

MINUTES OF THE KINGMAN COUNTY  
BOARD OF COUNTY COMMISSIONERS  
ON September 30<sup>th</sup>, 2019

The Board of Kingman County Commissioners met in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas on September 30<sup>th</sup>, 2019. Those present:

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

Visitors: Jason Jump, Kingman Leader Courier; Carol Voran; Gayle Dye; Jesse Stucky; Leonard Probst; Russ Rohlman; Staci Jackson, District Court Clerk; Ronald Sylvester, District Magistrate Judge and Josh Beckman.

Staff: Stan Goetz, HR/Planning/Zoning/Wastewater Director; Mike Noblit, Road & Bridge; Charles Arensdorf, Public Works Director and Amber Hartley, Interim Appraiser.

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 would like to add Economic Development Proposal from the City of Kingman.

Commissioner Henning would like to add discussion of the old lumberyard lot.

MOTION: Commissioner Foley moved to approve the agenda with the addition of the City of Kingman's Economic Development Proposal and discussion of the old lumberyard lot. 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.

Carol Voran discussed with the County Commissioners that there was an Economic Development Meeting last week and they were told about the proposal. Ms. Voran expressed her concerns about the new proposal.

Commissioners discussed the resignation of Leonard Probst and Russ Rohlman from the Hoosier Township Board. The Commissioners decided to discuss it more when they come in at their scheduled time.

Commissioner Henning discussed the old lumberyard lot.

8:24 a.m. Leonard Probst and Russ Rohlman were in to submit their resignation letters from the Hoosier Township

MOTION: Commissioner Henning moved to approve Leonard Probst resignation from the Hoosier Township Board. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Henning moved to approve Russ Rohlman resignation from the Hoosier Township Board. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Rohlman and Mr. Probst left the meeting at 8:32 a.m.

Commissioners received a letter from Darren Eck from Hoosier Township Board submitting names of willing Hoosier Township residents to fill the vacant positions.

MOTION: Commissioner Foley moved to appoint Justin Belt to the Hoosier Township Board. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Foley moved to appoint Will Hartley to the Hoosier Township Board. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners reviewed and discussed the Economic Development Proposal from the City of Kingman.

Commissioner Foley discussed with the Commissioners his concerns with #3 on the proposal. Also, would like verification from the Economic Development Director that he/she are making contacts and working 8 hours a day.

Commissioner Henning discussed that it is an opportunity for helping Kingman County.

Commissioner Steffen discussed #8 of the proposal being changed from Kingman County and the City of Kingman to Kingman County and all its Cities.

MOTION: Commissioner Foley moved to approve the framework for the Economic Development Proposal. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

EXECUTIVE SESSION: Commissioner Henning moved to go into executive session to discuss an personnel evaluation with Stan Goetz, HR; Charles Arensdorf, Public Works Director and Mike Noblit at 9:13 a.m. 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 Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The Commissioners returned to regular session at 9:30 a.m. with no binding action taken.

EXECUTIVE SESSION: Commissioner Steffen moved to go into executive session to discuss an personnel evaluation with Stan Goetz, HR; Charles Arensdorf, Public Works Director and Mike Noblit at 9:30 a.m. 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 the unanimous vote of the County Commissioners.

The Commissioners returned to regular session at 9:35 a.m.

The Commissioners granted personal leave of absence for Mike Noblit.

9:35 a.m. Staci Jackson, District Court Clerk introduced Ronald Sylvester the new Magistrate Judge to the County Commissioners.

EXECUTIVE SESSION: Commissioner Foley moved to go into executive session to discuss an personnel evaluation with Stan Goetz, HR; Charles Arensdorf, Public Works Director at 9:38 a.m. 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 9:50 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 9:50 a.m. with no binding action taken.

EXECUTIVE SESSION: Commissioner Steffen moved to go into executive session to discuss an personnel evaluation with Stan Goetz, HR; Charles Arensdorf, Public Works Director at 9:50a.m. 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 9:55 a.m. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Goetz let the Commissioners know that a new dispatcher has resigned his position with the County Sheriff's Department.

Mr. Goetz submitted the following building permit:

1. Don Terhune for a Farm Shed in Section 17, Township 30, Range 06W.

Mr. Goetz discussed that the current website he uses for job openings as an added source is quitting the website. Mr. Goetz found IPMA 120.00 per year and 600.00 per year for membership as a new source.

Commissioners agreed to use the IPMA website.

Chairman Steffen opened a bid received from Alec Harnden, Newberry Family Motors General Manager in the amount of \$5,100.00 for Parcel #2.

MOTION: Commissioner Henning moved to approve the bid received from Newberry Family Motors in the amount of \$5,100.00 for Parcel #2. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners signed County Vouchers in the amount of \$515,386.82.

The County Commissioners signed Road & Bridge Vouchers in the amount of \$510,605.11.

10:12 a.m. Charles Arensdorf, Public Works Director was in with a copy of Project Number: 048 C-4915-01 STP-C491(501) that the Commissioners signed last week.

Mr. Arensdorf submitted the following permit for OneOK NL 7 E Pipeline for Road Crossing applications. The Pipeline crosses Evan, Vinita, Allen and Bennett Townships.

Mr. Arensdorf discussed that the Murdock Safety Project letting date was November 13, 2019.

Josh Beckman discussed the KDOT Cost Share Program for FY 2020. Mr. Beckham let the Commissioners know that one program requires 15% non-state cash match and for projects to qualify for the one-time \$50M, a minimum 25% match is required.

Mr. Beckman told the Commissioners that the Program is for any transportation project.

Mr. Beckman discussed items that he is working on for the County.

Commissioners would like for Mr. Beckman to file an application for the bridges down at Adams.

Mr. Arensdorf and Mr. Beckman left the meeting at 11:05 a.m.

Commissioners approved the following abatement and escape tax:

ABATEMENT  
2019000299 -60.40

ESCAPE  
2019000300 +60.40

The County Commissioners signed a letter of commitment for local matching funds for General Public Transportation for the Council on Aging.

The County Commissioners signed a letter that will be handed out to all departments deciding that the last day of business for 2019 will be the end of business on the 30<sup>th</sup> of December. All receipts will need to be turned in to the County Treasurer by 5:00 p.m. on the 30<sup>th</sup> of December, 2019.

EXECUTIVE SESSION: Commissioner Henning moved to go into executive session to discuss an personnel evaluation with Stan Goetz, HR; Amber Hartley, Interim Appraiser and John Caton, County Counselor at 11:11 a.m. 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 11:17 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 11:17 a.m. with no binding action taken.

MOTION: Commissioner Henning moved to adjourn the regular board meeting at 11:25 a.m. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.