

THE MINUTES OF THE MEETING  
OF THE BOARD OF COUNTY COMMISSIONERS  
ON July 20, 2015

The Board of Kingman County Commissioners met in regular session, in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas, on July 20, 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; Gayle Dye; Larry Landwehr; David Wiley, South Central Kansas Community Corrections Agency Director; Carolyn Brown; R. Kirk Brown; Troy Pfaff; Chris Windham and Bill Vanlandingham.

Staff: Nancy Borst, Communications Coordinator; Steve Ramsey, Community Service Director; Heather Kinsler, 911/Dispatch Director; Mark Schnittker, Courthouse Maintenance; Sheriff Randy Hill; Stan Goetz, HR/Planning/Zoning Director; Donna Rohlman, County Treasurer; Susan Hubbell, Register of Deeds; Fred Simon, Emergency Preparedness Director; Linda Langley, Internal Auditor; John Wimer, Noxious Weed Director and Charles Arensdorf, Public Works Director.

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 discuss information received from Saddlehorn Pipeline Project and Commissioner Voran would like to add information on the Main Street properties.

**MOTION:** Commissioner Steffen moved to approve the agenda with the addition of discussion of Saddlehorn Pipeline project and information on the Main Street property. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Commissioner Foley asked if there was any public comment.

Larry Landwehr was in to let the Commissioners know that he attended the open house for the Reno County Correctional Facility on Sunday and passed out information on it to the County Commissioners.

8:15 a.m. Mark Schnittker, Courthouse Maintenance was in to ask about salvaging certain items on the three North Main buildings that the County owns to save for new structures. The Commissioners said they would be okay with the salvaging of items if he used safety when doing it. Mr. Schnittker also asked about purchasing a used mower from Prairieland for \$5200.00 and a new one usually runs around \$15,000.00.

Mr. Schnittker left the meeting at 8:29 a.m.

8:30 a.m. David Wiley, South Central Kansas Community Corrections Agency Director was in with the following reports:

- Year-to-Date Adult Program Entry Data for Fiscal Year 2015
- Year-to-Date Adult Program Exit Data for Fiscal Year 2015
- Adult Anger Management for Fiscal Year 2015

- Year-to-Date JISP Program Entry Data for Fiscal Year 2015
- Year-to-Date JISP Program Exit Data for Fiscal Year 2015
- Year-to-Date JJA Program Entry Data for Fiscal Year 2015
- Year-to-Date JJA Program Exit Data for Fiscal Year 2015
- Year-to-Date Truancy Program for Fiscal Year 2015
- Year-to-Date JIAS Program for Fiscal Year 2015

Mr. Wiley discussed the information on the reports with the County Commissioners. The County Commissioners asked Mr. Wiley to give more information about the office that he wants to put in Kingman to help with Alcohol dependency. Mr. Wiley informed the Commissioners that the City Commission has allocated \$5,000.00 for the 2016 Budget Year and would like to know if the County Commissioners would be willing to budget \$5,000.00 for the 2016 Budget year. Mr. Wiley asked if the Commissioners would approve his Year-to-Date reports.

**MOTION:** Commissioner Steffen moved to approve the Year-to-Date reports submitted by David Wiley the South Central Kansas Community Corrections Agency Director. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Wiley left the meeting at 8:47 a.m.

Commissioner Steffen presented the board with information received from Magellan for the Saddlehorn Pipeline Project.

8:55 a.m. Gary Hardman, Gallagher Benefits was in to discuss possible funding sources for Kingman County 2015-2016 BC/BS Premiums.

Mr. Hardman left the meeting at 9:27 a.m.

The County Clerk submitted the July 13, 2015 Commission Meeting minutes for approval.

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

The Commissioners signed abatement #4734 in the amount of \$79.17.

The Commissioners reviewed RESOLUTION 2015-R13, A Resolution of the Board of County Commissioners of Kingman County, Kansas laying out and designating public roads in Kingman County, Kansas.

**MOTION:** Commissioner Steffen moved to approve **RESOLUTION 2015-R13, A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF KINGMAN COUNTY, KANSAS LAYING OUT AND DESIGNATING PUBLIC ROADS IN KINGMAN COUNTY, KANSAS.** Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

10:00 a.m. Sheriff Randy Hill was in to open pickup bids. The following bids were received:  
NEWBERRY FAMILY MOTORS:

(3) 2016 FORD INTERCEPTORS WITH TRADE INS \$40,119.00

LANTERMAN FORD in PRATT:

(3) 2016 FORD INTERCEPTORS WITH TRADE INS \$53,619.00

RUSTY ECK FORD:

(3) 2016 FORD INTERCEPTORS WITH TRADE INS \$33,825.00

There was one bid received for a 2015 Dodge Ram 1500 4 X 4 SLT Bighorn 5'7" Box from Eddy's Chrysler Jeep Dodge Ram in the amount of \$39,500.00. The Sheriff requested rejecting the bid received as it was not submitted as a proposal as requested. The Commissioners rejected the bid from Eddy's Chrysler Jeep Dodge Ram in the amount of \$39,500.00.

**MOTION:** Commissioner Steffen moved to approve the bid from Newberry Family Motors in the amount of \$40,119.00. Commissioner Foley seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Sheriff Hill left the meeting at 10:25 a.m.

10:30 a.m. Stan Goetz, HR/Planning/Zoning Director was in to discuss and submit recommendations to update Policy #36-Workplace Violence, Firearm/Weapons with the County Commissioners.

Mr. Goetz submitted the following building permit:

1. John & Nancy Houston-Pole Garage- SW4 of Section 28, Township 27, Range 05W(Evan).

10:57 a.m. Charles Arensdorf, Public Works Director was in and requested an executive session.

**EXECUTIVE SESSION:** Commissioner Voran moved to go into executive session at 11:00 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 we returned to open session in the board meeting room at 11:05 a.m. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Arensdorf reviewed the June Financial Report with the County Commissioner and let them know that the Landfill water sampling has been set for July 22, 2015.

Mr. Arensdorf approved a permit for South Central Telephone Association Inc. to lay fiber optic cable through Union, Rural, Ninnescah, Valley and Richland Townships.

John Caton, County Counselor presented the Commissioner's two bids on the hazardous materials check from Mike McGill \$800.00 and Terracon in the amount of \$1400.00.

**MOTION:** Commissioner Voran moved to approve the bid from Mike McGill for conducting the hazardous materials check on the three building on Main Street. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

11:30 a.m. Commissioner Foley recessed the Commission meeting to reconvene at 228 North Main to view the buildings purchased by the County at 11:35 a.m.

1:00 p.m. Justin Mitchell, Auditor, Adams, Brown, Beran & Ball was in to review and make changes for the Kingman County budget for 2016.

**MOTION:** Commissioner Steffen moved to adjourn the regular meeting at 3:00 p.m. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

