

MINUTES OF THE KINGMAN COUNTY
BOARD OF COUNTY COMMISSIONERS
ON February 3rd, 2020

The Board of Kingman County Commissioners met in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas on February 3rd, 2020. Those present:

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

Visitors: Jason Jump, Kingman Leader Courier; Larry Landwehr

Staff: Mendy Frampton, Kingman Expo Center Director; Charles Arensdorf, Public Works Director; Stan Goetz, HR/Planning/Zoning/Wastewater Director; Mary Schwartz, Health Nurse; Becky Luntsford, County Treasurer; Susan Hubbell, Register of Deeds and Amber Hartley, County Appraiser.

Chairman Steffen called the Board of County Commissioners Meeting to order at 9:00 a.m.

The Pledge of Allegiance was said by all in attendance.

Chairman Steffen asked if there was any additions to the agenda.

Chairman Steffen would like to discuss the Resolution for the Bypass.

Carol Noblit, County Clerk would like to give update on the HTF Grant.

MOTION: Commissioner Henning moved to approve the agenda with the addition of Bypass Resolution discussion and HTF Grant update. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Chairman Steffen asked if there was any public comment.

Larry Landwehr said "Good Afternoon".

The County Clerk submitted the minutes of the January 27, 2020 Commission meeting for approval.

MOTION: Commissioner Steffen moved to approve the minutes of the January 27, 2020 Commission meeting. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

1:18 p.m. Mendy Frampton, Expo Center Director was in to request purchasing a PC from Choose Networks in the amount of \$901.99.

MOTION: Commissioner Foley moved to approve the purchase of a PC from Choose Networks in the amount of \$901.99. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Ms. Frampton discussed with the County Commissioners her meeting that she attended in North Carolina.

Ms. Frampton handed the Commissioners a breakdown of some of the items presented. Chairman Steffen brought up for discussion the 4H using the Expo Center.

Commissioner Henning said to keep charging to use the Expo Center.

Ms. Frampton left the meeting at 1:43 p.m.

EXECUTIVE SESSION: Commissioner Steffen moved to go into executive session with John Caton, County Counselor; Charles Arensdorf, Public Works and Stan Goetz at 1:43 p.m. to discuss pending administrative decisions pursuant to the exception under the Kansas Open Meetings Act for discussion of matters which would be deemed privileged under the attorney-client relationship, and will return to open session in the Board meeting room at 2:05 p.m. Commissioner Henning seconded the motion. The motion was approved upon the majority vote of the County Commissioners.

The County Commissioners returned to regular session at 2:05 p.m. with no binding action taken.

EXECUTIVE SESSION: Commissioner Steffen moved to go into executive session with John Caton, County Counselor; Charles Arensdorf, Public Works and Stan Goetz at 2:05 p.m. to discuss pending administrative decisions pursuant to the exception under the Kansas Open Meetings Act for discussion of matters which would be deemed privileged under the attorney-client relationship, and will return to open session in the Board meeting room at 2:15 p.m. Commissioner Henning seconded the motion. The motion was approved upon the majority vote of the County Commissioners.

The County Commissioners returned to regular session at 2:15 p.m. with no binding action taken.

Mr. Goetz left the meeting at 2:18 p.m.

Mr. Arensdorf submitted permit fees for Use of Public Right of Way for Construction in Kingman County, Kansas.

MOTION: Commissioner Foley moved to approve the new fee schedule for Use of Public Right of Way for Construction in Kingman County, Kansas. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Arensdorf submitted the FAS #12 contract for Commission signatures.

MOTION: Commissioner Foley moved to approve the fuel quote from Skyland Grain. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Henning moved to approve the seal quote from South Central Sealing & Paving in the amount of \$10,466.69. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Arensdorf submitted his departments December 2019 budget reports for the Commissioners to review.

Mr. Arensdorf left the meeting at 2:38 p.m.

2:39 a.m. Mary Schwartz, Health Nurse was in with a department update. Ms. Schwartz let the Commissioners know that she has gotten smoke alarms installed.

Ms. Schwartz was in to request purchasing a new scanner for insurance cards.

Ms. Schwartz was in to discuss purchasing 7 laptops for her office because of windows 7.

Ms. Schwartz discussed the doors on the building are rusting.

Ms. Schwartz let the Commissioners know that she has a conference coming up and she would also like to revive the car seat program. The training for the class will be a two-day class in April and lodging in Junction City.

Commissioners agreed that would be okay to start the program again.

Ms. Schwartz discussed that she is going to have a coloring contest and judging later this month.

Ms. Schwartz asked Mr. Caton if he had received her email about essence which is a system to keep up with what is going on around.

Ms. Schwartz left this meeting at 3:05 p.m.

3:05 p.m. Becky Luntsford, County Treasurer was in to give the Commissioners information on the interest on investments and taxes.

Ms. Luntsford let the Commissioners know that she is going to Conference in Topeka this week.

Commissioner Foley asked Ms. Luntsford if she could get better rates from the local banks.

Ms. Luntsford left the meeting at 3:15 p.m.

The County Clerk gave an update on the Heritage Trust Grant Fund. Ms. Noblit and Mr. Schnittker went to Topeka on Friday, January 31, 2020 to give a speech. On February 1, 2020 the Historical Society Committee gave funding to 13 of 56 applications received. Kingman County was selected to receive a grant for \$90,000.00 to finish our window project for the Courthouse.

The County Commissioners discussed the Resolution for the bypass.

The County Commissioners agreed to keep their standing on the bypass for NW 10th Street and to take it off the agenda for the City/County Joint Meeting.

The County Commissioners discussed House Bill 2461 with John Caton, County Counselor.

The Commissioners discussed SB294 and would like to write a letter against it.

The Commissioners discussed an NRP that did not receive his tax statement. Commissioners agreed that if the taxpayer could show proof that he did not receive his tax statement and that his Mortgage company did receive it then they would look at reversing it.

EXECUTIVE SESSION: Commissioner Henning moved to go into executive session with John Caton, County Counselor; Charles Arensdorf, Public Works and Stan Goetz at 3:56 p.m. to matters subject to attorney client privilege pursuant to the exception under the Kansas Open Meetings Act for discussion of matters which would be deemed privileged under the attorney-client relationship, and will return to open

session in the Board meeting room at 4:15 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 4:15 p.m. with no binding action taken.

Mr. Goetz submitted the following building permits:

1. James Masee for a house in section 13, Township 28, Range 06W.
2. Jon Coykendall for a machine shed in section 36, Township 29, Range 07W.

Mr. Goetz left the meeting at 4:21 p.m.

The County Commissioners signed the following abatements:

ABATEMENTS	
2020000035	0.00
2020000036	0.00
2020000037	0.00
2020000038	0.00

4:23 p.m. Susan Hubbell, Register of Deeds was in to talk about the 4H information that was discussed last week.

Ms. Hubbell presented the Commissioners the years of service awards from KAC.

Ms. Hubbell left the meeting at 4:41 p.m.

4:44 p.m. Amber Hartley, County Appraiser was in to talk census information.

The County Commissioners would like to look into sending Census information.

Ms. Hartley left the meeting at 4:59 p.m.

The County Commissioners thanked Mark Schmittker for his work on the Heritage Trust Grant.

MOTION: Commissioner Foley moved to adjourn the regular board meeting at 5:13 p.m. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.