

THE MINUTES OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
ON April 20, 2015

The Board of Kingman County Commissioners met in regular session, in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas, on April 20, 2015. Those Present:

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

John Caton, County Counselor also was present.

Visitors: Phyllis Zorn, Kingman Leader-Courier, Donna Hardesty, Gayle Dye, Daniel Shea, Kingman Economic Development Director, Zachary Bieghler, Kingman EMS Director, Emily Graf, Kingman City Manager

Staff: Nancy Borst, County Communications Coordinator, Mark Schnittker, Courthouse Maintenance, Fred Simon, Emergency Preparedness Director, Steve Ramsey, Community Service Director, Heather Kinsler, 911/Dispatch Director, Cindy Chrisman-Smith, Health Nurse, Stan Goetz, HR/Planning/Zoning Director and Charles Arensdorf, Public Works Director.

Chairman Foley called the meeting to order at 8:00 a.m.

Chairman Foley asked if there were any changes to the Agenda.

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

Commissioner Voran discussed with the Board of Commissioners a conference call conducted by the South Central Kansas Economic Development District ("SCKEDD" on April 6, 2015 at 3:30 p.m. SCKEDD has forms that need to be filled out by each Board member and the alternates.

MOTION: Commissioner Steffen moved to appoint Carol Voran as the County's representative on the SCKEDD Board of Directors and to designate Carol Noblit and Daniel Shea as alternates to the Board of SCKEDD. Commissioner Foley seconded. The motion was approved upon the unanimous vote of the County Commissioners.

8:28 a.m. Mark Schnittker, Courthouse Maintenance was in to discuss purchasing a charcoal sketch of Samuel Kingman that was drawn in 1889 by Doulthitt Root for \$300.00 from Todd Mildfelt in Richmond, Kansas.

MOTION: Commissioner Steffen moved to approve the purchase of the sketch from Todd Mildfelt in the amount of \$300.00. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Schnittker left the meeting at 8:43 a.m.

Commissioner Voran reported on the South Central Kansas Regional Economic Area Partnership ("REAP") meeting that she attended last week.

9:00 a.m. Zachary Bieghler, Kingman EMS Director and Emily Graf, Kingman City Manager presented a Kingman EMS Budget update.

Commissioner Foley moved to recess the Board of County Commissioners meeting at 9:15 a.m. to view the new Kingman EMS Rescue Truck. The motion was seconded by Commissioner Steffen and approved unanimously.

The Board of County Commissioners meeting reconvened at 9:20 a.m.

9:25 a.m. Steve Ramsey, Community Service Director, requested approval to carry over five days of vacation into June.

MOTION: Commissioner Voran moved to approve extension of the time for Mr. Ramsey to use his vacation time until the end of June. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Ramsey left the meeting at 9:40 a.m.

The County Clerk submitted the minutes of the April 13th, 2015 meeting for approval.

MOTION: Commissioner Steffen moved to approve the minutes with the changes noted by the County Commissioners. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

9:45 a.m. Stan Goetz, HR/Planning/Zoning Director presented the minutes of the April 15, 2015 meeting of the County Department Heads and reported on the matters discussed during the meeting. Mr. Goetz also presented the County Commissioners with a revised version of Policy #10 for review. Mr. Goetz advised the Commissioners that he will be attending a state meeting of human resources personnel on Wednesday and Thursday, April 22-23, 2015 at Rock Springs near Junction City.

Mr. Goetz also discussed with the County Commissioners the steps should be taken to address the nuisances associated with Mr. Ploog storage of inoperable vehicles. The County Commissioners requested the County Counselor prepare a contract between the County and Mr. Ploog for review.

EXECUTIVE SESSION: Commissioner Steffen moved to go into executive session at 10:06 a.m. with Charles Arensdorf, Public Works Director, Stan Goetz, HR/Planning/Zoning Director 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 they will return to open session in the Board meeting room at 10:12 a.m. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners returned to regular session at 10:12 a.m. No binding action was taken during the executive session.

MOTION: Commissioner Steffen moved to approve two additional shared leave days for Janie Hawkins. Commissioner Foley seconded. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Steffen moved to approve five days of personal leave without pay for Chance Zoeller. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

10:06 a.m. Charles Arensdorf, Public Works Director, updated the Commissioners regarding his communications with an adjoining property owner regarding the LaSalle Street property drainage dike and the condition of the Landfill building roof.

Mr. Arensdorf also updated the Commissioners on Equipment Repairs and Maintenance. Also, the bridge North of Midway should be looked at during the budget process.

MOTION: Commissioner Voran moved that the commission approve **RESOLUTION 2015-R9, A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF KINGMAN COUNTY, KANSAS DESIGNATING A MEMBER OF THE BOARD TO SERVE AS DIRECTOR OF THE SOUTH CENTRAL KANSAS ECONOMIC DEVELOPMENT DISTRICT, INC.** Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Foley moved to go into executive session at 10:06 a.m. for consultation with the County Counselor on a matter protected by the attorney-client privilege in order to protect the privilege and the Board's position in potential litigation and that the Commissioners return to regular meeting at 11:00 a.m. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Commissioners returned to open session at 11:00 a.m. No binding action was taken during the executive session.

MOTION: Commissioner Foley moved to adjourn the meeting at 11:05 a.m. Commissioner Steffen seconded. The motion was approved on the unanimous vote of the County Commissioners.