

THE MINUTES OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
ON March 17, 2014

The Board of Kingman County Commissioners met in regular session, in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas, on March 17, 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 8:10 a.m.

Commissioner Voran asked if there were any additions to the agenda. Commissioner Steffen requested an addition to the Agenda for discussion of the Law Enforcement Center.

MOTION: Commissioner Steffen moved to approve the agenda with the requested addition. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the Commissioners.

Visitors: John Kostner, Carol Young, Donna Hardesty, Gayle Dye, Mary I. Bergkamp, Greg Ellis, Jason Jump, Kingman Leader-Courier, Leon Sowers, JoAnne Ziegler, Carmen Sowers, Michael Miller, Don Schrag, Daniel Shea, Economic Development Director, Sue Harris and Ron Pulsifer.

Staff: Nancy Borst, County Communications Coordinator, Steve Ramsey, Community Service Director, Fred Simon, Emergency Management Director, John Wimer, Noxious Weed Director and Stan Goetz, HR/Planning/Zoning Director.

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

MOTION: Commissioner Foley made a motion to approve the minutes from the March 10, 2014 Commission meeting with the addition of Ron Pulsifer as a visitor and the amount of \$178,500 for the agreement between Kirkham, Michael and Associates, Inc and Kingman County. Commissioner Steffen seconded the motion. The motion was approved upon the unanimous vote of the Commissioners.

John Caton, County Counselor, discussed the draft inter-local cooperation agreement between the Kingman County Conservation District and Kingman County relating to the future operations of the Recycling Center and revisions suggested by the Conservation District Board of Supervisors.. One request is for the County to supply a pickup truck for use at the Recycling Center and to pay the costs of the trucks operation and maintenance, and the upkeep of the truck in the agreement. The Board of Supervisors also requested clarification regarding the current ownership of the Recycling Center equipment and consideration of possible future improvements to the Recycling Center. Mr. Caton said that he would revise the draft agreement and present it to the Commissioners for their consideration.

Commissioner Voran discussed legislative SB10 and SB298 with Mr. Caton, County Counselor.

8:34 a.m. Nancy Borst, County Communications Coordinator was in to inquire whether the Commissioners had read the letter that she will be submitting to the newspaper. Commissioner Voran asked Ms. Borst if she could place on the county website information about the Law Enforcement Center

so that county taxpayers could see the history. Commissioner Steffen asked if there could be a headcount of the inmates in our current facility each day placed on the website.

9:00 a.m. John Wimer, Noxious Weed Director discussed with the Commissioners list price estimates for a 2014 350 Ford Truck in the amount of \$55,000.00, 2014 450 Ford Truck in the amount of \$58,000.00, and for a 2014 550 Ford Truck in the amount of \$59,000.00. Mr. Wimer reported that he had obtained cost estimates for a new the flat bed price of approximately \$3,000.00 and for a new tank, motor and pump of between \$16,000.00 and \$18,000.00. Commissioner's asked Mr. Wimer to get bids for a 2014 350 Ford truck.

Mr. Wimer left the meeting at 9:20 a.m.

9:23 a.m. Stan Goetz, HR/Planning/Zoning Director was in and let the Commissioners know that the new time clocks have been installed. The use of the time clocks started today. Mr. Goetz discussed the County's wellness program and reported that the county employee participation is about 90%.

Mr. Goetz advised the Commissioners that Ron Leroux has been employed to fill the part-time position for the Noxious Weed Department and that Mr. Leroux will start work March 24th, 2014. Stan discussed changes to Policy #17-Shared Leave. No decision made at this time on Policy #17.

Mr. Goetz left the meeting at 9:42 a.m.

Commissioner Voran asked for public comment and the Commissioners considered comments from citizens in attendance regarding the proposed sales tax election and the status of the proposed law enforcement center.

MOTION: Commissioner Steffen made a motion to not build the current LEC plan on LaSalle street, and to use the County's share of the 1% sales tax to fund a new LEC. Commissioner Foley seconded. Commissioner Voran asked for discussion.

After discussion, Commissioner Steffen amended the motion on the floor to read as follows:
AMENDED MOTION: The design previously proposed by BG Architects for a law enforcement center on the LaSalle Street site not be used, that a new design be prepared for a new facility at a cost not to exceed the amounts attributable to a county-wide one-cent sales tax provided that the proceeds of any payments in lieu of taxes and other funds lawfully available for such purposes may be utilized to pay the costs of such facility. Commissioner Foley seconded. The Amended Motion was approved upon the unanimous vote of the Commissioners.

Ms. Sowers, Ms. Ziegler, Ms. Hardesty, Ms. Dye, Ms. Bergkamp, Mr. Kostner, Ms. Young, Mr. Miller, Mr. Schrag, Mr. Sowers, Mr. Shea, Ms. Harris and Mr. Pulsifer left the meeting at 11:10 a.m.

11:20 Mendy Frampton, Activity Center Director reported to the Commissioners that a portion of the surplus roof tin that she has left from the new roof replacement remains unsold. Ms. Frampton suggested lowering the cost of the remaining tin.

MOTION: Commissioner Steffen made a motion to authorize Ms. Frampton to negotiate the sale of the remaining tin from the roof. Commissioner Foley seconded. The motion was approved upon the unanimous vote of the Commissioners.

The County Clerk submitted for the Commissioners' approval an invoice for the 4002 C/C Shredder maintenance agreement in the amount of \$400.00 from File Safe.

MOTION: Commissioner Foley moved to approve payment of \$400.00 for the annual maintenance agreement to File Safe for the 4002 C/C Shredder. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the Commissioners.

MOTION: Commissioner Steffen made a motion to adjourn the commission meeting at 12:02 p.m. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the Commissioners.