

THE MINUTES OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
ON June 29, 2015

The Board of Kingman County Commissioners met in regular session, in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas, on June 29, 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; Shawn Harding, HMN Architects; Dave Tangeman, File Safe and Justin Mitchell, Auditor with Adams, Brown, Beran & Ball.

Staff: Nancy Borst, Communications Coordinator; Richard Batchellor, County Appraiser; Sheriff Randy Hill; Heather Kinsler, 911/Dispatch Director; Stan Goetz, HR/Planning/Zoning Director; Charles Arensdorf, Public Works Director and Cindy Chrisman-Smith, Health Nurse.

Chairperson Foley called the meeting to order at 8:00 a.m.

Chairperson Foley asked whether there were additions or changes to the agenda. Commissioner Steffen would like to add old business of discussion of RFP for Demolition and to discuss the LEC with the Sheriff.

MOTION: Commissioner Voran moved to approve the agenda with the addition of old business of sending out an RFP for Demolition and Discussion of the LEC with the Sheriff. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

The County Clerk submitted the minutes from the June 22, 2015 Commission meeting for approval.

MOTION: Commissioner Voran moved to approve the minutes with the change of wording to "Commissioner Steffen also suggested if Ms. Dye and Ms. Hardesty would like to deliver letters to the business owners on Main Street." Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners signed the following 15 abatements:

ABATEMENTS		ABATEMENTS	
#4514	\$284.05	#4515	\$286.34
#4512	\$256.99	#4513	\$261.79
#4516	\$43.00	#4517	\$156.58
#4518	\$158.35	#4519	\$139.78
#4520	\$3,384.42	#4521	\$55.46
#4522	\$56.03	#4523	\$110.97
ABATEMENTS		ABATEMENTS	
#4524	\$ 171.33	#4525	\$105.04
#4526	\$232.72		

8:15 a.m. Sheriff Randy Hill was in with his end of year report for 2014 and the monthly reports for January through May 2015 to review with the County Commissioners. Commissioner Voran asked the Sheriff questions about the process for community service. Sheriff Hill presented reports regarding the Sheriff's Office to-date.

Sheriff Hill asked for permission to trade off Sheriff's pickup for another pickup and to trade off three pickups for Police SUV's.

MOTION: Commissioner Steffen moved to allow Sheriff Hill to send out requests for bids to be opened on July 20, 2015. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Sheriff Hill submitted bids for security cameras for the Sheriff's Office. The bids received were from File Safe for the following:

Digital Video Recorder Upgrade (Honeywell Max Pro NVR XE) 16 Camera Port \$11,725.00

Digital Video Recorder Upgrade (Honeywell Max Pro Hybrid NVR XE) 16 Camera Port \$9,287.00

Digital Video Recorder Upgrade (Honeywell Max Pro NVR XE) 16 Camera Port \$7,563.00

Mr. Tangeman lowered the bids by \$250.00 each due to both the Sheriff's Office and the Courthouse accepting bids. Also, Mr. Tangeman included an extra camera valued at approximately \$650.00 at no extra charge to the County.

The Commissioners discussed with Sheriff Hill about an LEC (Law Enforcement Center) and what should be the first step moving forward.

Sheriff Hill let the Commissioners know that Officer Amber Barratti has finished D.A.R.E. school and is now a certified Training Officer. Also, Sheriff Hill discussed the purchase of body cameras.

Sheriff Hill left the meeting at 9:18 a.m.

9:19 a.m. Scott Strong and Terri Glenn with Strong's Insurance were in to discuss the buildings that are being purchased by the County.

Mr. Strong presented the Commissioners with the County Insurance renewal and the premiums have stayed steady.

Mr. Strong and Ms. Glenn left the meeting at 9:40 a.m.

9:41 a.m. Shawn Harding with HMN Architects was in to give the Commission an update on a current Law Enforcement Center that they are doing in surrounding county. Mr. Harding discussed the difference in cost between a door for a detention center in comparison to a commercial door and that you can bend a commercial door frame and a detention center door cannot bend. A Commercial building cost is around \$65 a square foot compared to \$290-\$300 a square foot for a detention center.

Mr. Harding left the meeting at 9:58 a.m.

10:00 a.m. Stan Goetz, HR/Planning/Zoning Director was in with the following building permit:

- John Arnold-carport- trailridge addition –Section 11, Township 27, Range 5W (Evan).

Mr. Goetz informed the Commissioners that Mr. Ploog will not sign the agreement that was presented to him on the moving of his vehicles in Rago.

MOTION: Commissioner Steffen moved that John Caton, County Counselor move forward on the failure to comply with the nuisance resolution with Mr. Ploog. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

10:08 a.m. Sheriff Hill and Dave Tangeman, File Safe were in to discuss the security cameras for the Sheriff's Department and the Courthouse. Mr. Tangeman said the current cabling was a Category 3 when installed originally and the new courthouse security cameras are a Category 5a wiring. The cost of the wiring will cost approximately \$4,000.00 for the new camera.

MOTION: Commissioner Steffen moved to approve the bid proposal in the amount \$19,398.00 with File Safe for security cameras for the County Courthouse. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Voran moved to approve the bid proposal in the amount of \$11,475.00 for security cameras for the Sheriff's Department. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Tangeman left the meeting at 10:45 a.m.

11:00 a.m. Charles Arensdorf, Public Works Director was in and discussed roads and possible overlay projects in the future.

EXECUTIVE SESSION: Commissioner Steffen moved to go into executive session with Charles Arensdorf, Public Works Director, Stan Goetz, HR/Planning/Zoning Director and John Caton, County Counselor at 11:45 a.m. to discuss personnel matters of nonelected personnel in order to protect the privacy interests of the individual(s) to be discussed, and that we return to open session in the Board meeting room at 11:53 a.m. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Arensdorf left the meeting at 12:00 p.m.

12:00 p.m. Cindy Chrisman-Smith, Health Nurse brought in for approval and signature for the KDHE Aid to Local Program Universal Contract the Effective Date of July 1, 2015 and the Southcentral Kansas Coalition for Public Health. Commissioner Steffen signed the contract.

Ms. Chrisman-Smith left the meeting at 12:09 p.m.

The Commissioners reviewed the closing statements for the North Main properties.

MOTION: Commissioner Voran moved to approve the closing statement for the North Main properties for the final cost of \$315.01. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

EXECUTIVE SESSION: Commissioner Steffen moved to go into executive session with Donna Rohlman, County Treasurer; Stan Goetz, HR/Planning/Zoning Director; Carol Noblit, County Clerk and John Caton, County Counselor at 12:15 p.m. to discuss personnel matters of nonelected personnel in order to protect the privacy interests of the individual(s) to be discussed, and that we return to open session in the Board meeting room at 12:34 p.m. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Voran moved to recess the board meeting until 1:00 p.m. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Commissioner Foley called meeting back to order at 1:00 p.m.

1:00 p.m. Justin Mitchell, Auditor was in to review the 2016 Budget requests received with the County Commissioners. Mr. Mitchell scheduled the next budget meeting for the 6th of July, 2015 at 1:00 p.m.

MOTION: Commissioner Steffen moved to adjourn the regular board meeting at 3:40 p.m. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.