project, FAS 607 Cheney Reservoir Access Road Renovation funded by the Federal Lands Access Program (FLAP) and KDOT's Cost Share Program.

Mr. Arensdorf left the meeting at 8:45 a.m.

The County Clerk discussed with the County Commissioners that she submitted the request for a change on the quote received from Choose Networks last week and got a new quote for \$2,415.97.

MOTION: Commissioner Henning moved to approve the quote from Choose Networks in the amount of \$2,415.97. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners approved summary and transfers for August 2019 in the amount of \$6,538.70.

The County Commissioners approved the purchase of a battery from Cummins Sales and Service for the Courthouse General in the amount of \$263.09.

8:55 a.m. Linda Langley, Internal Auditor was in to review the Department budgets with the County Commissioners.

Ms. Langley reviewed the Road & Bridge Projects and the summary of current projects.

Ms. Langley left the meeting at 9:28 a.m.

9:30 a.m. Stan Goetz, HR/Planning/Zoning/Wastewater Director was in to discuss that he is working with Hinkle Law Firm on the County Welfare Benefits Package.

Mr. Goetz discussed the Wastewater management meeting he helped hold last Wednesday in the County.

Mr. Goetz let the Commissioners know that there will not be a Planning/Zoning meeting held in September but there will be a meeting held in October.

Mr. Goetz discussed the opening on the Planning/Zoning board and that he sent out letters to perspective candidates but no response has been made. There is a need to fill the board position and would need more names to see if there is an interested candidate.

Mr. Goetz submitted the following building permit:

1. Chad Voth for a house and attached garage in Section 23, Township 27, Range 05W.

Mr. Goetz left the meeting at 9:45 a.m.

9:50 a.m. Susan Hubbell, Register of Deeds was in with a handout from the KAC Webinar on What You Need to Know About the Kansas Open Meetings Act for the Commissioners.

Ms. Hubbell left the meeting at 10:00 a.m.

Chairman Steffen viewed the Law Library and the wood work and painting that Mark Schnittker has completed.

Chairman Steffen let the Board know that the floor in the north part of the Law Library was requested to be put back to wood floor and the lights in the courtroom need to be fixed.

The County Commissioners would like to have bids for the light fixtures being replaced to LED.

MOTION: Commissioner Henning moved to adjourn the regular board meeting at 10:28 a.m. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.