

THE MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF COUNTY COMMISSIONERS  
ON May 27, 2014

The Board of Kingman County Commissioners met in regular session, in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas, on May 27, 2014.

Those Present:

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

Also present was the County Counselor, John Caton

Visitors: Mary I. Bergkamp, Daniel Shea, Economic Development Director, Pamela J. Stasa, Conservation District Manager, Dick Neville, Conservation District Board Member, Joanne Ziegler, Sean Stuchlik, Kone Branch Manager, Bob Wimberley, Kone Service Supervisor.

Staff: Nancy Borst, County Communications Coordinator, Jeff Cox, Noxious Weed/Recycle Center, Fred Simon, Emergency Preparedness Director, Stan Goetz, HR/Planning/Zoning Director

Commissioner Voran called the Commission Meeting to Order at 8:00 a.m.

8:00 a.m. Steve Ramsey was in for approval of time card.

Mr. Ramsey left the meeting at 8:05 a.m.

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

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

The Board of County Commissioners discussed the Activity Center with John Caton, County Counselor.

8:30 a.m. Pam Stasa, Conservation District Manager, Dick Neville, Conservation District Board Member and Jeff Cox, Noxious Weed/Recycle Center discussed with the Commissioners the proposed interlocal agreement between the Conservation District and Kingman County for the Recycle Center. John Caton, County Counselor and Pam Stasa, Conservation District Manager will work together to revise the agreement and bring it back for approval by the Commission at a later date.

Ms. Stasa, Mr. Neville and Mr. Cox left the meeting at 9:02 a.m.

9:02 a.m. Daniel Shea, Economic Development Director presented a letter received from the City of Cunningham requesting help for funding for repairs to a street with the City of

Cunningham. No action was taken regarding the request and the Commissioners recommended that they contact SCKEDD (South Central Kansas Economic Development District).

Mr. Shea left the meeting at 9:08 a.m.

9:10 a.m. Sean Stuchlik, Kone Branch Manager, Bob Wimberley, Kone Service Supervisor and Mark Schnittker, Courthouse Maintenance were in to discuss the current contract agreement with Kone for the Courthouse elevator.

Possible modifications of the Elevator Services Request for Proposals were discussed and the County Counselor was directed to prepare an amendment for the Commissioners' consideration on June 1, 2014

Mr. Stuchlik, Mr. Wimberley and Mr. Schnittker left the meeting at 9:30 a.m.

9:42 a.m. Nancy Borst, County Communications Coordinator discussed the current website and work on updating the website.

10:00 a.m. Stan Goetz, HR/Planning/Zoning Director was in and discussed the following with the Commission:

- Mr. Goetz replaced the windshield on the Planning/Zoning pickup.
- Mr. Goetz advised the Commissioners that Tiffany Ernst was hired for the Communications Position at the Sheriff's Department and that Chance Zoeller was hired for the Public Works laborer for Part-time summer help.
- Reviewed the Department Head Meeting Minutes.
- Review of Policy #37-Use & Possession of Alcohol & Drugs.

Mr. Goetz submitted the following approved zoning permits:

1. David Swinehart- Machine Shed- SE4-Sec. 26-30-5 (Bennett).
2. Sidney Graber- House Addition- NW4-Sec. 4-27-6 (Galesburg).

Mr. Goetz discussed with the Commission a property that needed to be cleaned up and that the owner previously promised to clean up within six months. Also, Mr. Goetz advised the Commissioners that a resolution for approval of a proposed zoning change will be presented in the near future.

**EXECUTIVE SESSION:** Commissioner Steffen made a motion to recess for an Executive Session at 10:32 a.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 Stan Goetz, Human Resources Director, and John Caton, 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 10:40 a.m. Commissioner Foley seconded. The motion was approved upon the unanimous vote of the Commissioners.

The County Commission returned to regular session at 10:40 a.m.

Mr. Goetz left the meeting at 10:40 a.m.

11:00 a.m. Charles Arensdorf, Public Works Director and Steve Bachenberg, County Engineer discussed proposed revisions of the County's permit for work in road rights of way.

**MOTION:** Commissioner Voran made a motion to approve the revised application for approval of construction on County Right-of-Way to include overhead power lines. Commissioner Foley seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Arensdorf discussed with the County Commission the following:

1. Finalized arrangements for sale of the crane & surplus bridge materials.
2. Update on FAS 296 overlay and that it is close to being 50% done.
3. Update on Oil Distributor acquisitions.

Mr. Bachenberg presented a Federal-aid state-wide bridge inspection master agreement for approval and signature from Board of County Commissioners.

**MOTION:** Commissioner Foley made a motion to approve the Federal-Aid State-Wide Bridge Inspection Master Agreement. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

**MOTION:** Commissioner Steffen made a motion to adjourn the regular board meeting at 11:40 a.m. Commissioner Foley seconded. The motion was approved upon the unanimous vote of the County Commissioners.