

THE MINUTES OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
ON November 17, 2014

The Board of Kingman County Commissioners met in regular session, in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas, on November 17, 2014. Those Present:

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

Also present was John Caton, County Counselor.

Visitors: Gayle Dye, Donna Hardesty and John Kostner.

Staff: Nancy Borst, County Communications Coordinator, Steve Ramsey, Community Service Director, Stan Goetz, HR/Planning/Zoning Director and Charles Arensdorf, Public Works Director.

Commissioner Steffen called the Board of County Commissioners to Order at 1:00 p.m.

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

MOTION: Commissioner Foley moved to approve the agenda as presented. Commissioner Steffen seconded. The motion was approved.

1:03 p.m. Charles Arensdorf, Public Works Director was in with two agreements for engineering services between Kingman County, Kansas and Kirkham, Michael and Associates, Inc. Ellsworth, Kansas for the Kingman County Bridge Coordinated #W.7-18.0 (Richland Township #31) located between Section 26, T29S, R7W and Section 35, T29S, R7W over a tributary to the Chikaskia River. (NBI #000480741706460) and for the Kingman County Bridge Coordinate #O.4-19.0 (Belmont Township #48) located between Section 33, T29S, R8W and Section 4, T30S, R8W over a tributary to Wild Horse Creek. (NBI #000480725406480).

Mr. Arensdorf discussed an overlay project for 60th from Hwy 14 to the Belmont Road.

Mr. Arensdorf left the meeting at 1:40 p.m.

MOTION: Commissioner Foley moved to appoint Philip McKenna to the Hoosier Township Clerk's position. Commissioner Steffen seconded. The motion was approved with a vote of 2 to 0.

The County Clerk submitted the minutes from the November 17, 2014 meeting for approval.

MOTION: Commissioner Foley moved to approve the minutes from the November 17, 2014 meeting as presented. Commissioner Steffen seconded. The motion was approved with a vote of 2 to 0.

Commissioner Steffen read correspondence received from District Court Judge Solomon. Judge Solomon wrote to inform the Commissioners that the Court likely will exceed its budget for the current year as there have been four jury trials this year and next year he has already five jury trials scheduled. Commissioner Steffen asked the County Clerk to forward the correspondence on to Justin Mitchell, County Auditor and Linda Langley, County Internal Auditor.

2:04 p.m. Stan Goetz, HR/Planning/Zoning discussed with the County Commission that the KAC(Kansas Association of Counties) meeting had good speakers. Mr. Goetz submitted the Department of Labor report to the County Commission for them to review. Mr. Goetz let the Commission know that today was the last day to protest the re-zone. Mr. Caton gave Mr. Goetz the go ahead on County Policy #42 and it will be given to the Commission at the next Commission meeting.

2:20 p.m. Jeff Cox, Recycle Center, discussed with the Commissioners the operations of the Recycling Center

Mr. Cox left the meeting at 2:35 p.m.

2:37 p.m. Stan Goetz, HR/Planning/Zoning requested an executive session for non-elected personnel matters.

EXECUTIVE SESSION: Commissioner Steffen moved to go into executive session at 2:30 p.m. to discuss personnel matters of nonelected personnel with Stan Goetz, HR, Carol Noblit, Kingman County Clerk and John Caton, County Counselor in order to protect the privacy interests of the individual(s) to be discussed, and that we return to open session in the Board meeting room at 2:50 p.m.

The County Commission returned to open session at 2:50 p.m.

MOTION: Commissioner Foley moved to approve shared leave for two weeks for an employee. Commissioner Steffen seconded. The motion was approved 2 to 0.

The County Clerk submitted a proposal received from Choose Networks, the County's information technology consultant, for a new firewall.

MOTION: Commissioner Foley moved to approve a proposal from Choose Networks for a WatchGuard XTM 330 Firewall Appliance-7 Port-Gigabit Ethernet- Rack-mountable, Desktop in the amount of \$1,503.12. Commissioner Steffen seconded. The motion was approved 2 to 0.

MOTION: Commissioner Steffen moved to adjourn the regular meeting at 3:12 p.m. Commissioner Foley seconded. The motion was approved 2 to 0.