

THE MINUTES OF THE MEETING  
OF THE BOARD OF COUNTY COMMISSIONERS  
ON May 4, 2015

The Board of Kingman County Commissioners met in regular session, in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas, on May 4, 2015. Those Present:

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

John Caton, County Counselor was present.

Visitors: Phyllis Zorn, Kingman Leader-Courier, Donna Hardesty, Gayle Dye, Gary Hardman, Gallagher Benefit Services, Inc., and Daniel Shea, Kingman County Economics Director.

Staff: Nancy Borst, County Communications Coordinator, Jeff Cox, Recycle Center, Becky Luntsford, Kingman Deputy Treasurer, Stan Goetz, HR/Planning/Zoning Director and Charles Arensdorf, Public Works Director.

Chairman Foley called the meeting to order at 8:06 a.m.

Chairman Foley asked if there were any changes to the Agenda.

**MOTION:** Commissioner Steffen moved to approve the agenda as presented. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

County Commissioners signed county vouchers in the amount of \$84,353.19.

The County Clerk presented the minutes from the April 27, 2015 meeting for approval.

**MOTION:** Commissioner Steffen moved to approve the minutes of the April 27, 2015 Commission meeting as presented. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

8:43 a.m. Carol Noblit, Kingman County Clerk and Becky Luntsford, Kingman Deputy Treasurer were in to discuss the Kingman Country Club membership and possible payroll deduction at corporate rate.

Ms. Luntsford left the meeting at 8:55 a.m.

9:00 a.m. Gary Hardman, Arthur J. Gallagher Benefits was in to review the utilization report for Kingman County with the County Commissioners. Mr. Hardman presented the County Commissioners with a renewal for the Administrative Services Agreement for signature.

**MOTION:** Commissioner Voran moved to approve the Administrative Services Agreement between Gallagher Benefit Services, Inc., a Delaware corporation and Kingman County. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Hardman left the meeting at 10:00 a.m.

10:00 a.m. Stan Goetz, HR/Planning/Zoning Director was in and submitted a proposal received from File Safe on updating/upgrading the security camera system for them to review. Mr. Goetz let the Commission know that he attended the Annual Zoning Conference and received an automobile graveyard handout that he presented to the Commission to review.

Mr. Goetz had the following building permits:

1. Don & Patricia Bramwell for a Storage Shed- E2 SW4 SE4 of Sec. 1, Township 30, Range 9W (Rochester).
2. Louis Zirkle for a deck on a house in the NE4 of Section 33, Township 30, Range 7W (Valley).

Mr. Goetz reviewed with the County Commissioners the water well and septic tests that have been done. Mr. Goetz presented the Commissioners with the minutes from the Planning/Zoning meeting that was held April 27, 2015.

**EXECUTIVE SESSION:** Commissioner Steffen moved to go into executive session at 10:25 a.m. with Carol Noblit, Kingman County Clerk, Stan Goetz, HR/Planning/Zoning Director and John Caton, County Counselor to discuss personnel matters of nonelected personnel in order to protect the privacy interests of the individual(s) to be discussed, and they will return to open session in the Board meeting room at 10:40 a.m. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners returned to regular session at 10:40 a.m. with no binding action taken.

**EXECUTIVE SESSION:** Commissioner Voran moved to go into executive session for consultation with John Caton, County Counselor at 10:40 a.m. on a matter protected by the attorney-client privilege in order to protect the privilege and the Board's position in potential litigation and will return to open session in the Board meeting room at 10:50 a.m. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners returned to regular session at 10:50 a.m. with no action taken.

11:00 a.m. Charles Arensdorf, Public Works Director was in with a progress report on the Penalosa Intersection Project. Mr. Arensdorf presented the commissioners with a construction permit for Rose Rock Midstream Crude for pipeline crossings between Sections 7 & 18, 18 & 19, and 30 & 31 in Township 30, Range 10 W (Liberty) for a signature.

**EXECUTIVE SESSION:** Commissioner Steffen moved to go into executive session at 11:23 a.m. with Charles Arensdorf, Public Works Director, Stan Goetz, HR/Planning/Zoning Director and John Caton, County Counselor to discuss personnel matters of nonelected personnel in order to protect the privacy interests of the individual(s) to be discussed, and they will return to open session in the Board meeting room at 11:28 a.m. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners returned to regular session at 11:28 a.m. with no binding action taken.

Mr. Arensdorf left the meeting at 11:38 a.m.

**MOTION:** Commissioner Steffen moved to adjourn the regular board meeting at 11:55 a.m. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.