

THE MINUTES OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
ON June 8, 2015

The Board of Kingman County Commissioners met in regular session, in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas, on June 8, 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 and Gayle Dye.

Staff: Nancy Borst, Communications Coordinator; Mendy Frampton, Activity Center Director; Steve Ramsey, Community Service Director; Donna Rohlman, County Treasurer; Jamie Smith, Tag Office; Stan Goetz, HR/Planning/Zoning Director, Charles Arensdorf, Public Works Director and Susan Hubbell, Register of Deeds.

Chairperson Foley called the meeting to order at 8:10 a.m.

Chairperson Foley asked whether there were additions or changes to the agenda. Commissioner Voran would like to add new business and Commissioner Steffen would like to add discussion on the State Legislation.

MOTION: Commissioner Voran moved to approve the agenda with the addition of new business and discussion on the State Legislation. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

The County Clerk submitted the minutes from the June 1, 2015 Commission Meeting for approval.

MOTION: Commissioner Voran moved to approve the minutes of the June 1, 2015 Commission Meeting. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners signed county vouchers in the amount of \$145,621.85 and Road and Bridge vouchers in the amount of \$59,796.53.

8:45 a.m. Steve Ramsey, Community Service Director was in with a sign-up sheet for the Commissioners on CPR/First Aid and Defensive Driving.

Mr. Ramsey left the meeting at 8:48 a.m.

9:00 a.m. Mendy Frampton, Activity Center Director was in to request hiring part-time help. The County Commissioners accepted Ms. Frampton's request.

Ms. Frampton left the meeting at 9:13 a.m.

The County Clerk submitted a report of transfers for the Month ending May 31, 2015 for approval.

MOTION: Commissioner Steffen moved to approve the month ending transfers for May 31, 2015 in the amount of \$202,711.24. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

The County Clerk informed the County Commissioner's that Tiffany Hart has been hired for the position of Payroll/Benefits Clerk. Ms. Hart will start the 16th of June, 2015.

MOTION: Commissioner Steffen moved to approve sending out NRP forfeiture letters to landowners that are delinquent on taxes. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

9:30 a.m. Donna Rohlman, County Treasurer and Jamie Smith, Treasurer's office were in to let the Commissioner's know that Ms. Smith will be going part-time as of July 1, 2015 and will be handling Commercial Tags by appointment only.

Ms. Rohlman and Ms. Smith left the meeting at 9:47 a.m.

The County Clerk submitted an abatement #4511 in the amount of \$1,135.95 to be signed.

The County Clerk submitted to the County Commissioners the Administrative Order #281 State Holidays for 2016 received from the District Court.

9:55 a.m. Stan Goetz, HR/Planning/Zoning Director was in with Mike Noblit.

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

Mr. Goetz submitted a draft of a proposed department head performance review to review.

Mr. Goetz submitted the following building permit:

- Tim Holt-Storage Shed- NE4 of Section 24, Township 29, Range 07W (Richland).

Mr. Goetz gave an update on Mr. Ploog.

10:15 a.m. Charles Arensdorf, Public Works Director was in to discuss NW 10th St and NW 10th Ave intersection safety concerns with the County Commissioners. Mr. Arensdorf submitted a letter he received from Mike Floyd in regards to this intersection.

EXECUTIVE SESSION: Commissioner Voran moved to go into executive session with Charles Arensdorf, Public Works Director, Stan Goetz, HR/Planning/Zoning and John Caton, County Counselor at 10:25 a.m. to discuss personnel matters of nonelected personnel in order to protect the privacy interests of the individual(s) to be discussed, and will return to open session in the Board meeting room at 10:45 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 10:45 a.m.

MOTION: Commissioner Voran moved to approve the County Holidays for 2016 to coincide with the Administrative Order No. 281 received from the Supreme Court of the State of Kansas for Calendar Year 2016 Holidays:

New Year's Day	Friday, January 1, 2016
Martin Luther King, Jr. Day	Monday, January 18, 2016
President's Day	Monday, February 15, 2016

Memorial Day	Monday, May 30, 2016
Independence Day	Monday, July 4, 2016
Labor Day	Monday, September 5, 2016
Columbus Day	Monday, October 10, 2016
Veteran's Day	Friday, November 11, 2016
Thanksgiving Day	Thursday, November 24, 2016
	Friday, November 25, 2016
Christmas Day	Monday, December 26, 2016

Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

10:50 a.m. Phyllis Zorn was in to discuss the history of service of Horizons Mental Health of Kingman County with the County Commissioners.

Commissioner Voran discussed oil and gas royalties and companies asking for return of royalties on leases.

11:30 a.m. Linda Langley, Internal Auditor was in with 2016 budget requests for the Commissioners to review.

Ms. Langley left the meeting at 11:40 a.m.

EXECUTIVE SESSION: Commissioner Voran moved to go into executive session with Susan Hubbell, Register of Deeds and John Caton, County Counselor at 11:50 a.m. to discuss personnel matters of nonelected personnel in order to protect the privacy interests of the individual(s) to be discussed, and will return to open session in the Board meeting room at 11:55 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 11:55 a.m.

MOTION: Commissioner Steffen moved to adjourn the meeting at 12:08 p.m. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.