

THE MINUTES OF THE MEETING  
OF THE BOARD OF COUNTY COMMISSIONERS  
ON May 18, 2015

The Board of Kingman County Commissioners met in regular session, in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas, on May 18, 2015. Those Present:

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

John Caton, County Counselor was present.

Visitors: Donna Hardesty, Mattie Giefer, Phyllis Zorn, Kingman Leader-Courier, Pam Stasa, Conservation District Administrator, Kevin Wegerer, Conservation District Board Member, Gene Albers, Conservation District Board Member and Frank Strohl, Conservation District Board Member.

Staff: Nancy Borst, County Communications Coordinator, Jeff Cox, Recycle Center, 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 Voran moved to approve the agenda as presented. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

The County Clerk presented the minutes from the May 11, 2015 meeting for approval.

**MOTION:** Commissioner Steffen moved to approve the minutes of the May 11, 2015 Commission meeting with the addition of the finalization of the agenda for the City/County Joint meeting. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners signed county vouchers in the amount of \$31,714.20.

The County Commissioners signed an abatement order #4510 in the amount of \$10.87.

The County Commissioners discussed a report received on the diversion fund from the Internal Auditor, Linda Langley.

9:00 a.m. Pam Stasa, Conservation District and Board Members, Kevin Wegerer, Gene Albers, and Frank Strohl were in to present the Kingman County Conservation District 2016 Operations Fund Budget and the Kingman County Conservation District 2016 Enterprise Fund Budget to the County Commissioners. Ms. Stasa submitted the receipts for the Lean-to that was built for the recycle center in the amount of \$8,356.81.

**MOTION:** Commissioner Steffen moved to pay \$4,148.41 which is ½ of the total receipts of \$8,356.81. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Ms. Stasa, Mr. Strohl, Mr. Wegerer and Mr. Albers left the meeting at 9:20 a.m.

9:30 a.m. Stan Goetz, HR/Planning/Zoning Director were in to discuss Policy #22-Job Description, Classifications.

**MOTION:** Commissioner Steffen moved to approve Policy #22-Job Description, Classifications with the suggested changes. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Goetz submitted the following building permit:

- Skyland Grain-Grain bunker- SE4 of Section 3, Township 29, Range 10 W (Peters).

Mr. Goetz submitted a Nuisance Abatement Agreement to the Commissioners to review with the County Counselor, John Caton. The agreement will be between Kingman County and Carlyle Ploog to remove the vehicles on three tracts of land in Kingman County by October 1, 2015. The Commissioners would like Mr. Goetz to present the agreement to Mr. Ploog.

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

10:45 a.m. Charles Arensdorf, Public Works Director was in with an update on the weekend flooding and the Penalosa road intersection project. Mr. Arensdorf submitted the report for the special meeting that is scheduled for May 26<sup>th</sup>, 2015.

Mr. Arensdorf left the meeting at 11:15 a.m.

11:18 a.m. Mr. Goetz was in to let the Commissioners know that the Nuisance Agreement had been given to Mr. Ploog.

Mr. Goetz left the meeting at 11:25 a.m.

**MOTION:** Commissioner Steffen moved to adjourn the regular meeting at 11:43 a.m. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.