

THE MINUTES OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
ON October 20, 2014

The Board of Kingman County Commissioners met in regular session, in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas, on October 20, 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, David Dinell, Kingman Leader Courier,

Staff: Nancy Borst, County Communications Coordinator, Steve Ramsey, Community Service Director, Sheriff Randy Hill, Heather Kinsler, 911/Dispatch Director, Stan Goetz, HR/Planning/Zoning, Jeremy Courtney, Payroll/Benefits Clerk and Charles Arensdorf, Public Works Director.

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

The County Clerk submitted the minutes for the meetings of October 14, 2014 and October 15, 2014 to the Commission for approval.

MOTION: Commissioner Steffen made a motion to approve the minutes for the October 14, 2014 and October 15, 2014 meetings. Commissioner Foley seconded. The motion was approved upon the unanimous vote of the County Commissioners.

8:15 a.m. Commissioner Voran asked if there was any public comment. No comments were made.

8:17 a.m. Steve Ramsey, Community Service Director was in to submit his timecard for a signature. Mr. Ramsey discussed a meeting he had attended on Ebola.

Mr. Ramsey left at 8:22 a.m.

Commissioner Voran discussed correspondence received with the board.

9:03 a.m. Sheriff Randy Hill was in to open LEC Roof bids received. The Board of County Commissioners received one bid from GCI Construction for Flat area excluding S. Carport for \$4,800.00 and Shingles in the amount of \$4,753.00 with an upgrade to Class IV shingles in an additional amount of \$386.00.

MOTION: Commissioner Foley made a motion to accept the Bid from GCI Construction for the Flat area and Shingles in the amount of \$9,939.00. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

9:10 a.m. Heather Kinsler, 911/Dispatch Director was in to let the County Commission know that she has been awarded \$56,428.00 from the Edward Byrne Memorial Justice Assistance Grant. This grant will help with the purchase of report writing and CAD system software. Heather discussed with the Commission the updates for the 2014 Assistance to Firefighters Grant.

Sheriff Randy Hill, Ms. Kinsler and Mr. Simon left the meeting at 9:27 a.m.

9:35 a.m. Stan Goetz, HR/Planning/Zoning submitted the zoning permits that were approved for the following:

1. Edgar Sanchez- bedroom addition- 1.7 acres SW4- Sec. 8-28-7 (Ninnescah).
2. Gilbert Beat- Lean to off of garage – NE4- Sec. 8-28-10 (Rural).

Mr. Goetz and Jeremy Courtney were in with a proposal for the payroll increase for 2015. The Commission said they would review the proposal.

Mr. Courtney left the meeting at 10:03 a.m.

Mr. Goetz submitted Policy #16-Personal Leave of Absence and Policy #17-Shared Leave to the County Commissioners to receive approval of the additional changes.

MOTION: Commissioner Steffen moved to approve Policy #17-Shared Leave. Commissioner Foley seconded. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Foley moved to approve Policy #16-Personal Leave of Absence. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

10:22 a.m. Charles Arensdorf, Public Works Director requested an executive session.

EXECUTIVE SESSION: Commissioner Voran moved that we go into executive session to discuss matters of nonelected personnel at 10:25 a.m. with Charles Arensdorf, Public Works Director, Stan Goetz, HR/Planning/Zoning and John Caton, County Counselor in order to protect the privacy interests of the individual to be discussed, and that we return to open session in the Board meeting room at 10:40 a.m.

Commissioners came out of executive session at 10:40 a.m.

Commissioner Voran moved to go back into executive session to discuss matters of nonelected personnel at 10:40 a.m. with Charles Arensdorf, Public Works Director, Stan Goetz, HR/Planning/Zoning and John Caton, County Counselor in order to protect the privacy interests of the individual to be discussed, and that we return to open session in the Board meeting room at 10:45 a.m.

Commissioners returned to regular session at 10:45 a.m.

Mr. Arensdorf approved an underground construction permit for the following:

1. Kevin Vierthaler for a water line crossing in Section 18 & 19 Twp 30 Range 10 (Liberty).

Mr. Arensdorf updated the county commissioners on the Hot Mix program and then discussed the follow up meeting on NW 10th avenue.

Mr. Arensdorf left the meeting at 11:05 a.m.

MOTION: Commissioner Steffen moved to adjourn the public meeting at 11:27 a.m. Commissioner Foley seconded. The motion was approved upon the unanimous vote of the County Commissioners.