

THE MINUTES OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
ON July 7, 2014

The Board of Kingman County Commissioners met in regular session, in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas, on July 7, 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 8:00 a.m.

Visitors: John Kostner, David Dinell, Kingman Leader-Courier, Frank Strohl, Cunningham Mayor, Dave Steffen, Cunningham City Clerk, Scott Mullen and Officer Danny McDorman.

Staff: Nancy Borst, Kingman County Communications Director, Steve Ramsey, Community Service Director, Charles Arensdorf, Public Works Director, Steve Bachenberg, County Engineer.

8:18 a.m. Steve Ramsey submitted his time card.

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

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

The County Clerk presented two abatements received from the County Appraiser in the amount of \$45.95 to be signed.

The County Clerk submitted the minutes for the regular meeting of June 30, 2014 to be approved.

MOTION: Commissioner Foley made a motion to approve the minutes of the June 30, 2014 regular meeting. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

8:40 a.m. Justin Mitchell, Auditor and Angela Richards, Auditor with Adams, Brown, Beran and Ball were in to go over the draft of the 2015 fiscal year budget.

Mr. Mitchell and Ms. Richards left the meeting at 10:50 a.m.

11:00 a.m. Frank Strohl, Cunningham City Mayor, Dave Steffen, Cunningham City Clerk, Charles Arensdorf, Public Works Director and Steve Bachenberg, County Engineer were in to discuss that the City of Cunningham has been awarded \$425K from the KDOT Economic Development Program for roadway improvements along South Valley Street.

Mr. Strohl, Mr. Steffen and Mr. Mullen left the meeting at 11:45 a.m.

11:48 a.m. Charles Arensdorf, Public Works Director was in with an update on Consultant selection for Construction Inspection Services for Project 48C-1183-01. Mr. Arensdorf would like to use Schwab-Eaton for the project.

Steve Bachenberg, County Engineer submitted an agreement for approval between Schwab-Eaton, P.A., Consulting Engineers and Kingman County.

MOTION: Commissioner Voran made a motion to approve the agreement between Schwab-Eaton, P.A., Consulting Engineers and Kingman County for:

1. Construction plans for an asphalt overlay of RS 601 1.0 mile long beginning at the SW Cor. of Sec. 34, T28S, R5W and extending east to the SE Cor. of Sec. 34, T28S, R5W.
2. Construction plans for an asphalt overlay of RS 362 1.0 mile long beginning 200' west of the SW Cor. of Sec. 12, T28S, R5W, and extending east to the SE Cor. of Sec. 12, T8S, R5W.
3. Incorporate a partial segment of previously completed construction plans on RS 360 into the construction plans for RS 601 and RS 362. The partial segment of the RS 360 plans begins 550' north of the SW Cor. of Sec. 33, T27S, R9W and extends north 1.90 miles to 30' north of the NE Cor. of Sec. 29, T27S, R9W.

Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Arensdorf and Mr. Bachenberg left the meeting at 12:00 p.m.

12:00 p.m. Stan Goetz, HR/Planning/Zoning was in to discuss with the County Commissioners the following information:

- Mr. Goetz let the Commissioners know that Gary Hardman would be in on the 21st of July with the Blue Cross/Blue Shield renewal.
- Discussed a building permit that has caused a problem with two neighbors.
- Mr. Goetz reviewed an official notice for private septic systems and water well owners.

EXECUTIVE SESSION: Commissioner Foley made a motion to recess for an Executive Session at 12:50 p.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 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 1:00 p.m. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the Commissioners.

Commissioners returned to regular session at 1:00 p.m.

MOTION: Commissioner Steffen made a motion to adjourn the regular meeting at 1:05 p.m. Commissioner Foley seconded. The motion was approved upon the unanimous vote of the County Commissioners.