

MINUTES OF THE KINGMAN COUNTY
BOARD OF COUNTY COMMISSIONERS
ON November 18, 2019

The Board of Kingman County Commissioners met in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas on November 18th, 2019. Those present:

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

Visitors: Larry Landwehr

Staff: Becky Luntsford, County Treasurer; Amber Hartley, Interim Appraiser; 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.

No additions were suggested.

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

No Comments made.

County Clerk submitted the minutes of the November 4, 2019 and November 12, 2019 Commission Meetings for approval.

MOTION: Commissioner Foley moved to approve the minutes of the November 4, 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 approve the minutes of the November 12, 2019 Commission Meeting and County Canvass. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

8:28 a.m. Becky Luntsford, County Treasurer was in to get signatures for the checking account.

Ms. Luntsford let the Commissioners know that the County tax statements have been mailed. Also, Ms. Luntsford discussed that the tax sale is still moving forward.

Ms. Luntsford left the meeting at 8:35 a.m.

Chairman Steffen presented the transfer and corrections received from Linda Langley, Internal Auditor in the amount of

MOTION: Commissioner Foley moved to approve the October 2019 Transfers and Corrections in the amount of \$18,744.32. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Chairman Steffen let the Board know that the next two afternoons there will be interviews for the Economic Development Director position.

The Commissioners discussed the appointing of two for the advisory committee of the Economic Development Board. Commissioners would like to review and discuss on the 25th.

8:55 Amber Hartley, Interim County Appraiser was in for her performance review with the County Commissioners.

EXECUTIVE SESSION: Commissioner Henning moved to go into executive session with Amber Hartley, Interim Appraiser and John Caton, County Counselor at 8:56 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 to be discussed, and they will return to open session in the Board meeting room at 9:17 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 9:17 a.m. with no binding action taken.

Ms. Hartley left the meeting at 9:17 a.m.

9:30 a.m. Stan Goetz, HR/Planning/Zoning/Wastewater Director was in to discuss the KAC meeting information received on wind energy.

Mr. Goetz submitted a vacation extension for 90 days and the Commissioners approved.

Mr. Goetz submitted building permits for the following:

1. Justin & Cindy Belt for a manufactured home in Section 22, Township 27, Range 08W.
2. Kris & Jennie Watson for a detached garage in Section 24, Township 27, Range 05W.

Mr. Goetz let the Commissioners know that there will be a Planning/Zoning meeting on November 25th, 2019.

MOTION: Commissioner Henning moved to approve the CIC contract. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

9:55 a.m. Linda Langley, Internal Auditor was in to go over the monthly budget reports with the County Commissioners.

EXECUTIVE SESSION: Commissioner Henning moved to go into executive session with Linda Langley, Internal Auditor and John Caton, County Counselor at 10:22 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 to be discussed, and they will return to open session in the Board meeting room at 10:40 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 10:40 a.m. with no binding action taken.

Ms. Langley left the meeting at 10:40 a.m.

10:51 a.m. Charles Arensdorf, Public Works Director was in with his departments October Financial Reports for the Commissioners review.

Steve Bachenberg let the Commissioners know that he has received a letter from KDOT

Mr. Bachenberg let them know that the bid on the Murdock curve last week was awarded to Signs Up LTD DBA Haren's Trees and Critters out of Webster City, IA in the amount of \$35,917.00.

MOTION: Commissioner Foley moved to approve authority to award contract commitment of County Funds and the County share is \$0.00. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners let Mr. Arensdorf to move forward on the repair of the bridge South of Adams.

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

11:18 a.m. Sheriff Randy Hill was in with the following financing information on the 2020 Ford Interceptors:

Kanza Bank monthly payments Interest rate 2.65% book work fee \$300.00

Citizens Bank of Kansas monthly payments Interest rate 3.6% book work fee \$300.00

Peoples Bank monthly payments Interest rate 3.678% book work fee \$300.00

Norwich Conway Bank monthly payments Interest rate 4.75%

Ford Credit Finance Annual payments Interest rate 6.9%

Cunningham Bank does not originate any municipal lease

MOTION: Commissioner Henning moved to approve the lease agreement with Kanza Bank for 2.65% and a book work fee of \$300.00. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Sheriff Hill left the meeting at 11:25 a.m.

The Commissioners discussed quote from Cummins Sales & Service contract for 2020 in the amount of \$1040.07.

MOTION: Commissioner Foley moved to approve the Cummins Sales & Service option #1 contract for 2020 in the amount of \$1040.07. 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 11:37 a.m. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

