

MINUTES OF THE KINGMAN COUNTY
BOARD OF COUNTY COMMISSIONERS
ON December 16, 2019

The Board of Kingman County Commissioners met in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas on December 16th, 2019. Those present:

Fred Foley, Commissioner
Jerry Henning, Commissioner
Carol Noblit, County Clerk

Visitors: Larry Landwehr; Roy Riggs, The Law Company; Austin Svoboda, The Law Company.

Staff: Mary Schwartz, Health Nurse; Sheriff Hill; Linda Langley, Internal Auditor; Stan Goetz, HR/Planning/Zoning/Wastewater Director; Steve Bachenberg, County Engineer & Charles Arensdorf, Public Works Director.

Commissioner Foley called the Board of County Commissioners Meeting to order at 8:00 a.m.

The Pledge of Allegiance was said by all in attendance.

Commissioner Foley asked if there were any additions to the agenda.

Commissioner Henning would like to add the Law Company and an Executive Session with Stan Goetz, HR.

MOTION: Commissioner Henning moved to approve the agenda with the addition of the Law Company and an Executive Session with Stan Goetz.

Commissioner Foley asked if there was any public comment.

Larry Landwehr said "Good Morning".

County Clerk submitted the minutes of the December 9th, 2019 Commission Meeting for approval.

MOTION: Commissioner Henning moved to approve the minutes of the December 9th, 2019 Commission Meeting. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners reviewed the Chemical bids by spreadsheet that were submitted by John Wimer, Noxious Weed Director.

MOTION: Commissioner Henning moved to approve the purchase of Chemical from SIMS for \$14,438.26; VanDiest for \$33,128.03 and MARC for \$2300.00 for a grand total of \$49,866.29. Commissioner Foley seconded the motion. The motion was approved with a majority vote of the County Commissioners.

8:11 a.m. Mary Schwartz, Health Nurse was in with an update on the office. Coming up in April they are going to have a statewide drill and she would like them to put it on their schedule.

Sheriff Hill discussed with the Commissioners that his old fire system is still good and can be used somewhere else.

Commissioner Henning said getting temporary smoke detectors until a system could be in.

EXECUTIVE SESSION: Commissioner Henning moved to go into executive session with Mary Schwartz at 8:33 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 8:46 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 8:46 a.m.

Ms. Schwartz left the meeting at 8:46 a.m.

8:46 a.m. Sheriff Hill was in to discuss storage units. The quote received is for three units for a cost of \$8700.00.

MOTION: Commissioner Foley moved to purchase the three units for \$8700.00. Commissioner Henning seconded the motion. The motion was approved upon a majority vote of the County Commissioners.

8:55 a.m. Roy Riggs, The Law Company was in with the OAC #2 Agenda. Mr. Riggs discussed the outstanding design issues, RFI's, Submittals, Change Events and General items.

Mr. Riggs discussed the closing of the road.

Chief Lux said that the City approved extending 18 ft on the closure. If they need to close the road the City Commissioners gave the authority to the City Manager to approve closers as needed.

Sheriff Hill let Mr. Riggs know that he talked with the Railroad for usage of the grass lot and he talked with the Concrete company about the closing of the road and they were okay with it.

Mr. Riggs; Mr. Svoboda, Sheriff Hill & Chief Lux left the meeting at 9:19 a.m.

MOTION: Commissioner Foley moved for a recess. Commissioner Henning seconded the motion. The motion was approved with a majority vote of the County Commissioners.

MOTION: Commissioner Foley moved to return to regular session at 9:22 a.m. Commissioner Henning seconded the motion. The motion was approved with a majority vote of the County Commissioners.

The County Commissioners approved the following abatements and addition:

ABATEMENTS		ABATEMENTS	
2019000372	-220.98	2019000373	-15.02
2019000374	-1151.68	2019000377	-31.14
2019000378	-29.64	2019000379	+67.66
2019000380	+64.82	2019000381	+63.60
ADDITIONS			
2019000376	+14.00		

9:29 a.m. Linda Langley, Internal Auditor was in to review the Department budgets with the County Commissioners.

Ms. Langley left the meeting at 10:15 a.m.

10:19 a.m. Stan Goetz was in to let the Commissioners know that he has a tele-conference today at 1:30 p.m. for the Action Plan with AEP.

Mr. Goetz submitted a Resolution changing the zoning district classification of certain property located in the unincorporated area of Kingman County, Ks.

MOTION: Commissioner Henning moved to approve Resolution 2019-R15. Commissioner Foley seconded the motion. The motion was approved with a majority vote of the County Commissioners.

EXECUTIVE SESSION: Commissioner Foley moved to go into executive session with Stan Goetz at 10:35 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 10:52 a.m. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Goetz left the meeting at 10:53 a.m.

10:53 a.m. Charles Arensdorf, Public Works Director was with a permit for Cox Communication to Lay Fiberoptic cable between Sections 25 & 36 and 35 & 36, Township 27, Range 8 (Hoosier Twp).

Mr. Arensdorf discussed the new requirements for New Commercial Licenses.

Mr. Arensdorf discussed FAS #12 Bridge Repair or replacement.

The Commissioners opened bids for vehicles from the following:

Newberry Family Motors \$105,551.00
Doug Reh (Pratt) \$105,206.00
Lubbers \$115,731.00

MOTION: Commissioner Henning moved to approve the bid from Newberry Family Motors in the amount of \$105,551.00. Commissioner Foley seconded the motion. The motion was approved with a majority vote of the County Commissioners.

Mr. Arensdorf discussed the tele-conference that will be this afternoon.

Steve Bachenberg gave a few updates to the County Commissioners on projects.

Mr. Arensdorf and Mr. Bachenberg left the meeting at 11:41 a.m.

11:42 a.m. Richard Schott, Emergency Management Director was in to discuss a new fire system for the Health Department. The bid he received from Honeywell Kansas Fire Equipment Co., Inc was \$12,174.52. KCAMP has Risk Avoidance Grant funding available of \$2000.00 for 2019 and \$2000.00 for 2020.

The County Commissioners would like to get bids on a fire system for the Health Department.

Mr. Schott left the meeting at 11:52 a.m.

EXECUTIVE SESSION: Commissioner Henning moved to go into executive session with Becky Luntsford at 11:52 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 12:00 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 12:00 noon.

EXECUTIVE SESSION: Commissioner Henning moved to go into executive session with Becky Luntsford at 12:00 p.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 12:05 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 12:05 p.m. with no binding action taken.

EXECUTIVE SESSION: Commissioner Henning moved to go into executive session with Mark Schnittker, Courthouse Maintenance and Stan Goetz, HR 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 12:13 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 12:13 p.m. with no binding action taken.

MOTION: Commissioner Henning moved to adjourn the regular board meeting at 12:17 p.m. Commissioner Foley seconded the motion. The motion was approved upon the majority vote of the County Commissioners.