

THE MINUTES OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
ON November 9, 2015

The Board of Kingman County Commissioners met in regular session, in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas, on November 9, 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; Jason Jump, Kingman Leader-Courier; Leonard Probst, Hoosier Township Treasurer and Zachary Bieghler, Kingman EMS Director.

Staff: Nancy Borst, Communications Coordinator; Jeff Cox, Recycle Center; Fred Simon, Emergency Management Director; John Wimer, Noxious Weed Director; 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 were any additions to the Agenda. Commissioner Steffen would like to add a report from KAC(Kansas Association of Counties) Meeting and Commissioner Voran would like to add reports from K96 Corridor celebration and SPIRIT 54.

MOTION: Commissioner Steffen moved to approve the Agenda with the addition of reports by Commissioner Voran and Commissioner Steffen. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

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

8:10 a.m. John Wimer, Noxious Weed Director was in to request authorization to go out for bid for a Ford F550 pickup that would replace his current 1984 F600 Ford 2ton truck.

The Commissioners approved the Noxious Weed Directors request to go out for bid with the bid opening to be the 7th of December, 2015.

Mr. Wimer left the meeting at 8:20 a.m.

The County Clerk submitted the minutes from the November 2, 2015 Commission Meeting for approval.

MOTION: Commissioner Voran moved to approve the minutes for the November 2, 2015 meeting as presented. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

8:25 a.m. Fred Simon, Emergency Management Director was in to request purchasing a new projector as the current one can no longer be used. Also, Mr. Simon let the Commissioners know that he will be purchasing a screen to be placed in the Commission room. The Commissioners told Mr. Simon to go ahead with his purchases.

Mr. Simon left the meeting at 8:42 a.m.

The County Commissioners signed county vouchers in the amount of \$ 282332.21.

9:00 a.m. Leonard Probst, Hoosier Township Treasurer was in to present the Commissioners with his resignation from the board that will go into effect January 31, 2016. The Commissioners discussed a replacement for the board.

Mr. Probst left the meeting at 9:10 a.m.

9:11 a.m. Zachary Bieghler, Kingman EMS Director was in with the Ambulance revenue and expense report.

Mr. Bieghler left the meeting at 9:23 a.m.

9:25 a.m. Brandon Ritcha, Assistant County Attorney was in to discuss with the County Commissioners the Ploog Case and to let them know that the sentencing is December 10, 2015 at 1:30 p.m.

Mr. Ritcha left the meeting at 9:50 a.m.

9:50 a.m. Stan Goetz, HR/Planning/Zoning Director was in and discussed that the KAC meeting will be held in Overland Park next year November 15-17, 2016. Mr. Goetz discussed the upcoming performance reviews. Mr. Goetz let the Commissioners know that the position on the Planning/Zoning Commission is still vacant. The Commissioners gave Mr. Goetz names to look into for filling the position.

Mr. Goetz had one building permit for the following:

1. Amy & Randy Engle for a carport in the SE4 SW4 25-27-7.

Mr. Goetz said he talked to Nextera Energy and they will be coming in on November 16th at 10:00 a.m.

EXECUTIVE SESSION: Commissioner Steffen moved that Carol Noblit, County Clerk; Stan Goetz, HR/Planning/Zoning Director and John Caton, County Counselor go into executive session 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 they will return to open session in the Board meeting room at 10:30 a.m.

The County Commissioners returned to regular session at 10:30 a.m. with no binding action taken.

EXECUTIVE SESSION: Commissioner Steffen moved that Stan Goetz, HR/Planning/Zoning Director and John Caton, County Counselor go into executive session at 10:31 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 10:35 a.m.

The Commissioners returned to regular session at 10:35 a.m. with no binding action taken.

Mr. Goetz left the meeting at 10:35 a.m.

Commissioner Steffen discussed the KAC meeting with the rest of the Board of Commissioners.

Commissioner Voran discussed with the Board the SPIRIT 54 information she has received and that the annual meeting will be held November 17th and 18th.

11:00 a.m. Charles Arensdorf, Public Works Director and Steve Bachenberg, County Engineer were in with information on Dale #5 RCB and the Belmont Road Overlay Project. Mr. Bachenberg discussed with the Commissioners the curve north of Murdock and the State has no money available to fund the study for the curve.

Mr. Bachenberg said he should have a cost estimate on the 23rd of November for the Smoots Creek Bridge North of Midway.

Mr. Arensdorf and Mr. Bachenberg left the meeting at 11:38 a.m.

MOTION: Commissioner Steffen moved to adjourn the regular board meeting at 11:45 a.m. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.