

**THE MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF COUNTY COMMISSIONERS**

October 28, 2013

The Board of Kingman County Commissioners met in regular session, in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas, on October 28, 2013. Those present:

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

Chairperson Steffen declared that a quorum was present and called the meeting to order at 8:00 a.m.

**AGENDA:**

Commissioner Steffen made a motion to approve the agenda with additions. Commissioner Foley seconded, the vote was unanimous.

**VISITORS:** John Kostner, John Deines, BC/BS Group Consultant, Delbert Wevley, and Marc Holloway.

**STAFF:** Fred Simon, Emergency Management Director, Steve Ramsey, Community Service Supervisor, Michael Owen, Extension Agent, Mendy Frampton, Activity Center Director, Donna Rohlman, County Treasurer, Nancy Borst, Communications Coordinator, Stan Goetz, HR/Planning/Zoning Director, Jeremy Courtney, Payroll/Benefits Clerk, Heather Kinsler, 911/Dispatch Director, Steve Bachenberg, Engineer, Charlie Arensdorf, Public Works Director and Susan Hubbell, Register of Deeds.

**STAFF REPORTS:**

Michael Owen, Extension Agent brought information in for the Commissioners on feral hogs.

Fred Simon was in to discuss with the County Commission that the County has received a Presidential Disaster Declaration from President Obama. Kingman County originally had a threshold figure of \$27,110.10 and it has been increased to \$27,503.00. The townships included in this declaration so far are: Eagle, Bennett, Eureka, Galesburg, Dale and Allen.

Mendy Frampton was in to let the Commission know that Purplewave will not list the used roof tin from the activity center. She would like to sell it by the sheet. Commissioners suggested selling tin at \$40.00 a sheet. Anyone interested in purchasing tin should contact Mendy.

Nancy Borst was in with updates about the LEC project for the County Commissioners.

Donna Rohlman was in with a copy of the County investments for the Commission to review. Donna also informed Commissioners that her office will have overtime for about a month in preparation of tax statements.

Stan Goetz was in to discuss the following:

1. BC/BS review by Jeremy Courtney and Stan Goetz.
2. Review of Policy #25- Use of County-Issued Vehicles.

Charles Arensdorf was in with the following:

1. Township response to wind farm transportation agreement.
2. Review September financial report.
3. Open Propane Quotes for Public Works from the following:  
Farmers Co-op Equity Co. \$1.47  
Strohl Oil Company \$1.49

Steve Bachenberg discussed updates with the County Commission.

Carol Noblit submitted a rental agreement from Pitney Bowes and discussed with the Commission that our current lease per quarter is \$1,035.00 and the new equipment would be \$1,112.55 per quarter. The current lease will be expiring and the current equipment will not be covered.

Susan Hubbell discussed with the County Commission her concerns about the proposed legislation to eliminate Mortgage Registration Fees.

#### **NEW BUSINESS:**

Commissioner Voran discussed with Commissioners the SCKEDD meeting that she attended.

John Kostner was in to discuss the overcrowded jail and asked if he could donate air mattresses to the Law Enforcement Center. Commissioners thanked Mr. Kostner for his offer but informed him that there isn't any room for any additional air mattresses.

John Deines with Blue Cross/Blue Shield was in to present the Commissioners with a refund check for \$77,147.66.

Commissioner Steffen distributed information received from the Law Company for the Commission to review.

#### **OLD BUSINESS:**

Commissioner Steffen read correspondence received from Frieden, Unrein & Forbes LLP about the action on the County's Oil and Gas Valuation Depletion Trust Fund.

#### **ZONING:**

Stan discussed with the County Commissioners about demolition waste being generated on site by DNK and the need for a signature on a permit.

Stan gave commissioners the agenda for the Zoning meeting for October 28, 2013.

#### **ZONING PERMITS:**

1. Garrett Krehbiel- Machine Shed- SW4 Sec. 8-29-6 (Eagle).

2. Steve Parsons- Garage- SE Corner SW4 Sec. 17-28-7 (Ninnescah East).

**PERMITS:**

1. Haviland Telephone Company-Lay fiber optic cable between Sections 18 & 19, 17 & 20, Township 29, Range 10-(Kingman)

**MOTION:**

Commissioner Voran made a motion to sign a letter from Frieden, Unrein & Forbes LLP for their services to defend the County's Oil and Gas Valuation Depletion Trust Fund.

Commissioner Foley seconded; the vote was unanimous.

Commissioner Voran made a motion to hire Amber Hartley as Oil & Gas Appraiser and GIS Coordinator. Commissioner Foley seconded, the vote was unanimous.

Commissioner Foley made a motion to accept Farmers Co-op Equity Company for \$1.47 per gallon. Commissioner Voran seconded, the vote was unanimous.

**EXECUTIVE SESSION:**

Commissioner Foley moved for an executive session with Stan Goetz/HR, County Clerk and Rick Batchellor for non-elected personnel matters from 10:18 to 10:50. Commissioner Steffen seconded, the vote in favor of the motion was unanimous. The Board of County Commissioners returned to open session at 10:50.

**APPROVAL OF MINUTES:**

Commissioner Voran made a motion to approve the minutes of the October 28, 2013 Commission Meeting. Commissioner Foley seconded; the vote was unanimous.

**ADJOURNMENT**

Commissioner Voran made a motion to adjourn the regular Commission Meeting. Commissioner Foley seconded; the vote in favor of the motion was unanimous.