

THE MINUTES OF THE MEETING  
OF THE BOARD OF COUNTY COMMISSIONERS  
ON November 23, 2015

The Board of Kingman County Commissioners met in regular session, in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas, on November 23, 2015. Those present:

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

John Caton, County Counselor was present.

Visitors: Donna Hardesty; Gayle Dye; Jason Jump, Kingman Leader-Courier and Pam Meadows, CIC Representative.

Staff: Nancy Borst, Communications Coordinator; Mark Schnittker, Courthouse Maintenance; Donna Rohlman, County Treasurer; Fred Simon, Emergency Preparedness Director; Stan Goetz, HR/Planning/Zoning Director and Steve Bachenberg, County Engineer.

Chairperson Foley called the meeting to order at 8:02 a.m.

Chairman Foley asked if there were any additions to the Agenda. No additions were made.

**MOTION:** Commissioner Steffen moved to approve the Agenda as presented. Commissioner Foley seconded. The motion was approved with a 2 vote.

8:07 a.m. Mark Schnittker, Courthouse Maintenance was in to let the Commissioners know that Aaron Parsons will be working on the roof on Friday. Mr. Schnittker discussed that the ditch behind the Courthouse will need to be dug out with a bobcat with tracks so that drainage can be improved. The Commissioners said for him to look into fixing the drainage.

Mr. Schnittker left the meeting at 8:43 a.m.

Chairman Foley asked if there was any public comment.

No public comment. Chairman Foley wished everyone in attendance a Happy Thanksgiving.

The County Clerk submitted the minutes of the November 16, 2015 Commission Meeting for approval by the County Commissioners.

**MOTION:** Commissioner Steffen moved to approve the minutes with the changes made to Power & Light to Florida Power & Light. Commissioner Foley seconded. The motion was approved with a majority vote.

The County Counselor submitted a lease agreement for the "Spot" Screener between Kingman Lions Club and Kingman County.

**MOTION:** Commissioner Steffen moved to approve a lease agreement between Kingman Lions Club and Kingman County for a Spot Screener that will be used by the Kingman Health Department. Commissioner Foley seconded. The motion was approved with a majority vote. The County Commissioners discussed the KCEDC Board appointees.

**MOTION:** Commissioner Steffen moved to appoint Carol Voran for a three year term to the KCEDC Board. Commissioner Foley seconded. The motion was approved upon a majority vote.

**MOTION:** Commissioner Steffen moved to appoint Shanna Henry for a three year term to the KCEDC Board. Commissioner Foley seconded. The motion was approved upon a majority vote.

9:00 a.m. Pam Meadows, CIC was in with the agreements.

**MOTION:** Commissioner Steffen moved to approve the agreement for CIC programming in the amount of \$162,978.00 with first payment due on November 23, 2015 in the amount of \$81,489.00 and the second payment not due until completion in December 2016. Commissioner Foley seconded. The motion was approved upon a majority vote.

Ms. Meadows left the meeting at 9:25 a.m.

The County Counselor presented a letter on Juvenile Detention Charges. The Commissioners' view is that parents are legally responsible for the costs of their juvenile.

**MOTION:** Commissioner Steffen moved to decline the request for forgiveness of accrued juvenile charges. Commissioner Foley seconded. The motion was approved upon a majority vote.

9:30 a.m. Stan Goetz, HR/Planning/Zoning Director was in to request when the Commissioners would like to begin performance reviews. The Commissioners would like to begin November 30, 2015. Mr. Goetz submitted a building permit for the following:

1. John Boggs for a cabin in the NE4 of Section 24, Township 29, Range 07W (Richland).

Mr. Goetz submitted the minutes from the Planning Commission meeting that was held November 16, 2015.

**MOTION:** Commissioner Steffen moved that the County will cover the cost of the flu shot only. Commissioner Foley seconded. The motion was approved upon a majority vote.

9:55 a.m. Charles Arensdorf, Public Works Director was in and let the tentative date for the 2016 Township Board and County Commission Meeting has been set for March 7, 2016. Mr. Arensdorf had a drive entrance permit for the following:

1. Nextera Energy Resources LLC for a temporary entrance for the Kingman County Power Line Project.

Mr. Arensdorf discussed with the County Commissioners the Road Agreement that is being drawn up and reviewed by the County Counselor for Nextera.

Steve Bachenberg, County Engineer had a few updates for the County Commissioners. Mr. Bachenberg let the Commissioners know that he has not received a cost estimate for the Smoots Creek Bridge as of this meeting.

**MOTION:** Commissioner Steffen moved to adjourn the regular board meeting at 10:35 a.m. Commissioner Foley seconded. The motion was approved with a majority vote.