

THE MINUTES OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
ON June 30, 2014

The Board of Kingman County Commissioners met in regular session, in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas, on June 30, 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.

Visitors: Patricia Thompson, Donna Hardesty, Gayle Dye, John Kostner, Kyle Clark, David Wiley, Community Corrections Director, Catherine Rohrer, Kim Brown, Mirror Inc., Daniel Shea, Kingman County Economic Development Director and Candice Dixon, Victim Witness/Domestic Violence Director.

Staff: Nancy Borst, Kingman County Communications Director, Steve Ramsey, Community Service Director, Stan Goetz, HR/Planning/Zoning Director, Mendy Frampton, Activity Center Director, Fred Simon, Emergency Management Director, Sheriff Randy Hill and John Wimer, Noxious Weed Director.

Commissioner Voran called the Board of County Commissioners Meeting to Order at 8:00 a.m.

8:00 a.m. Stan Goetz, HR/Planning/Zoning Director requested the Commissioners conduct an executive session for discussion of matters relating to non-elected personnel matters.

EXECUTIVE SESSION: Commissioner Voran made a motion to recess for an Executive Session at 8:03 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 Stan Goetz, Human Resources Director, Patricia Thompson 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 8:33 a.m. Commissioner Foley seconded. The motion was approved upon the unanimous vote of the Commissioners.

The County Commission returned to regular session at 8:33 a.m.

Mr. Goetz informed the County Commissioners that the following building permits have been approved:

1. Tracy Green- New house- SW4- Sec. 10-29-9 (Peters).
2. James Park- Bunk House- E2 of E2- Sec. 20-30-7 (Valley).

Mr. Goetz left the meeting at 8:45 a.m.

The County Clerk submitted the regular board meeting minutes from June 23, 2014 for approval.

MOTION: Commissioner Foley made a motion to approve the regular board meeting minutes from June 23, 2014 with the addition of Hobart and Carolyn Feese's surname in the minutes relating to approval of the building permit issued to them Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

County Commissioners approved county vouchers in the amount of \$430,688.61.

At 9:05 a.m. the Commissioners reviewed the proposal submitted by Kyle Clark in response to the County's Request for Proposals to provide Sanitation and Environmental Services. No other proposals were submitted. Mr. Clark discussed his proposal with the Commissioners. Commissioner Voran asked Mr. Clark if he would verbally agree to provide the services specified in the Request for Proposals until a formal agreement is prepared and approved. Mr. Clark indicated that he will do so. The County Counselor was directed to work with Mr. Clark to prepare an appropriate agreement between the County and Mr. Clark.

Mr. Clark left the meeting at 9:25 a.m.

9:27 a.m. David Wiley and Catherine Rohrer with the South Central Kansas Community Corrections Agency, and Kim Brown, Vice President of Mirror Inc., presented a request for an allocation of the fiscal year 2015 budget of \$10,000.00 to assist them in establishing and maintaining a Drug and Alcohol treatment program and facility in Kingman, Kansas.

Mr. Wiley, Ms. Rohrer, & Ms. Brown left the meeting at 9:43 a.m.

9:43 a.m. Mendy Frampton, Activity Center Director discussed with the Commissioners issues regarding the use and management of the outdoor arena adjacent to the Activity Center.

Ms. Frampton left the meeting at 9:55 a.m.

9:55 a.m. Candice Dixon with Victim Witness/Domestic Violence Director discussed with the Commissioners a fiscal year 2015 budget request. Ms. Dixon let the Commissioners know that the program is needed in this area and that the KBI report for Kingman County in 2012 which is their most current information shows that there were 39 reported cases of domestic violence in Kingman County.

Ms. Dixon left the meeting at 10:17 a.m.

10:22 a.m. Sheriff Randy Hill submitted a proposed agreement between the Reno County Board of County Commissioners and the Board of County Commissioners of Kingman County providing for the housing of juvenile offenders and children in need of care in the Reno County Youth Services facility in Hutchinson. The current daily cost to house juveniles is \$140 per day and the *per diem* charge will increase to \$150 per day on January 1, 2015.

MOTION: Commissioner Steffen made a motion to approve the contract agreement from Reno County for juvenile detention services. Commissioner Foley seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Sheriff Randy Hill and Peggy Graber, Administrative Assistant discussed with the Commissioner various charges and fees assessed to jail inmates for minor medical services and medications

Ms. Graber left the meeting at 10:47 a.m.

Sheriff Hill advised the Commissioners that he expects the City of Kingman to submit proposed revisions to the current law enforcement center office space lease.

Sheriff Hill left the meeting at 11:00 a.m.

11:00 a.m. Stan Goetz, HR/Planning/Zoning Director returned to the meeting and requested an executive session for discussion of matters relating to non-elected personnel matters from 11:00 a.m. to 11:30 a.m.

EXECUTIVE SESSION: Commissioner Voran made a motion to recess for an Executive Session at 11:00 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 Stan Goetz, Human Resources Director, John Wimer, Noxious Weed Director 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 11:30 a.m. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the Commissioners.

The County Commission returned to regular session at 11:30 a.m.

Mr. Goetz discussed with the County Commissioners the Kingman County Sanitation Code and the form of the official notice to be published to advise the public that the Zoning Administrator will serve as the County Health Officer's designee for the purpose of administering the County's Sanitation Code. Mr. Goetz left the meeting at 11:55 a.m.

11:55 a.m. Ms. Frampton, Activity Center Director, provided the Commissioners a report regarding her discussions earlier in the day with Ms. Graf, the City Manager, regarding the operations of the Activity Center and the outdoor arena.

12:18 p.m. Emily Graf, Kingman City Manager met with the Commissioners to discuss Kingman City Commissioner actions relating to use of the outdoor arena facility adjacent to the Activity Center.

MOTION: Commissioner Foley made a motion to adjourn the regular board meeting at 12:45 p.m. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.