

THE MINUTES OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
ON April 21, 2014

The Board of Kingman County Commissioners met in regular session, in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas, on April 21, 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 8:07 a.m.

Commissioner Voran asked if there were any additions to the agenda. The additions to the agenda proposed were the Saddle & Ropers Club at 9:30 a.m. and Public Comment at 8:15 a.m.

MOTION: Commissioner Steffen moved to approve the agenda with additions of the Saddle & Ropers Club at 9:30 a.m. and Public Comment at 8:15 a.m. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the Commissioners.

Visitors: Jason Jump, Kingman Leader-Courier, Mary I. Bergkamp, Donna Hardesty, Gayle Dye, Carol Young, Carl Ziegler, JoAnne Ziegler, Rob Frampton, Saddle & Ropers Club, Nick Blank, Saddle & Ropers Club, Danny McDorman, City Officer, Joe Palacioz, City Manager and David Lux, Chief of Police.

Staff: Nancy Borst, County Communications Coordinator, Mendy Frampton, Activity Center Director, Fred Simon, Emergency Preparedness Director, Stan Goetz, HR/Planning/Zoning Director and Sheriff Randy Hill and Charles Arensdorf, Public Works Director.

8:07 a.m. Steve Ramsey, Community Service Director discussed with the Commissioners insurance issues and related matters in connection with the joint operations of the Recycle Center.

Mr. Ramsey left the meeting at 8:12 a.m.

8:15 a.m. Public Comments: Carl Ziegler brought before the County Commission building plans that he found for the Cloud County Law Enforcement Center which had a cost of \$5.6 million for a 72 bed facility.

8:30 a.m. Fred Simon, Emergency Preparedness Director reported to the Commissioners that Safety Day held on Wednesday, April 16, 2014 went well.. Mr. Simon submitted for the Commissioners' signatures an application for the Emergency Management Performance Grant (EMPG) Funds.

Mr. Simon left the meeting at 8:40 a.m.

County Commissioners signed county vouchers for payments in the amount of \$156,525.73.

9:08 a.m. Mendy Frampton, Robert Frampton and Nick Blank for the Saddle & Ropers Club were in to discuss property lines for the grounds down at the Activity Center. The Commission said the lease has never been updated since purchasing of land.

MOTION: Commissioner Steffen made a motion to go into executive session at 9:35 a.m. with Mendy Frampton, Saddle and Ropers Club, Robert Frampton, Saddle and Ropers Club, Nick Blank, Saddle and Ropers Club and John Caton, County Counselor to discuss possible acquisition of a leasehold or other interest in real property and that the Commissioners return to regular session at 9:45 a.m. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the Commissioners.

Commissioners returned to regular session at 9:45 a.m.

Ms. Frampton, Mr. Frampton, Mr. Blank left the meeting at 9:52 a.m.

County Clerk submitted the minutes from the April 14, 2014 County Commission meeting for approval.

MOTION: Commissioner Foley made a motion to approve the minutes of April 14, 2014 as presented. Commissioner Steffen seconded the motion. The motion was approved upon the unanimous vote of the Commissioners.

10:02 a.m. Stan Goetz, HR/Planning/Zoning Director was in to discuss the following:

- Dental Insurance renewal with Ameritas Dental
- Mr. Goetz let the Commissioners know that he will be attending a Foulston Siefkin Conference in Wichita April 22, 2014.
- Mr. Goetz will be attending a conference in Wamego April 24th and 25th, 2014 for KACPZO.
- Reviewed Policy #37-Use & Possession of Alcohol & Drugs.
- Reviewed the Department Head Meeting minutes.

PLANNING/ZONING: Mr. Goetz discussed a zoning permit that he will be issuing for Edward Dowell and reviewed the Kingman County General Road Use Guidelines.

Mr. Goetz left the meeting at 10:35 a.m.

10:35 a.m. Sheriff Randy Hill was in to discuss issues posed by the very limited space within the current law enforcement center including office areas in which computer network servers and other noisy equipment are located. Sheriff Hill let the Commissioners know that he invited Chief Lux to attend the meeting to discuss the partnership that the County and City have and would like to maintain. Chief Lux let the commissioners know that the City Police and the County Sheriff's Office have a very good working relationship and would like to continue to work together in a single facility. Joe Palacios, City Manager also advised the Commissioners that the City would like for the two departments to continue to work together.

Sheriff Hill, Mr. Palacios, Chief Lux, City Officer McDorman, and Mr. Simon left the meeting at 10:55 a.m.

11:11 a.m. Charles Arensdorf, Public Works Director was in to discuss the following:

- Update on surplus bridge materials and machinery.
- Mr. Arensdorf submitted contracts for the previously approved Zenda Road Overlay Project for the Commissioners signatures.
- Update on Penalosa intersection project.
- Mr. Arensdorf discussed future projects for the remainder of 2014.
- Update on Belmont #22 box project.

UNDERGROUND PERMITS: Mr. Arensdorf submitted an approved underground construction permit for OneOK NGL Pipeline, LLC-to lay 12” pipeline through Kingman County- Entering Kingman County between NE 110 Avenue and NE 120 Avenue, or the north side of Section 6, Township 27 South, Range 5 West- (Evan Twp.), and exiting Kingman County between SE 140 Avenue and SE 150 Avenue, or the South side of Section 34, Township 30 South, Range 5 West- (Bennett Twp.).

SOLID WASTE: Mr. Arensdorf submitted contracts for 2014 water sampling at the closed Kingman County Solid Waste disposal site to supplement to the Original Agreement dated April 15, 2010.

EXECUTIVE SESSION: Commissioner Voran made a motion to recess for an Executive Session at 11:50 a.m. for the purpose of discussing personnel matters of non-elected personnel in order to protect the privacy interests of the individual(s) to be discussed, that Carol Noblit, County Clerk, and John Caton, County Counselor, be included in the meeting to advise the Commissioners and that the Commissioners return to open session in the Board meeting room at 11:55 a.m. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the Commissioners.

County Commission returned to regular session at 11:55 a.m.

MOTION: Commissioner Steffen made a motion to adjourn the meeting at 12:00 p.m. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the Commissioners.