

**THE MINUTES OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
ON DECEMBER 9, 2013**

The Board of Kingman County Commissioners met in regular session, in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas, on December 9, 2013. Those Present:

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

Also present was the County Counselor, John Caton.

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

Commissioner Steffen asked if there were any amendments to the agenda. Commissioner Voran moved to approve the agenda as presented. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the Commissioners.

Visitors: Jason Jump, Kingman Leader-Courier, Daniel Shea, Kingman County Economic Development Director.

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

8:00 a.m. Steve Ramsey, Community Service Director was in with an update.

The County Clerk presented for approval the minutes of the County Commissioners regular meeting on December 2, 2013.

MOTION: Commissioner Voran made a motion to approve the minutes presented. Commissioner Foley seconded. The motion was approved upon the unanimous vote of the Commissioners.

The County Clerk submitted County Vouchers in the amount of \$47,950.71 for approval by the County Commission.

8:50 a.m. Nancy Borst was in with an update for the Commissioners.

9:17 a.m. Richard Batchellor was in to discuss information received from Bill Waters, State of Kansas Property Valuation Department Attorney regarding the assessment of ad valorem Taxes on parcels in Kingman County on which the Flat Ridge 2 Wind turbines are located. Mr. Batchellor left the meeting at 9:30 a.m.

9:30 a.m. Sheriff Randy Hill was in with a department update for the Commission. Sheriff Randy Hill and Ms. Kinsler left the meeting at 9:50 a.m.

10:00 a.m. Stan Goetz, HR/Planning/Zoning Director was in to discuss the following:

- Miscellaneous items with the Commission.

- Submitted Policy #25-County vehicles for approval & log forms.
- Department Head Meeting Minutes.
- Review longevity pay for county employees.

Stan Goetz discussed the amendment to Resolution 1999-3 providing for increases in the fees for filing an amendment to District Zoning Classification and Special Use Application \$100.00 to \$250.00. Stan submitted Resolution No. 2013-146 for the Commissioner's approval.

Commissioner Voran made a motion to approve Resolution 2013-149 entitled, **AN AMENDMENT TO THE RESOLUTION 1999-3 ESTABLISHING A FEE SCHEDULE FOR CHARGES FOR PROCEEDINGS GOVERNED BY THE ZONING REGULATIONS AND SUBDIVISION REGULATIONS OF KINGMAN COUNTY, KANSAS.** Commissioner Foley seconded. The motion was approved upon the unanimous vote of the Commissioners.

Stan Goetz, Planning/Zoning Director, John Caton, County Counselor, and Commissioners reviewed a draft for a new form of an application for vacating roads, easements, setbacks and other features. No action was taken regarding the new form. Mr. Goetz left the meeting at 11:35 a.m.

10:45 a.m. Linda Langley, County Internal Auditor was in to discuss the County Budget reports with the County Commissioners. Ms. Langley left the meeting at 11:19 a.m.

11:20 a.m. Charles Arensdorf was in to discuss the contract with Schwab Eaton P.A. Consulting Engineers, for design of the FSA 296 asphalt overlay project agreement..

MOTION: Commissioner Voran made a motion to approve the agreement between Schwab-Eaton Consulting Engineers and Kingman County for the asphalt overlay FSA 296 on Southwest 90th. Commissioner Foley seconded. The motion was approved upon the unanimous vote of the Commissioners.

EXECUTIVE SESSION: Commissioner Steffen 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 Carol Noblit, County Clerk and the 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 12:55 p.m. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the Commissioners.

The Commissioners returned to the regular session at 12:55 p.m. No binding action was taken during the executive session.

Commissioner Steffen moved that the Commission meeting be in recess until 1:30 p.m. Commissioner Voran seconded the motion and the motion was unanimously approved. Commissioner Steffen reconvened the Board of Commissioners regular meeting at 1:30 p.m.

EXECUTIVE SESSION: Commissioner Steffen made a motion to recess for an executive session at 1:30p.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 Steve Ramsey, Community Service Director, be included in the meeting and that the Commissioners return to

open session in the Board meeting room at 2:05 p.m. Commissioner Foley seconded. The motion was approved upon the unanimous vote of the Commissioners.

The Commissioners returned to the regular session at 2:05 p.m. No binding action was taken during the executive session.

EXECUTIVE SESSION: Commissioner Steffen made a motion to recess for an executive session at 2:15p.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 John Wimer, Noxious Weed Director, be included in the meeting and that the Commissioners return to open session in the Board meeting room at 2:35 p.m. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the Commissioners.

The Commissioners returned to the regular session at 2:35p.m. No binding action was taken during the executive session.

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

2:45 p.m. Richard Batchellor was in with an update on the litigation relating to stored natural gas and gas products.

EXECUTIVE SESSION: Commissioner Steffen made a motion to recess for an executive session at 3:08p.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 Fred Simon, Emergency Management Director be included in the meeting and that the Commissioners return to open session in the Board meeting room at 3:28 p.m. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the Commissioners.

Mr. Simon left the meeting at 3:28 p.m.

The Commissioners returned to the regular session at 3:28 p.m. No binding action was taken during the executive session.

MOTION: Commissioner Steffen made a motion to adjourn the Board of Commissioners regular meeting at 3:30 p.m. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the Commissioners.