

MINUTES OF THE KINGMAN COUNTY
BOARD OF COUNTY COMMISSIONERS
ON October 21st, 2019

The Board of Kingman County Commissioners met in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas on October 21st, 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; Larry Landwehr; Paul Dickens.

Staff: Linda Langley, Internal Auditor; John Wimer, Noxious Weed Director; Sheriff Randy Hill; Mary Schwartz, Health Nurse; Stan Goetz, HR/Planning/Zoning/Wastewater Director; Steve Bachenberg, County Engineer 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.

Commissioner Henning would like to add Expo Center guttering.

Commissioner Foley would like to add discussion of the window project.

Commissioner Henning would like to discuss the County Christmas Party.

MOTION: Commissioner Henning moved to approve the agenda with the addition of the Expo Center guttering discussion, Courthouse windows and County Christmas Party. Commissioner Foley 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 said "Good Morning."

County Clerk submitted the minutes of October 15th, 2019 meeting and the Special Meeting minutes of October 16th, 2019 for approval.

MOTION: Commissioner Foley moved to approve the October 15th, 2019 Commission Minutes. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Henning moved to approve the October 16th, 2019 City/County Joint Meeting minutes. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Commissioner Henning discussed the guttering at the Expo Center

The Commissioners discussed the County Christmas Party.

The date for the County Christmas Party will be December 6th at 6:00 p.m. hosted by the County Commissioners.

8:30 a.m. Linda Langley, Internal Auditor went over the department budget summaries with the County Commissioners.

Ms. Langley left the meeting at 9:21 a.m.

9:21 a.m. John Wimer, Noxious Weed Director was in with a department update. Mr. Wimer let the Commissioners know that he is getting a list together of the Chemical that he needs for next year to put out for bid.

The Commissioners told Mr. Wimer to go ahead as long as he has budget available.

Mr. Wimer left the meeting at 9:27 a.m.

9:42 a.m. Stan Goetz, HR/Planning/Zoning/Wastewater Director was in with the Winding Creek Subdivision plat map for signatures.

Mr. Goetz discussed that he has been working with Greg Graffman on an ad for the Economic Development Director Position Announcement. The ad will be placed in local papers and the applications review will begin on November 4, 2019.

Mr. Goetz submitted the following building permits:

1. Brad Langrehr for a storage shed in Section 8, Township 27, Range 07W.
2. Dixie Rohlman for a garage in Section 20, Township 30, Range 09W.
3. Jared Turner for a storage shed in Section 20, Township 30, Range 05W.

Paul Dickens was in to go over the Winding Creek Subdivision plat map for signatures.

MOTION: Commissioner Foley moved to approve the Winding Creek Subdivision in Kingman County. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Dickens left the meeting at 10:09 a.m.

10:12 a.m. Sheriff Randy Hill, Linda Langley, Internal Auditor and Stan Goetz, HR were in to discuss hiring five new detention officers after the first of the year.

Ms. Langley reviewed the funding available for the hiring of the new detention officers.

Commissioners discussed being prepared for the opening of the new Law Enforcement Center.

Sheriff Hill let the Commissioners know the responsibilities of the Detention Officer.

Sheriff Hill left the meeting at 10:39 a.m.

EXECUTIVE SESSION: Commissioner Foley moved to go into Executive Session with Stan Goetz, HR at 10:40 a.m. to discuss an individual employee's performance 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(s) to be discussed and they will return to open session in the Board meeting room at 10:45 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 10:45 a.m. with no binding action taken.

10:48 a.m. Charles Arensdorf, Public Works Director and Steve Bachenberg, County Engineer were in to give updates.

Mr. Goetz discussed information with Mr. Arensdorf, Mr. Bachenberg and the Commissioners for the road agreement and route on the Flat Ridge III windfarm.

Mr. Bachenberg let the Commissioners know that the HHR Signage for Murdock will be let on November 13th, 2019 and there will be no county cost for the project.

Mr. Bachenberg let the Commissioners know that the applications for the Overlay on 21st street and the Adams bridges were submitted by the October 11th deadline.

KDOT will be holding local consult meetings the first of November and the meeting for our area will be held in Great Bend on the 18th of November.

Mr. Bachenberg discussed that the FLAP project needs information on how the funds transfer will be handled. There are two options available and it will need to be decided how we want to handle it.

Mr. Arensdorf and Mr. Bachenberg left the meeting at 11:18 a.m.

The County Commissioners received their flu shots by the Health Department.

MOTION: Commissioner Foley moved to adjourn the regular board meeting at 11:31 a.m. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.