

THE MINUTES OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
ON August 3, 2015

The Board of Kingman County Commissioners met in regular session, in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas, on August 3, 2015. Those present:

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

John Caton, County Counselor, was present.

Visitors: Donna Hardesty; Gayle Dye; Phyllis Zorn, Kingman Leader-Courier; Matthew & Tina Wright;

Staff: Nancy Borst, Communications Coordinator; Steve Ramsey, Community Service Director; Jeff Cox, Recycle Center; Cindy Chrisman-Smith, Health Nurse; Stan Goetz, HR/Planning/Zoning; Randy Hill, Sheriff; 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 Voran and Foley decided to table the Purchasing Policy amendment and the 2016 EMS Agreement until Commissioner Steffen returns.

MOTION: Commissioner Voran moved to approve the agenda with the tabling of the Purchasing Policy amendment and the 2016 EMS Agreement until Commissioner Steffen returns. Commissioner Foley seconded. The motion was approved with a 2 to 0 vote.

8:03 a.m. Fred Simon, Emergency Preparedness Director was in to let the Commissioners know that the Kingman County Emergency Operations Plan was approved on July 31, 2015 and will expire on July 31, 2020 upon approval and adoption by the county.

MOTION: Commissioner Voran moved to approve and adopt the Kingman County Emergency Operations Plan that will expire on July 31, 2020. Commissioner Foley seconded. The motion was approved with a 2 to 0 vote.

Commissioner Foley asked if there was any public comment. No comments were made.

The County Clerk submitted the July 27, 2015 Regular meeting minutes for approval.

MOTION: Commissioner Voran moved to approve the minutes of July 27, 2015 with a few corrections with new lawn mower being changed to a used lawn mower and to add the wording "to initiate the loan documents." Commissioner Foley seconded. The motion was approved by a 2 to 0 vote.

The County Counselor submitted a copy of an Open Records Policy for Kingman County, Kansas for the Commissioners to approve.

MOTION: Commissioner Foley moved to approve the Open Records Policy for Kingman County, Kansas. Commissioner Voran seconded. The motion was approved with a 2 to 0 vote.

8:30 a.m. Cindy Chrisman-Smith, Health Nurse was in to request an executive session with Stan Goetz, HR and John Caton, County Counselor to be in attendance.

EXECUTIVE SESSION: Commissioner Foley moved to go into executive session with Cindy Chrisman-Smith, Health Nurse, Stan Goetz, HR and John Caton, County Counselor at 8:30 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 they will return to open session in the Board meeting room at 8:40 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 8:40 a.m. and approved the hiring of Laurie Hageman as a Full-time Nurse for the Kingman County Health Department.

Ms. Chrisman-Smith left the meeting at 8:42 a.m.

8:45 a.m. Stan Goetz, HR/Planning/Zoning Director was in with information on the State Medical Plan. Mr. Goetz let the Commissioners know that Mark Schnittker will be heading the Security camera plan. The Planning Commission meeting minutes were given to the County Commissioners to review. Mr. Goetz also let the Commissioners know that NextEra Energy inquiring on SUP for a windfarm to coincide with the Pratt Farm. A Temporary 180 foot wind test tower was granted and once he receives more information he will provide it to the Commissioners.

Mr. Goetz left the meeting at 9:15 a.m.

The Commissioners discussed the North Main properties and that Mike McGill with Environmental Management Inc. was in last week to inspect the properties. Mr. McGill will submit a report to the County Counselor when he gets done.

9:35 a.m. Nancy Borst, Communication Coordinator let the Commissioners know that the Public Information Officers group of 17 will be here on Wednesday and will be touring the wind farm.

9:43 a.m. Matthew & Tina Wright were in to discuss their NRP (Neighborhood Revitalization Plan) with the County Commissioners. They informed the commissioners that their property is done except for guttering and some paint. The Commissioners feel that their home can be considered complete and will not need an extension. Mr. Korbel from the Appraiser's office was in and thought that the property would be considered complete for an assessment to be done but he would like to discuss it with Richard Batchellor the Appraiser.

Mr. Korbel, Mr. Wright and Ms. Wright left the meeting at 9:55 a.m.

10:00 a.m. Sheriff Randy Hill was in to open bids for the Sheriff's Pickup. The bids received were the following:

NEWBERRY FAMILY MOTORS

F150 4X4 Crew Cab

\$33,112.00 -\$24,000.00(Trade-In) = \$9,112.00

RUSTY ECK FORD

F150 4X4 Crew Cab

\$33,175.00 -\$23,000.00(Trade-In) = \$10,175.00

MIDWEST FORD
F150 4X4 Crew Cab

\$33,032.00 -\$25,000.00(Trade-In) = \$8,032.00

MOTION: Commissioner Voran moved to approve the bid from Newberry Family Motors for \$9,112.00 as the Sheriff's vehicle will not be traded in. Commissioner Foley seconded. The motion was approved with a 2 to 0 vote.

Ms. Dye and Ms. Hardesty left the meeting at 10:05 a.m.

Mr. Vanlandingham and Sheriff Randy Hill left the meeting at 10:15 a.m.

10:53 a.m. Charles Arensdorf, Public Works Director was in to let the Commissioners know that he will be going out for bid again on RCB Dale #5 and that it will be opened on September 14, 2015 at 11:00a.m. Mr. Arensdorf let the Commissioners know that the meeting he had last week for NW 10th St with Hoosier and White Township was well attended.

MOTION: Commissioner Voran moved to adjourn the meeting at 11:16 a.m. Commissioner Foley seconded. The motion was approved upon the 2 to 0 vote.