

THE MINUTES OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
ON February 2, 2015

The Board of Kingman County Commissioners met in regular session, in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas, on February 2, 2015. Those Present:

Fred Foley, Chairperson
John Steffen, Commissioner
Carol Voran, Commissioner
Carol Noblit, Master County Clerk

Also present was John Caton, County Counselor.

Visitors: Gayle Dye, Donna Hardesty, Phyllis Zorn, Kingman Leader-Courier, Mr. Green.

Staff: Nancy Borst, County Communications Coordinator, Steve Ramsey, Community Service Director, Mark Schnittker, Courthouse Maintenance, Fred Simon, Emergency Preparedness Director, Mendy Frampton, Activity Center Director, Stan Goetz, HR/Planning/Zoning Director, Richard Batchellor, County Appraiser and Charles Arensdorf, Public Works Director.

Chairperson Foley called the Board of County Commissioners meeting to Order at 1:00 p.m.

Commissioner Foley asked if there were any additions to the agenda. Commissioner Steffen requested adding a discussion of the Concerned Citizen meeting he attended.

MOTION: Commissioner Voran moved to approve the agenda with the addition of a discussion of the Concerned Citizen meeting Commissioner Steffen attended. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners signed eight abatements.

1:00 p.m. Richard Batchellor, County Appraiser had Mr. Green come in to request approval of his NRP application.

MOTION: Commissioner Steffen moved to approve an NRP application for Mr. Green because no building had begun. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Green and Mr. Batchellor left the meeting at 1:09 p.m.

1:10 p.m. Mark Schnittker, Courthouse Maintenance, was in to discuss replacing the carpeting on the fourth floor on the south side of the courthouse as the carpeting is in really bad shape. Mr. Schnittker asked if the Commissioners would take time to look at the carpet. Mr. Schnittker also discussed the scrubbers and buffers he purchased at a discounted rate of \$500.00 each for the Activity Center and the County Courthouse from the Alco Department Stores that are going out of business.

Mr. Schnittker left the meeting at 1:18 p.m.

1:18 p.m. Steve Ramsey presented his time card for approval.

Mr. Ramsey left the meeting at 1:19 p.m.

1:19 p.m. Charles Arensdorf, Public Works Director, and Fred Simon, Kingman County Emergency Preparedness Director, were in to discuss having a speaker for the upcoming Township Meeting at the Activity Center. The Commissioners said that it would be good to have a speaker on March 9th, 2015 but that his speech should be no more than ten minutes.

Mr. Simon left the meeting at 1:24 p.m.

Mr. Arensdorf had one application for a right of way construction permit from Southern Pioneer Electric Company to replace a power line along the Kingman County route FAS 363- Miles 2 through 6 which is 5 miles east of St. Leo on SW 80 Street. Mr. Arensdorf also discussed paving work for 2015 and submitted correspondence received from Ted Weber on Single Unit Cold In-Place Recycling pavement preservation. Commissioner Foley asked if there were references received from other counties that may have used this company. Mr. Arensdorf would look into that and let them know.

EXECUTIVE SESSION: Commissioner Voran moved to go into executive session with Charles Arensdorf, Public Works Director, Stan Goetz, HR/Planning/Zoning Director and John Caton, County Counselor at 1:46 p.m. to discuss personnel matters of nonelected personnel in order to protect the privacy interests of the individual(s) to be discussed, and they returned to open session in the Board meeting room at 1:56 p.m. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners returned to regular session at 1:56 p.m. No binding action was taken during the executive session.

Mr. Goetz and Mr. Arensdorf left the meeting at 2:00 p.m.

2:02 p.m. Mendy Frampton, Activity Center Director and Bethany Thimesch were in to discuss the improvements for the Activity Center. The County Commissioner asked about the estimated costs of construction. Ms. Thimesch reported that the Construction cost is estimated at approximately \$240,000.00. Ms. Frampton brought in quotes for the north door of the activity center and she would like to look at the quality of the doors that are quoted before accepting a quote.

Ms. Frampton and Ms. Thimesch left the meeting at 2:40 p.m.

2:41 p.m. John Wimer, Noxious Weed Director, asked the Commissioners to approve his request to transfer the funds from the sale of his department's pickup truck in the amount of \$6,100.00 to his department's capital outlay fund. Mr. Wimer also let the County Commissioners know that he purchased a drinking water fountain from Dixon's Hardware in the amount of \$610.00.

MOTION: Commissioner Voran moved to approve the transfer of the \$6,100.00 funds received from the sale of Noxious Weed Department pickup truck to the Noxious Weed Department Capital Outlay Fund. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Wimer submitted his annual report for the County Commissioners signatures. Mr. Wimer submitted quotes for a boom for the new pick up from Fairbank Equipment-Wichita Branch in the amount of \$14,571.19 and from Precision Ag Solutions in the amount of \$15,743.79.

MOTION: Commissioner Voran moved to approve the bid from Fairbank Equipment-Wichita Branch in the amount of \$14,571.19 for a boom on the pickup truck. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Wimer left the meeting at 2:50 p.m.

The County Clerk submitted the minutes of the January 26th, 2015 Commission meeting for approval.

MOTION: Commissioner Voran moved to approve the minutes presented with the change of Andrea Wood, Extension Agent and Mike Floyd, Extension Board Member being moved to visitors of the meeting instead of staff. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Commissioner Steffen discussed the summary of the January 29th, 2015 meeting he attended with the Concerned Citizens group of Christy Kyle, Deanna Gehrhart, Tom Kostner, Sharon Kostner, Mr. and Mrs. Leon Sowers, Donna Hardesty, Janet Hall, Dick Neville, Gayle Dye, Carol Young and Vicki Steffen in Cunningham, Kansas.

3:24 p.m. Stan Goetz, HR/Planning/Zoning Director was in and discussed the non-compliance zoning regulation case and the Ploog case.

Mr. Goetz approved the following zoning permit:

- Ralph Lilja- Office/Cattle Shed- E2 SE4- Sec. 27-30-9 (Rochester).

EXECUTIVE SESSION: Commissioner Voran moved to go into executive session at 3:30 p.m. with Stan Goetz, HR/Planning/Zoning and Richard Batchellor, County Appraiser to discuss personnel matters of nonelected personnel in order to protect the privacy interests of the individual(s) to be discussed, and they returned to open session in the Board meeting room at 3:35 p.m. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners returned to regular session at 3:35 p.m. No binding action was taken during the executive session.

MOTION: Commissioner Steffen moved to approve a one year extension on the NRP application for Duane and Betty Hilger. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

EXECUTIVE SESSION: Commissioner Voran moved to go into executive session at 3:55 p.m. with Stan Goetz, HR/Planning/Zoning and Carol Noblit, County Clerk to discuss personnel matters of nonelected personnel in order to protect the privacy interests of the individual(s) to be discussed, and they returned to open session in the Board meeting room at 4:05 p.m. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners returned to regular session at 4:05 p.m. No binding action was taken during the executive session.

EXECUTIVE SESSION: Commissioner Voran moved to go into executive session at 4:15 p.m. with Stan Goetz, HR/Planning/Zoning to discuss personnel matters of nonelected personnel in order to protect the privacy interests of the individual(s) to be discussed, and they returned to open session in the Board meeting room at 4:27 p.m. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners returned to regular session at 4:27 p.m. No binding action was taken during the executive session.

MOTION: Commissioner Voran moved to adjourn the meeting at 5:00 p.m. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.