

THE MINUTES OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
ON April 6, 2015

The Board of Kingman County Commissioners met in regular session, in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas, on April 6, 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, Donna Hardesty and Bethany Thimesch.

Staff: Nancy Borst, County Communications Coordinator, Stan Goetz, HR/Planning/Zoning Director, Fred Simon, Emergency Management Director, Charles Arensdorf, Public Works Director, Mark Schnittker, Courthouse Maintenance, Mendy Frampton, Activity Center Director and Heather Kinsler, 911/Dispatch Director.

Commissioner Foley called the Commission Meeting to order at 1:00 p.m.

Commissioner Foley asked if there were any additions to the agenda.

MOTION: Commissioner Steffen moved to approve the agenda as presented. Commissioner Foley seconded. The motion was approved upon the unanimous vote of the County Commissioners.

1:00 p.m. Carol Noblit, County Clerk discussed with the Board of County Commissioners the County Credit Cards and asked if she could get one more authorized user card for the current account. Ms. Noblit let the Commission know that we have the current card out at times when it is needed by other departments. The County Commissioners agreed and directed Ms. Noblit to obtain a second authorized user card.

1:05 p.m. Fred Simon, Emergency Preparedness Director presented an update on the damage caused by the storms on Thursday evening, April 2, 2015.

Mr. Simon left the meeting at 1:12 p.m.

1:13 p.m. Stan Goetz, HR/Planning/Zoning Director presented a time card for Steve Ramsey to be signed. Mr. Goetz told the County Commissioners that he would like to wait on Policy #43 so that Mr. Caton could review it.

Mr. Goetz had the following two building permits:

1. Kyle Pipkin-house addition and attached garage-SE4 SW4- Section 25, Township 27, Range 5 West (Evan).
2. Aaron Ford- Storage Shed-NW4- Section 15, Township 29, Range 10 West (Kingman).

Mr. Goetz discussed the Zoning enforcement procedures that he and Mr. Caton are working on.

Mr. Goetz left the meeting at 1:20 p.m.

1:20 p.m. Charles Arensdorf, Public Works Director was in with the contract for Consulting Engineering Services from Schwab Eaton for inspection of the 2015 Hot Mix Overlay Project.

MOTION: Commissioner Steffen moved to approve Schwab Eaton for Engineering Services for the 2015 Hot Mix Overlay Project. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Arensdorf submitted the County Engineer's/Road Supervisor's Annual Report for 2014 to the County Commission.

1:30 p.m. The Board of County Commissioners opened sealed bids for hot mix materials as follows:

COASTAL

MC800	\$2.96 gallon
CMS-1	2.18 gallon
CRS-1H	1.98 gallon

ERGON

MC800	\$2.90 gallon
CMS-1	2.19 gallon
CRS-1H	1.99 gallon

VANCE BROS.

MC800	\$3.05 gallon
CMS-1	2.65 gallon
CRS-1H	2.50 gallon

MOTION: Commissioner Steffen moved to bid submitted by ERGON for MC800 being 2.90 a gallon, CMS-1 being 2.19 a gallon, and CRS-1H being 1.99 a gallon. Commissioner Foley seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Arensdorf presented the County Commissioners with his financial reports for January and February, 2015 to review.

EXECUTIVE SESSION: Commissioner Steffen moved to go into executive session with Charles Arensdorf, Public Works Director and John Caton, County Counselor at 1:50 p.m. to discuss personnel matters of non- elected 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 2:00 p.m. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners returned to regular session at 2:00 p.m. No binding action was taken during the executive session.

MOTION: Commissioner Voran moved to approve the reports of transfers for February 31, 2015 in the amount of \$135,922.46. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

2:03 p.m. Mark Schnittker, Courthouse Maintenance was in to discuss installation of carpeting from Folk's Home Center in Susan Neville's office on the fourth floor. Mr. Schnittker also let the Commissioner's know that he would like to get some trees trimmed around the courthouse.

MOTION: Commissioner Voran moved to approve purchasing carpet from Folk's Home Center for Susan Neville's office on the fourth floor. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Voran moved to change the Board of County Commissioners meetings on Monday's back to 8:00 a.m. starting April 13, 2015. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Voran moved to have the Chairman of the Board of County Commissioners authorized to award the sale of the County's General Obligation Refunding Bonds, Series 2015, on April 9, 2015, to the submitter of the best proposal for the purchase of such Bonds, as determined pursuant to the provisions of the previously approved Notice of Bond Sale, or to reject all proposals; provided, however, that the principal amount of such Bonds shall not exceed \$1,825,000 and the present value savings associated with refunding the County's General Obligation Bonds, Series 2010, shall be not less than 5% of the outstanding principal of such Series 2010 Bonds. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

The County Clerk submitted the report of Transfers for the Month ending March 31, 2015 to the County Commissioners.

MOTION: Commissioner Voran moved to approve the report of Transfers for the Month ending March 31, 2015 in the amount of \$150,705.77. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Schnittker left the meeting at 2:33 p.m.

2:35 p.m. Mendy Frampton, Activity Center Director and Bethany Thimesch were in to open the Contractor's qualification statements from Walz Harman Huffman Contractors and Sauerwein Contractors.

Ms. Frampton and Ms. Thimesch left the meeting at 2:55 p.m.

2:58 p.m. Heather Kinsler, 911/Dispatch Director was in to discuss the naming of two roads NW Frontage Road and SW Frontage Road.

Ms. Kinsler left the meeting at 3:06 p.m.

3:07 p.m. Linda Langley, County Internal Auditor was in to discuss the revenues attributed to payment of back taxes levied on stored gas. Ms. Langley advised the Commissioners that the 2015 budget cannot be amended to provide authority for expenditure of said revenues during the current budget year.

MOTION: Commissioner Voran moved to approve the minutes of March 30, 2015 commission meeting. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Motion: Commissioner Voran moved that the Commissioners go into executive session for the purpose of preliminary discussions regarding possible acquisition of real property in order to protect the public interest in obtaining the property at fair price, and that the Commissioners return to open session at 4:10 p.m.

The County Commissioners returned to regular session at 4:10 p.m. No binding action was taken during the executive session.

MOTION: Commissioner Steffen moved to adjourn the board meeting at 4:10 p.m. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.