

MINUTES OF THE KINGMAN COUNTY  
BOARD OF COUNTY COMMISSIONERS  
ON January 6, 2020

The Board of Kingman County Commissioners met in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas on January 6<sup>th</sup>, 2020. Those present:

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

Visitors: Larry Landwehr; Jason Jump, Kingman Leader Courier; Jeff Stroberg; Larry Sharp, KCAMP Member Services Representative and Martin Lohrke.

Staff: Charles Arensdorf, Public Works Director; Stan Goetz, HR/Planning/Zoning/Wastewater Director

Commissioner Henning called the Board of County Commissioners Meeting to order at 1:00 p.m.

The Pledge of Allegiance was said by all in attendance.

Commissioner Foley would like to add permit fees discussion with Charles Arensdorf.

Commissioner Henning would like to add an Executive session during Stan Goetz's scheduled time.

MOTION: Commissioner Foley moved to approve the agenda with the addition of permit fee discussion and an Executive session during Stan Goetz's scheduled time. Commissioner Henning seconded the motion. The motion was approved with a majority vote of the County Commissioners.

1:05 p.m. Charles Arensdorf, Public Works Director was in and Commissioner Foley discussed that he would like any pipelines over 6" crossings over County roads should be \$2,000.00 and over 6" pipelines crossing County and Township roads should split the \$2,000.00 fee. Telephone line permit fees should be raised from \$100.00 to \$400.00. That is Commissioner Foley's thoughts.

Mr. Arensdorf thought it was a good issue and that it needs to be reviewed with John Caton, County Counselor.

Mr. Arensdorf let the Commissioners know that he would like to set the Township Board Meeting for March 9, 2020.

Mr. Arensdorf discussed that he sent a letter to Newberry Family Motors about the bid received.

Mr. Arensdorf talked about a penalty fee of \$5,000.00 for the haul route enforcement and that the route needs to be pinned down.

Commissioner Henning discussed if having the wind farms destroys the roads maybe we don't need them.

Mr. Arensdorf said maybe we need to state all windfarm traffic should stay on the established windfarm routes.

Mr. Arensdorf would like for the Engineer chosen by the County to review the haul routes before approved.

Commissioner Foley said the windfarm needs to notify someone that they are using the roads to bring in heavy equipment.

Mr. Goetz let the Commissioners know that he contacted Adrian Harrel and the windfarm of the concerns of using the roads and no response has been given to date.

Commissioner Henning said we need to protect our county roads.

Mr. Arensdorf left the meeting at 1:30 p.m.

1:36 p.m. Stan Goetz, HR/Planning/Zoning/Wastewater Director was in and discussed that he had documentation that will need to wait until a full board is available.

Mr. Goetz let the Commissioners know that the County is losing a detention officer.

Mr. Goetz submitted one zoning permit for the following:

1. Trent and Jamie Viner for a home

EXECUTIVE SESSION: Commissioner Henning moved to go into executive session with Stan Goetz, HR to discuss an employee's performance at 1:55 p.m. 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 2:00 p.m. Commissioner Foley seconded the motion. The motion was approved upon the majority vote of the County Commissioners.

The County Commissioners returned to regular session at 2:00 p.m.

2:01 p.m. Larry Sharp, KCAMP Member Services Representative was in to go over the consulting services provided.

Mr. Sharp discussed how KCAMP started and how the insured are covered through KCAMP.

Commissioner Henning asked questions about the reliability of the Insurance coverage they provide.

Mr. Sharp left the meeting at 2:37 p.m.

The County Clerk submitted the minutes from the December 30, 2019 Commission Meeting for approval.

MOTION: Commissioner Foley moved to approve the minutes of the December 30, 2019 Commission Meeting. Commissioner Henning seconded the motion. The motion was approved upon the majority vote of the County Commissioners.

The County Commissioners signed the following abatements and additions:

ABATEMENTS		ADDITIONS	
2019000394	-99.52	2019000392	+502.96
2020000001	-125.76	2019000395	+614.62
		2019000396	+491.18

Commissioner Henning asked if there was any public comment.

