

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

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

Absent-Fred Foley, Chairperson  
John Steffen, Commissioner acting Chairperson  
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, John Green

Staff: Nancy Borst, County Communications Coordinator, Steve Ramsey, Community Service Director, Mark Schnittker, Courthouse Maintenance, Mendy Frampton, Activity Center Director, Stan Goetz, HR/Planning/Zoning Director, Charles Arensdorf, Public Works Director, John Wimer, Noxious Weed Director, and Cindy Chrisman Smith, Health Nurse.

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

Commissioner Steffen asked if there were any additions to the agenda. Commissioner Steffen asked to add old business of the procurement policy and Commissioner Voran asked to add an executive session to new business.

Commissioner Steffen asked if there was any public comment and John Green from Murdock was in to discuss his concerns about the curve north of Murdock. Mr. Green thought that there had been eight accidents in the past four years. Commissioner Steffen asked if Mr. Green would like to wait and discuss the matter with Charles Arensdorf, Public Works Director at 1:30 p.m.

The County Commissioners reviewed the Procurement Policy submitted by John Caton, County Counselor for approval.

**MOTION:** Commissioner Steffen moved to approve the Procurement Policy with grammar corrections as presented by John Caton, County Counselor. Commissioner Voran seconded. The motion was approved upon a 2 to 0 vote.

The County Commissioner reviewed Resolution 2015-R5, A Resolution celebrating 47 Years of Fair Housing the month of April, 2015.

**MOTION:** Commissioner Steffen moved to approve making the month of April Fair Housing Month. Commissioner Voran seconded. The motion was approved upon a 2 to 0 vote.

1:25 p.m. Charles Arensdorf, Public Works Director was in and the Commissioners asked if he could answer some questions that Mr. Green from Murdock had about the curve North of Murdock. Mr. Arensdorf said that the Public Works Department is looking into the curve and what can be done.

Mr. Green left the meeting and 1:38 p.m.

Mr. Arensdorf discussed finalizing the Kohlberg-Pugmill Engine Replacement and the quotes that he received from:

- |  |             |
|--|-------------|
| 1. Morgan Diesel Inc. Pratt, KS                          | \$19,540.00 |
| Engine: Isuzu-109HP                                      |             |
| 2. Foley Power Solutions                                 | \$19,607.15 |
| Engine: C4.4T Caterpillar-80HP                           |             |
| 3. Murphy Tractor  | \$28,787.50 |
| Engine: John Deere-84HP                                  |             |
| 4. Price Brothers-Wichita-could not meet specifications. |             |

Mr. Arensdorf let the Commissioners know that Mike Woodard and himself would like to recommend the Isuzu engine from Morgan Diesel Inc. of Pratt, KS.

**MOTION:** Commissioner Steffen moved to approve the repair on Engine from Morgan Diesel Inc., Pratt, KS in the amount of \$19,540.00. Commissioner Voran seconded. The motion was approved upon a 2 to 0 vote.

Mr. Arensdorf gave communications to the County Commission on the South Central Kansas Association of Commissioners and Engineers Conference that will be held in Hutchinson, KS at the Atrium Hotel and Conference Center that will be held Thursday April 2, 2015. Mr. Arensdorf reminded the Commission the Township Board & Commissioners Meeting is coming up next week, March 9<sup>th</sup>, 2015.

Mr. Arensdorf reviewed the final Financial Reports for 2014 with the Commission and that the restroom remodel is complete at the Road & Bridge Department. Also, Mr. Arensdorf discussed the roof of the Landfill building is in need of maintenance and repair.

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

2:02 p.m. Kevin Gaughan, Choose Networks IT was in to submit a quote for speakers for the County Commission Board Room in the amount of \$2,150.00. The Commissioners asked for public comment and the comments were made to just have people speak up and have the meeting room door shut. Mr. Gaughan was in to discuss WIFI and adding a point on the first floor for offices in the amount of \$248.56. The Commissioners told Mr. Gaughan that they would like to try one to see if it was going to fulfill the request.

Mr. Gaughan left the meeting at 2:30 p.m.

Commissioner Voran gave an update on the SCKEDD meeting she attended last week.

2:44 p.m. Donna Rohlman, County Treasurer, Becky Luntsford, Deputy County Treasurer and Jamie Smith, Deputy Tag Officer were in to discuss the Commercial Vehicle Tag training and possibly sending Ms. Luntsford, Mr. Elliott and Ms. Smith to training to be able to do Commercial Vehicle Tags for Kingman County Only. Ms. Rohlman discussed doing Commercial Vehicle tags by appointment only on Monday, Tuesday, Thursday and Friday in the Driver's License Office once training has been done. There are classes in March, April and May. Ms. Luntsford said they have a possible tentative date of being able to do Commercial Vehicle tags July 1<sup>st</sup>, 2015.

Ms. Rohlman, Ms. Luntsford, Ms. Smith left the meeting at 3:00 p.m.

3:00 p.m. Stan Goetz, HR/Planning/Zoning Director was in to review an update on Policy #10-Employee Records and a change to Policy #43. Mr. Goetz asked for Mr. Schnittker a request to place two truck

toppers off the old pickup trucks in the Kingman County Young Farmer's Sale on March 19<sup>th</sup>, 2015. The Commissioners decided that placing them in the Young Farmer's Sale would be okay.

Mr. Goetz approved a zoning permit for the following:

- Don Dye Living Trust-Livestock/Equipment Barn in the SE4 of Sec. 2-28-8(Ninnescah West).

Mr. Goetz reviewed the Ploog case with the County Commissioners and more vehicles are showing up on the property in Rago, Kansas.

Mr. Goetz left the meeting at 3:10 p.m.

**EXECUTIVE SESSION:** Commissioner Voran moved to go into executive session at 3:13 p.m. for consultation with John Caton, County Counselor on a matter protected by the attorney-client privilege in order to protect the privilege and the Board's position in administrative proceedings, and they will return to open session in the Board meeting room at 3:25p.m. Commissioner Steffen seconded. The motion was approved with a 2 to 0 vote.

**MOTION:** Commissioner Steffen moved to extend the executive session from 3:25 p.m. to 3:28 p.m. Commissioner Voran seconded. The motion was approved with a 2 to 0 vote.

The County Commissioners returned to regular session at 3:28 p.m. No binding action was taken.

3:29 a.m. Richard Batchellor, County Appraiser and Cindy Chrisman-Smith, Health Nurse were in to discuss purchasing printers for the Appraiser and the Health Department. Ms. Chrisman-Smith presented the County Commissioners with quotes from Dirks Copy Products with the Lanier MP3054SP in the amount of \$3939.00 for the Health Department and a Lanier MP2554SP in the amount of \$3104.00 for the County Appraiser.

**MOTION:** Commissioner Voran moved to approve the purchase of the printers for Dirks Copy Products with a Lanier MP3054SP in the amount of \$3,939.00 for the Health Department and a Lanier MP2554SP in the amount of \$3,104.00 for the County Appraiser. Commissioner Steffen seconded. The motion was approved with a 2 to 0 vote.

Ms. Chrisman-Smith left the meeting at 3:45 p.m.

Mr. Batchellor left the meeting at 3:50 p.m.

3:50 p.m. Steve Ramsey, Community Service Director was in to discuss the Activity Center and if the County could establish a usage policy for County equipment usage.

**EXECUTIVE SESSION:** Commissioner Steffen moved to go into executive session at 3:55 p.m. with Carol Noblit, County Clerk and John Caton, County Counselor to discuss personnel matters of nonelected personnel in order to protect the privacy interests of the individual(s) to be discussed, and the Commission will return to open session in the Board meeting room at 4:05 p.m. Commissioner Voran seconded the motion. The motion was approved with a 2 to 0 vote.

The County Commissioners returned to regular session at 4:05 p.m. with no binding action taken.

**MOTION:** Commissioner Steffen moved to adjourn the regular board meeting at 4:10 p.m. Commissioner Voran seconded. The motion was approved with a 2 to 0 vote.