

THE MINUTES OF THE MEETING  
OF THE BOARD OF COUNTY COMMISSIONERS  
ON February 18, 2014

The Board of Kingman County Commissioners met in regular session, in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas, on February 18, 2014. Those Present:

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

Also present was the County Counselor, John Caton.

Commissioner Voran called the Board of County Commissioners Meeting to Order at 9:00 a.m.

Commissioner Voran asked if there were any amendments to the agenda. Commissioner Voran made changes to the agenda by moving Stan Goetz to 9:15 a.m. and Charles Arensdorf to 9:30 a.m. Commissioner Steffen moved to approve the agenda with amendments. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the Commissioners.

Visitors: Jason Jump, Kingman Leader Courier, Rick Carter, Joe Palacios, Interim City Manager.

Staff: Nancy Borst, County Communications Coordinator, Fred Simon, Emergency Preparedness Director, Sheriff Randy Hill, Stan Goetz, HR/Planning/Zoning Director and Charles Arensdorf, Public Works Director.

The County Clerk submitted the minutes from the February 10, 2014 Commission meeting for approval.

**MOTION:** Commissioner Steffen made a motion to approve the minutes of February 10, 2014 as submitted. Commissioner Foley seconded. The motion was approved upon the unanimous vote of the Commissioners.

County Commissioner Voran signed the Engagement Letter for Adams, Brown, Beran and Ball 9:08 a.m. Stan Goetz, HR/Planning/Zoning Director submitted to Commissioner Steffen and Commissioner Voran the SCKS Hazardous Materials Commodity Work Study forms to be filled out. Stan reviewed the draft for concealed carry of firearms by employees and requested holding off on adoption of the policy until the legislature has decided on legislation.

Stan submitted the following building permits:

1. Bjorn Halderson-Garage- SE Corner of SE4- Sec. 29-27-10 (Dresden).

Stan submitted Resolution 2014-R8, A RESOLUTION PROVIDING FOR ADOPTION OF REVISIONS TO THE COUNTY ZONING REGULATIONS FOR KINGMAN COUNTY, KANSAS.

**MOTION:** Commissioner Foley made a motion to approve Resolution 2014-R8, A RESOLUTION PROVIDING FOR ADOPTION OF REVISIONS TO THE COUNTY ZONING REGULATIONS FOR KINGMAN COUNTY, KANSAS. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the Commissioners.

9:17 a.m. Fred Simon, Emergency Preparedness Director and Sheriff Randy Hill were in to discuss the prosecution of burn permit violations being done in a timely manner. The County Commission said that it will be done.

Mr. Simon and Sheriff Hill left the meeting at 9:25 a.m.

9:25 a.m. Charles Arensdorf, Public Works Director was in to discuss the following:

- Charles let Commission know that there will be a bid letting February 24 for Belmont #22.
- Charles updated the Commission on the Galesburg #29.
- Updated the Commission on Equipment.

**SOLID WASTE:** Charles discussed the Terracon Proposal for Engineering on the Construction of Cell 2.

**MOTION:** Commissioner Steffen made a motion to approve the proposal submitted from Terracon on the Engineering for Construction of Cell 2. Commissioner Foley seconded. The motion was approved upon the unanimous vote of the Commissioners.

Mr. Arensdorf left the meeting at 9:43 a.m.

The County Clerk submitted four abatements in the amount of \$3996.53 for Commission signatures that was received from the County Appraiser.

The County Clerk submitted to the Commission the Request for Proposals for the Official County Newspaper for review.

**MOTION:** Commissioner Steffen made a motion to designate the Kingman Leader- Courier the Official County Newspaper. Commissioner Foley seconded. The motion was approved upon the unanimous vote of the Commissioners.

10:00 a.m. Joe Palacios, Interim City Manager was in to discuss the City Commission's decision to schedule an election on a proposed city sales tax April 15, 2014 and submitted a Sales Tax Timeline.

Mr. Palacios left the meeting at 10:25 a.m.

10:27 a.m. Kevin Cowan, Gilmore and Bell presented a resolution entitled: RESOLUTION 2014-R7, A RESOLUTION AUTHORIZING AND PROVIDING FOR THE CALLING OF A SPECIAL QUESTION ELECTION IN KINGMAN COUNTY, KANSAS, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF THE COUNTY THE QUESTION OF IMPOSING A ONE PERCENT (1%) COUNTYWIDE RETAILERS' SALES TAX FOR THE PURPOSE OF FINANCING CAPITAL IMPROVEMENTS INCLUDING A NEW LAW ENFORCEMENT CENTER AND PROVIDING GENERAL PROPERTY TAX RELIEF.

Commissioner Chair Voran left the meeting at 11:00 a.m. for an appointment.

**MOTION:** Commissioner Steffen made a motion to approve Resolution 2014-R7, **A RESOLUTION AUTHORIZING AND PROVIDING FOR THE CALLING OF A SPECIAL QUESTION ELECTION IN KINGMAN COUNTY, KANSAS, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF THE COUNTY THE QUESTION OF IMPOSING A ONE PERCENT (1%) COUNTYWIDE RETAILERS' SALES TAX FOR THE PURPOSE OF FINANCING CAPITAL IMPROVEMENTS INCLUDING A NEW LAW ENFORCEMENT CENTER AND PROVIDING**

**GENERAL PROPERTY TAX RELIEF.** Commissioner Foley seconded. The motion was approved by a majority vote.

**MOTION:** Commissioner Foley made a motion to adjourn at 11:45 a.m. Commissioner Steffen seconded. The motion was approved by a majority vote.