

THE MINUTES OF THE MEETING  
OF THE BOARD OF COUNTY COMMISSIONERS  
ON October 6, 2014

The Board of Kingman County Commissioners met in regular session, in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas, on October 6 2014. Those Present:

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

Also present was John Caton, County Counselor.

Visitors: Gayle Dye, Donna Hardesty, Dee Gerhardt, David Hill, One Spark, Dick Neville, Kingman City Commissioner, David Dinell, Kingman Leader-Courier, Daniel Shea, Economic Development Director, Mattie Giefer, GCI Construction and Roofing Inc., and James Franklin and Teresa Richey.

Staff: Fred Simon, Emergency Preparedness Director, Mendy Frampton, Kingman Activity Center, Steve Ramsey, Community Service Director, Nancy Borst, County Communications Coordinator, Mark Schnittker, Courthouse maintenance, Sheriff Randy Hill, Steve Bachenberg, County Engineer and Charles Arensdorf, Public Works Director.

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

8:02 a.m. Fred Simon, Emergency Preparedness director discussed with the Commissioners the updated threshold limits for the State and County. Mr. Simon also told the Commissioners the limit on small jobs has been raised from \$3,000.00 to \$3,040.00.

Mr. Simon left the meeting at 8:05 a.m.

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

Commissioner Voran added One Spark to the agenda at 8:15 a.m. and changed public comment period to 8:10 a.m.

**MOTION:** Commissioner Steffen moved to approve the agenda with the addition of One Spark to the agenda at 8:15 a.m. and changing public comment to 8:10 a.m. Commissioner Foley seconded. The motion was approved upon the unanimous vote of the County Commissioners.

8:12 a.m. David Hill, One Spark, was in to discuss the Kingman Country Club and possible transition to a new owner. Commissioners indicated that they may be interested in some role in connection with the Country Club and asked Mr. Hill to provide information regarding title to the property and other information to the County Counselor.

Mr. Hill, Mr. Neville, and Dee Gerhardt left the meeting at 8:30 a.m.

8:31 a.m. Steve Ramsey, Community Service Director and Mendy Frampton, Kingman Activity Center Director were in to discuss giving a percentage rebate of rentals in exchange for referrals for Activity Center events.

**MOTION:** Commissioner Foley moved to approve a 5% rental rebate for referrals for the Activity Center. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Ms. Frampton discussed with the Commissioners a draft of an agreement proposed by the City relating to use of the outdoor arena in conjunction with Activity Center events and related matters including the Insurance coverage that the County currently has for events in the County facility. The Commissioners decided to not sign the agreement as presented.

The County Clerk submitted the minutes from the September 22, 2014 meeting for approval.

**MOTION:** Commissioner Foley made a motion to approve the minutes of September 22<sup>nd</sup> with the changes made on the discussion with Mr. Batchellor. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

9:05 a.m. Sheriff Randy Hill was in with the September expense report and a proposed lease agreement for four new vehicles in an aggregate cost of \$ 87,447.20 with lease payments to commence as of October 1, 2014 and continue through September 30, 2017.

In connection with the lease of the sheriff's vehicles the Commissioners considered Resolution No. 2014-R15, entitled "A Resolution authorizing the execution and delivery of a certain lease agreement dated as of September 30, 2014 by and between Kingman County, Kansas, as lessee, and Kanza Bank, as Lessor."

**MOTION:** Commissioner Steffen made a motion to approve RESOLUTION NO. 2014-R15, **RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A CERTAIN LEASE AGREEMENT DATED AS OF SEPTEMBER 30, 2014 BY AND BETWEEN KINGMAN COUNTY, KANSAS, AS LESSEE, AND KANZA BANK., AS LESSOR.** Commissioner Foley seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Sheriff Hill and Mattie Giefer conferred with the Commissioners about the condition of the jail roof and the need for repairs Mr. Giefer agreed to provide appropriate specifications for the roof repairs to the Sheriff to be used in connection with solicitation of proposals to install new roofing. Mr. Giefer left the meeting at 9:47 a.m.

9:47 a.m. Mark Schnittker, Courthouse maintenance was in to discuss the courthouse roof and that some tiles need to be replaced.

Commissioner Voran read a communication from the State of Kansas for the Kansas Housing Resources Corporation Notice of Hearing on the 2015 Annual Action Plan.

The County Clerk submitted the minutes to the Commission from the September 29, 2014 meeting for approval.

**MOTION:** Commissioner Steffen made a motion to approve the minutes of the September 29, 2014 meeting as corrected. The motion was approved upon the unanimous vote of the County Commissioners.

10:05 a.m. James Franklin and his wife Teresa Richey were in to discuss with the Commissioners concerns relating to their property in Rago. There is a tree that is hanging on his building and damaging it. Mr. Franklin was instructed by Counsel that he could cut the limbs on the tree that are hanging over his property only.

Mr. Franklin & Ms. Franklin left the meeting at 10:20 a.m.

10:20 a.m. Stan Goetz, HR/Planning/Zoning Director was in and requested an executive session to discuss matters relating to non-elected personnel.

**EXECUTIVE SESSION:** Commissioner Steffen moved to go into executive session at 10:25 a.m. to discuss personnel matters of nonelected personnel in order to protect the privacy interests of the individuals to be discussed, that Stan Goetz, HR/Planning/Zoning Director and John Caton, County Counselor, be included in the meeting to advise the Commissioners and return to regular session at 10:30 a.m. Commissioner Foley seconded. The motion was approved upon the unanimous vote of the County Commissioners.

10:30 a.m. Joseph Hurla with 360 Energy Engineers was in to introduce himself and his company to the County Commission. Mr. Hurla explained that his company provides energy and energy-conservation-related engineering services for governments.

Mr. Hurla left the meeting at 10:38 a.m.

Mr. Steffen left the meeting at 10:33 a.m.

10:38 a.m. Stan Goetz, HR/Planning/Zoning Director let the Commission know that he attended the 2014 Kansas Planning Conference last week and discussed some of the key points from the conference.

Mr. Goetz had the following building permits approved:

1. Allen & Corliss Young-Storage Building- SE4- Sec. 5-29-6(Eagle).
2. Nicholas & Lindsey Endres- House- NE4 SE4- Sec. 3-29-5 (Allen).
3. Randy Thimesch- House/Machine Shed- NE4 Sec. 21-29-9 (Rochester).
4. Ed Shilling – Machine Shed- SW4 – Sec. 33-27-8 (Hoosier).

Mr. Goetz reviewed the Department Head meeting minutes and the Safety meeting minutes with the County Commission.

Mr. Goetz left the meeting at 11:00 a.m.

11:02 a.m. Charles Arensdorf, Public Works Director and Steve Bachenberg, County Engineer were in to discuss the agenda for NW 10<sup>th</sup> Avenue for the City-County Meeting. Mr. Bachenberg presented an agreement for approval between Kingman County and Kirkham Michael for Engineering Services FAS & Off-system Bridge Inventory and Appraisal.

**MOTION:** Commissioner Voran made a motion to approve the agreement between Kirkham Michael and Kingman County for engineering services as presented. Commissioner Foley seconded. The motion was approved upon the affirmative vote of Commissioners Voran and Foley.

**MOTION:** Commissioner Foley made a motion to adjourn the regular board meeting at 12:24 p.m. Commissioner Voran seconded. The motion was approved upon the affirmative votes of Commissioners Voran and Foley.