

MINUTES OF THE KINGMAN COUNTY  
BOARD OF COUNTY COMMISSIONERS  
ON December 30, 2019

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

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

Visitors: Larry Landwehr; Jason Jump, Kingman Leader Courier

Staff: Stan Goetz, HR/Planning/Zoning/Wastewater Director; Becky Luntsford, County Treasurer 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.

Chairman Steffen would like to add appointment of Economic Development advisory members and salary resolution.

Chairman Steffen asked if there was any public comment.

Larry Landwehr would like the Commissioners to think about guns because of what happened in Virginia.

The Commissioners discussed what is happening in the news and said they would wait and see what comes about.

MOTION: Commissioner Foley moved to appoint John Steffen as the Chairman of the Board for 2020. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The County Clerk submitted the minutes of the December 23<sup>rd</sup>, 2019 Commission Meeting for approval.

MOTION: Commissioner Foley moved to approve the December 23<sup>rd</sup>, 2019 Commission Meeting minutes. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

8:30 a.m. Stan Goetz, HR/Planning/Zoning/Wastewater Director was in to discuss the pay matrix Resolution 2019-R16 and amendment A. Mr. Goetz submitted Resolution 2019-R17 Department Head pay schedule.

Commissioner Henning discussed the pay matrix with the board.

Mr. Goetz submitted grade changes for the detention officers that was discussed last week.

Mr. Goetz submitted his memorandum of agreement for wastewater.

EXECUTIVE SESSION: Commissioner Foley moved to go into executive session with Stan Goetz, HR at 8:52 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 will return to open session in the Board meeting room at 9:00a.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 9:00 a.m. with no binding action taken.

9:00 a.m. Roy Riggs with the Law Company was in with the agenda and a new calendar schedule.

Mr. Riggs, Sheriff Hill and Chief Lux left the meeting at 9:06 a.m.

9:15 a.m. Becky Luntsford, County Treasurer was in to discuss the taxes for the Windfarm commercial.

EXECUTIVE SESSION: Commissioner Henning moved to go into executive session with Becky Luntsford, at 9:20 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 9:35 a.m. Commissioner Steffen seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners returned to regular session at 9:35 a.m. with no binding action taken.

Mr. Goetz gave the Commissioners some information on retention and would like for them to review it.

Mr. Goetz said that he will put a letter out for the retention offer of Detention officers.

EXECUTIVE SESSION: Commissioner Henning moved to go into executive session with Stan Goetz, HR at 9:45 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 will return to open session in the Board meeting room at 9:53 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 9:53 a.m. with no binding action taken.

MOTION: Commissioner Foley moved to approve **Resolution 2019-R16-A RESOLUTION PROVIDING FOR THE ADOPTION OF THE 2020 HOURLY NON-EXEMPT EMPLOYEE PAY SCHEDULE AND PAY MATRIX**. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Henning moved to approve **Resolution 2019-R17-2020 SALARY RESOLUTION Effective 01/01/2020**. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners signed Road & Bridge vouchers in the amount of \$97,313.50.

The County Commissioners approved the following abatements and additions:

ABATEMENTS		ADDITIONS	
2019000386	-28.26	2019000392	+335.24
2019000390	-491.16	2019000393	+407.52
ABATEMENTS			
2019000391	-127.66		

9:57 a.m. Charles Arensdorf, Public Works Director was in with a permit for the following:

1. Southern Pioneer Electric Company for a power line installation on the west side of section 9, Township 29, Range 10W (Kingman).

Mr. Arensdorf was in with the bid proposal sheet for Commission signature from Newberry Family Motors for the purchase of the trucks for Public Works.

Mr. Arensdorf discussed the pipelines that are being installed within the County with the County Commissioners.

The County Commissioners discussed permitting fees.

Mr. Arensdorf submitted a letter for the transfer of unused 2019 funds left over in the Kingman County Road and Bridge Budget and Special Bridge Budget.

MOTION: Chairman Steffen moved to approve the transfer of unused 2019 funds with 75% to Special Highway and 25% to Special Machinery. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Arensdorf submitted information on the FAS #12 Bridge replacement to the County Commissioners for review.

Commissioners discussed getting quotes for sand.

Mr. Arensdorf left the meeting at 10:43 a.m.

10:43 a.m. Mendy Frampton, Expo Center Director was in to discuss a client that would like to use it.

The County Commissioners let Ms. Frampton know that if she feels uncomfortable with the client they back her decision.

Ms. Frampton left the meeting at 10:50 a.m.

10:51 a.m. Susan Hubbell, Register of Deeds was in to discuss the raise made last week. Ms. Hubbell wished the Commissioners a Happy New Year.

The County Clerk discussed the NRP delinquencies with the County Commissioners and they said if they are delinquent they are no longer in the program.

Ms. Hubbell was in to let the Commissioners know that the Legislative Day is scheduled for January 23<sup>rd</sup>, 2019 and be held at the Capitol Plaza.

MOTION: Commissioner Foley moved to adjourn the regular board meeting at 11:21 a.m.  
Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the  
County Commissioners.