

THE MINUTES OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
ON March 30, 2015

The Board of Kingman County Commissioners met in regular session, in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas, on March 30, 2015. Those Present:

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

John Caton, County Counselor was present.

Visitors: Phyllis Zorn, Kingman Leader-Courier, Gayle Dye, Donna Hardesty, Joie McCormick, Olive Ann McCormick, Don Stearns, Joanne Ziegler, Brad Fagan, Schwab Eaton, David Wiley, South Central Community Corrections Director, Catherine Shelton, Dan Deane, CRI Coordinator and Zach Bieghler, Kingman EMS Director.

Staff: Nancy Borst, County Communications Coordinator, Steve Ramsey, Community Service Director, Charles Arensdorf, Public Works Director, Cindy Chrisman-Smith, Health Nurse, Stan Goetz, HR/Planning/Zoning Director

Commissioner Foley asked if there were any additions to the agenda. Commissioner Voran would like to add an update on SCKEDD.

MOTION: Commissioner Steffen moved to approve the agenda with the addition of an update on SCKEDD. Commissioner Foley seconded. The motion was approved upon vote of the County Commissioners.

1:00 p.m. Don Stearns, County Taxpayer was in to discuss his property and a sign that was placed on a bridge by his property with a 9 ton weight limit.

1:30 p.m. Charles Arensdorf, Public Works Director and Brad Fagan with Schwab Eaton were in to open the Hot mix bids received from the following:

BIDDER	BID BOND	DAYS	TOTAL BID
VENTURE	X	90	\$483,279.50
APAC	X	120	\$614,900.50
CORNEJO & SONS	X	30	\$559,230.50

MOTION: Commissioner Steffen moved to approve the bid received from Venture in the amount of \$483,279.50 upon the pending calculations and checking of requirements met from Brad Fagan, PE with Schwab Eaton. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Arensdorf, Mr. Stearns and Mr. Fagan left the meeting at 1:35 p.m.

1:35 p.m. Cindy Chrisman-Smith, Health Nurse and Dan Deane, CRI Coordinator were in to present info regarding the history of CRI(Cities Readiness Initiatives), how funding works and ownership of items purchased by the funding.

Mr. Deane and Ms. Smith left the meeting at 2:03 p.m.

Mr. Arensdorf and Mr. Fagan were in with the inspection contract for Schwab Eaton for engineering services. The Commissioners asked John Caton, County Counselor to review the contract and let them know if it is ok.

Mr. Arensdorf and Mr. Stearns were in to discuss the entrances to his property. Mr. Arensdorf suggested placing a temporary entrance to Mr. Stearns property. The County Commissioners would like for Mr. Arensdorf to place a temporary entrance to Mr. Stearns property either north or south of the current bridge.

Mr. Arensdorf discussed the current roller and Screening plant rental agreements from Van Keppel and would like to purchase the roller and screening plant.

MOTION: Commissioner Voran moved to purchase the Screening plant and the roller from Van Keppel. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Arensdorf and Mr. Stearns left the meeting at 2:35 p.m.

2:37 p.m. Mendy Frampton, Activity Center Director and Bethany Thimesch, Architect were in to discuss that they will do a press release to the State Engineers Site. Ms. Frampton discussed the breaker box for the old dairy barn.

2:50 p.m. David Wiley, Community Corrections Director and Catherine Shelton, were in with the Community Corrections Comprehensive Plan (C3P) Funding Grant Application FY 16.

MOTION: Commissioner Voran moved to approve the Community Corrections Comprehensive Plan (C3P) Funding Grant Application Fiscal Year 2016. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Steffen moved to go into executive session with Jeremy Courtney, Payroll/Benefits Clerk, Carol Noblit, County Clerk, Stan Goetz, HR/Planning/Zoning Director and John Caton, County Counselor at 3:05 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 will return to open session in the Board meeting room at 3:20 p.m. Commissioner Voran seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The Commissioners came out of executive session at 3:20 p.m.

MOTION: Commissioner Steffen moved to go back into executive session with Jeremy Courtney, Payroll/Benefits Clerk, Carol Noblit, County Clerk, Stan Goetz, HR/Planning/Zoning Director and John Caton, County Counselor at 3:20 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 will return to open session in the Board meeting room at 3:30 p.m. Commissioner Voran seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

3:30 p.m. Stan Goetz/HR/Planning/Zoning Director was in to review the updated Policy #10-Employee Records. Mr. Goetz submitted to the Commission the Planning Commission meeting minutes for the commission to review.

MOTION: Commissioner Steffen moved to go back into executive session with Stan Goetz, HR/Planning/Zoning Director, Carol Noblit, County Clerk and John Caton, County Counselor at 3:40 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 will return to open session in the Board meeting room at 3:50 p.m. Commissioner Voran seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners returned to regular session at 3:50 p.m. No binding action was taken in executive session.

MOTION: Commissioner Voran moved to go back into executive session with Stan Goetz, HR/Planning/Zoning Director and John Caton, County Counselor at 3:50 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 will return to open session in the Board meeting room at 4:00 p.m. Commissioner Steffen seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners returned to regular session at 4:00 p.m.

MOTION: Commissioner Steffen moved to approve shared leave of two weeks for an employee. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Goetz left the meeting at 4:00 p.m.

4:00 p.m. Zachary Bieghler, Kingman EMS Director and Emily Graf, Kingman City Manager and Heather Kinsler, 911 Dispatch Director were in to discuss the Kingman EMS response to Cunningham Nursing Home not currently being done due to the Nursing Home not using their services.

Mr. Bieghler and Ms. Graf left the meeting at 4:25 p.m.

4:25 p.m. Richard Batchellor, County Appraiser was in to let the Commissioners know that the Department of Property Valuation will come discuss the Ag Use Valuations at an Educational Meeting. The Commission just need to pick a date. The Commissioners decided on the 21st of April, 2015 at 7:00 p.m. in the Activity Center.

The County Clerk submitted an RFP for 2 air conditioning units for the Commissioners and John Caton, County Counselor to approve.

MOTION: Commissioner Steffen moved to approve the RFP for 2 air conditioning units upon approval by the County Counselor. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

The County Clerk submitted the minutes from the March 16, 2015 meeting for approval.

MOTION: Commissioner Voran moved to approve the minutes from the meeting of March 16, 2015. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

The County Clerk submitted the minutes from the March 23, 2015 meeting for approval.

MOTION: Commissioner Foley moved to approve the minutes from the meeting of March 23, 2015. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Steffen moved to adjourn the board meeting at 5:25 p.m. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.