

THE MINUTES OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
ON October 26, 2015

The Board of Kingman County Commissioners met in regular session, in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas, on October 26, 2015. Those present:

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

John Caton, County Counselor was present.

Visitors: Donna Hardesty; Gayle Dye; Larry Landwehr and John Green.

Staff: Nancy Borst, Communications Coordinator; Jeff Cox, Recycle Center; Fred Simon, Emergency Management Director; Mark Schnittker, Courthouse Maintenance; Stan Goetz, HR/Planning/Zoning Director; Steve Bachenberg, County Engineer and Charles Arensdorf, Public Works Director

Chairperson Foley called the meeting to order at 8:07 a.m.

Chairman Foley asked if there was any public comment. No public comment was made.

Chairman Foley asked if there were any additions to the Agenda. The County Clerk would like to add discussion on a CIC (Computer Information Concepts) demonstration that was attended by Richard Batchellor, Appraiser, Donna Rohlman and the County Clerk, Carol Noblit.

MOTION: Commissioner Steffen moved to approve the Agenda with the addition of discussion about CIC demonstration. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

The County Clerk submitted the minutes for the October 19th, 2015 Commission Meeting for approval.

MOTION: Commissioner Voran moved to approve the minutes of the October 19th, 2015 Commission Meeting. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

8:20 a.m. Larry Landwehr was in to discuss with the Board that a new jail is needed. Mr. Landwehr said it would be good to have a person from each district and the City of Kingman on a board to start the process.

The County Commissioners signed county vouchers in the amount of \$124,551.98.

8:37 a.m. Mark Schnittker, Courthouse Maintenance was in to discuss a bill that was received for repairs made to the sprinkler system in the front yard of Courthouse.

Mr. Schnittker left the meeting at 8:50 a.m.

The County Clerk requested doing the County food drive from November 1st, 2015 to January 1st, 2016 with all the donations going to local KAMI.

The County Commissioners approved the request.

9:00 a.m. Stan Goetz, HR/Planning/Zoning Director was in to discuss a recognition program for counties through a program called Stepping Out. Mr. Goetz let the Commissioners know that there is a planning commission meeting being held tonight.

Mr. Goetz presented the Commissioners with information to review and approve for a Rural Residential Rezone that is being recommended by the Planning/Zoning Board.

MOTION: Commissioner Voran moved to approve Resolution 2015-R18, **A RESOLUTION CHANGING THE ZONING DISTRICT CLASSIFICATION OF CERTAIN PROPERTY LOCATED IN THE UNINCORPORATED AREA OF KINGMAN COUNTY, KANSAS, UNDER THE AUTHORITY GRANTED BY THE ZONING REGULATIONS OF THE COUNTY AS ORIGINALLY APPROVED BY RESOLUTION NO. 2007-38.** Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Goetz submitted the following approved building permits:

1. Jennie Watson for a shed/garage in section 24, township 27, range 05W (Evan).
2. Brad Holder for a shed in the SW4 NW4 in section 25, township 29, range 05W (Allen).

Mr. Goetz discussed with the County Commissioners information received from Nextera Energy.

Mr. Goetz presented the County Commissioners information to prepare for end of the year performance reviews.

Mr. Goetz left the meeting at 9:40 a.m.

EXECUTIVE SESSION: Commissioner Voran moved to go into executive session with Carol Noblit, County Clerk and John Caton, County Counselor at 9:53 a.m. to discuss personnel matters of nonelected personnel in order to protect the privacy interests of the individual(s) to be discussed, and they will return to open session in the Board meeting room at 10:02 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 10:02 a.m. with no binding action taken.

10:15 a.m. Charles Arensdorf, Public Works Director and Steve Bachenberg, County Engineer were in to discuss finalization of a request for a Bennett Township Consultation in section 4.

MOTION: Commissioner Steffen moved to approve the request from Bennett Township for a Consultation from Charles Arensdorf, Public Works Director. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Bachenberg was in with an update to the Commission on the audits that are being done by the State of Kansas. Also, the County did not receive funding for Belmont Bridge #48 and it has been applied for three times and denied. Mr. Bachenberg informed the Commissioners that it will need to be repaired. Stan Goetz, Planning/Zoning Director was in to discuss with Charles Arensdorf, Public Works Director, Steve Bachenberg, County Engineer, County Commissioners and John Caton, County Counselor the utility excessive use permit that was submitted to Nextera Energy.

11:00 a.m. Charles Arensdorf, Public Works Director and County Commissioners opened Propane Bids received from the following:

Farmers Coop Equity Company from Isabel:
\$1.05 per gallon

Strohl Oil Company:
\$1.099 per gallon

Central Propane:
\$1.099 per gallon

MOTION: Commissioner Steffen moved to approve the bid received from Farmers Coop Equity Company from Isabel in the amount of \$1.05 per gallon for propane. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Steffen moved to appoint Fred Foley to the SCKEDD Board. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Foley moved to adjourn at 11:31 a.m. the regular board meeting. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.