

THE MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
ON March 25, 2014

The Board of Kingman County Commissioners met in special session, at Jeri's Kitchen, Kingman, Kansas, on March 25, 2014. Those Present:

John Steffen, Commissioner

Fred Foley, Commissioner

County Clerk Carol Noblit designated Stan Goetz, HR/Planning/Zoning Director to take minutes in her absence.

Also present was the County Counselor, John Caton.

The Special Meeting was called to order at 1:10 P.M.

Visitors: Lee Adams, Harper County Commissioner, Carla Pence, Harper County Commissioner, Jim Gates, Harper County Commissioner, Kyle Clark, SCLEPG Administrator and John Kostner.

Staff: Linda Langley, County Internal Auditor.

Kyle Clark, SCLEPG Administrator, called to order the annual meeting of the SCLEPG provided information regarding the history and background of SCLEPG. He noted that there is no longer any State financial support for SCLEPG's operations and that it is dependent upon funding provided by its member counties.

Mr. Clark gave notice of his resignation as SCLEPG's Administrator effective June 30, 2014. He noted that Kiowa County does not want to re-adopt the SCLEPG Inter-local cooperation agreement but has not yet taken any formal action.

The minutes from last year's meeting were reviewed. Also, the activity report, budget and inventory of property acquired by SCLEPG was reviewed.

Kingman County Commissioners and Harper County Commissioners discussed possible ways to dispose of SCLEPG's equipment and inventory.

Mr. Clark provided options that the counties could pursue to utilize his services as an independent contractor to perform tests and inspections to comply with the Counties' sanitation plans.

MOTION: Commissioner Foley made a motion to approve Resolution 2014-R9, **A resolution of the Kingman County Commission to exercise its option not to re-adopt the SCLEPG Interlocal cooperation agreement upon expiration of the current term ending June 30, 2014.** Commissioner Steffen seconded the motion. The motion was approved upon the affirmative votes of Commissioners Steffen and Foley.

MOTION: Commissioner Steffen made a motion to adjourn the meeting at 2:30 p.m. Commissioner Foley seconded the motion. Motion was approved upon the affirmative votes of Commissioners Steffen and Foley.