

MINUTES OF THE KINGMAN COUNTY
BOARD OF COUNTY COMMISSIONERS
ON October 28th, 2019

The Board of Kingman County Commissioners met in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas on October 28th, 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; Larry Landwehr

Staff: Mendy Frampton, Expo Center Director; Mark Schnittker, Courthouse Maintenance; 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.

Commissioner Henning would like to add discussion of an email received from Rob Davis, The Law Company Project Manager.

Commissioner Foley would like to add a question during Stan Goetz's time.

MOTION: Commissioner Henning moved to approve the agenda with the addition or discussion of an email received from Rob Davis, The Law Company Project Manager and discussion during Stan Goetz's time. 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.

Carol Noblit, County Clerk discussed with the County Commissioners about the tampering with the box that was used for the flag project.

County Clerk submitted the minutes of October 21st, 2019 meeting for approval.

MOTION: Commissioner Foley moved to approve the October 21st, 2019 Commission Minutes. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

8:15 a.m. Mark Schnittker, Courthouse Maintenance was in to discuss light bulbs for the Candelabras going to LED to save money. The Commissioners approved changing the bulbs to LED as the old ones go out.

Mr. Schnittker discussed the Heritage Trust Grant Fund with the County Commissioners. The preliminary application is due on November 1, 2019.

Mr. Schnittker discussed the ceiling in the Commissioners room with the Commission. He received a price of \$4,500.00 to sheet rock the ceiling. The Commissioners would like to think about it for a week and get back with Mr. Schnittker.

Mark Schnittker left the meeting at 8:39 a.m.

MOTION: Commissioner Foley moved to approve hiring Douglas Lloyd to be the architect for Phase II of the Window Project. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The County Clerk requested a letter of support for the Heritage Trust Grant Application from the County Commissioners.

MOTION: Commissioner Henning moved to approve a letter of support for the Heritage Trust Grant Application. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The County Clerk submitted paper bids from the following:

Roberts Hutch Line 80 Cases at \$31.95 per case.

Bolen Office Supply 80 Cases at \$39.25 per case.

Office Plus 80 Cases at \$33.06 per case.

MOTION: Commissioner Foley moved to accept the bid from Roberts Hutch-Line in the amount of \$31.95 per case for 80 Cases. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners approved County vouchers in the amount of \$86,058.30.

The County Commissioners approved Road & Bridge vouchers in the amount of \$71,334.78.

Chairman Steffen asked who would like to be the voting delegate for KCAMP.

MOTION: Chairman Steffen moved to appoint Commissioner Henning as the KCAMP voting delegate for 2019. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

8:55 a.m. Mendy Frampton, Kingman Expo Center Director was in with the Community Service hours worked update.

Ms. Frampton asked about attending a conference in Ashville, North Carolina as she received one scholarship of the two that this conference offers.

The County Commissioners approved Ms. Frampton attending the Conference.

Commissioners discussed the guttering that was installed on the West side of the Expo Center.

Commissioner Henning discussed the insurance that we have for the Expo Center.

Ms. Frampton left the meeting at 9:15 a.m.

MOTION: Commissioner Henning moved to amend the agenda to talk to Greg Graffman, City Manager. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

9:16 a.m. Greg Graffman, City Manager was in to talk to the County Commissioners.

Commissioner Henning asked Mr. Graffman if the City will waive the building permit fees for the Law Enforcement Center. Mr. Graffman let the Commissioners know that he will ask the City Commissioners.

Commissioners discussed the Kingman Community Hospital with Mr. Graffman.

Mr. Graffman left the meeting at 9:20 a.m.

9:26 a.m. Stan Goetz, HR/Planning/Zoning/ Wastewater Director was in with the plat map for the Norwich Addition to have the County Counselor sign it.

Mr. Goetz let everyone know that it will be presented at the Planning/Zoning meeting tonight and then it will be taken to the Register of Deeds office and the County Clerk's office for filing.

Commissioner Foley asked Mr. Goetz if a zoning permit is needed to shingle a roof. Mr. Goetz said if you are not changing the footage of a building you are shingling it is not needed.

Mr. Goetz submitted the Planning/Zoning Meeting agenda for tonight for the Commissioners to review.

Mr. Goetz let the Commissioners know that Isabel Coop will be on the November 25th, 2019 Planning/Zoning Meeting.

10:05 a.m. Charles Arensdorf, Public Works Director was in with a permit for the following:
1. 4Brothers LLC -Road Crossing-Water line-Section 22 & 27 in Dresden Township

Mr. Arensdorf submitted the inspection contracts for the safety project north of Murdock for the Commissioners signatures.

Mr. Arensdorf gave an update on the FAS #12 Emergency repairs.

EXECUTIVE SESSION: Commissioner Foley moved to go into Executive Session with Charles Arensdorf, Public Works Director; Stan Goetz, HR and John Caton, County Counselor at 10:27 a.m. to discuss an individual 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(s) to be discussed and they will return to open session in the Board meeting room at 10:37 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 10:37 a.m.

Mr. Arensdorf and Mr. Goetz discussed with the Commissioners the road agreement for the wind farm Flat Ridge III.

Mr. Goetz left the meeting at 10:41 a.m.

Mr. Arensdorf submitted the following bids for propane:

Propane Central	1.349 per gallon
Farmers Coop Garden Plain	.999 per gallon
Farmers Coop Equity	1.19 per gallon

MOTION: Commissioner Foley moved to approve the bid on propane from Farmers Coop Garden Plain for .999 per gallon. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Commissioners discussed pickups that are getting in high mileage with Charles Arensdorf, Public Works Director. The Commissioners would like for Mr. Arensdorf to look at replacing four pickups and getting quotes.

MOTION: Commissioner Henning moved to adjourn the board meeting at 11:20 a.m. Commissioner Foley seconded the motion. The motion was approved upon a unanimous vote of the County Commissioners.