

THE MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF COUNTY COMMISSIONERS  
ON January 4, 2016

The Board of Kingman County Commissioners met in special session, in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas, on January 4, 2016. Those present:

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

John Caton, County Counselor

Visitors: Donna Hardesty; Gayle Dye; Jason Jump, Kingman Leader-Courier;

Staff: Charles Arensdorf, Public Works Director; Stan Goetz, HR/Planning/Zoning Director; Sheriff Randy Hill and Cindy Chrisman-Smith, Health Nurse.

Chairperson Foley called the meeting to order at 1:00 p.m.

Chairman Foley asked if there were any additions to the Agenda. Commissioner Voran wanted to add NRP update and miscellaneous updates.

**MOTION:** Commissioner Steffen moved to approve the Agenda with the addition of a NRP update. Commissioner Voran seconded. The motion was approved upon a unanimous vote of the County Commissioners.

1:10 p.m. Charles Arensdorf, Public Works Director was in to discuss a 1994 International Eagle Semi-truck purchase. The Road and Bridge currently had a 1992 Sterling Semi. Mr. Arensdorf discussed an update on scanning the Survey Records and he suggested to start with a meeting with Dan Garber. Mr. Arensdorf had submitted a Construction permit for the following:

1. Road Crossing- Eck Electrical LLC- Cross between Sections 11 & 14 Township 27 (10)-Dresden-Electrical Cable Conduit.

Mr. Arensdorf informed the County Commissioners that winter hours at the County landfill will start the week of 1/11/2016.

Mr. Arensdorf left the meeting at 1:35 p.m.

**MOTION:** Commissioner Voran moved to approve the 2016 Annual dues for REAP in the amount of \$1,500.00. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners signed County Vouchers in the amount of \$136,936.83.

2:00 p.m. Stan Goetz, HR/Planning/Zoning Director was in to report that there has been a work comp claim submitted. Mr. Goetz discussed the salaried and salaried non-elect pay for 2016.

**EXECUTIVE SESSION:** 2:10 – 2:25 pm. With Stan Goetz, Carol Noblit

The County Commissioners signed the following Abatements and Additions:

Abatements:	
# 4784	351.43-
#4786	605.13-
#4788	155.10-
#4790	2.83-
#4793	61.38-
#4795	1311.51-
#4798	461.85-
#4801	26.47-
#4814	233.92-
#4818	785.12-
#4821	99.89-
#4824	2274.59-
#4831	14.65-
#4836	191.34-
#4838	11.07-
#9442	27.91-

Additions:	
#4783	62.44+
#4800	70.75+
#4803	109.39+
#4806	434.44+
#4808	38.55+
#4810	32.65+
#4813	58.21+
#4816	273.97+
#4822	103.02+
#4827	117.05+
#4832	1.47+
#4834	759.66+

Abatements:	
#4785	34.13-
#4787	136.76-
#4789	433.96-
#4791	264.55-
#4794	94.90-
#4797	51.94-
#4799	33.09-
#4812	58.21-
#4817	762.03-
#4819	10.09-
#4823	1173.29-
#4825	65.33-
#4835	-0-
#4837	-0-
#4839	11.10-

Additions:	
#4796	100.45+
#4802	61.99+
#4805	302.62+
#4807	1.42+
#4809	4.26+
#4811	118.82+
#4815	223.92+
#4820	181.32+
#4826	526.95+
#4828	45.94+
#4833	4.00+

**MOTION:** Commissioner Foley moved to renew membership for 2016 to the Kingman Area Chamber of Commerce \$310.00. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

**MOTION:** Commissioner Voran moved to appoint Steve Geesling for the unexpired term of Hoosier Township Trustee to be effective January 11th due to the resignation of Austin Kinsler. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

The County Clerk submitted the minutes of the December 28, 2015 Commission Meeting for approval.

**MOTION:** Commissioner Voran moved to approve the Commission meeting minutes for December 28, 2015. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

2:47 a.m. Sheriff Randy Hill discussed with the County Commissioners about an animal abuse case and the steps that have been taken to find boarding for the animals. Sheriff Hill submitted monthly reports to the County Commissioners.

Sheriff Randy Hill left the meeting at 3:25 p.m.

3:27 p.m. Cindy Chrisman-Smith, Health Nurse was in with a report on the services that the Health Department provided the last quarter.

Ms. Chrisman-Smith left the meeting at 3:48 p.m.

Linda Langley, Internal Auditor was in to update on transfers that have been made for the end of the year.

**MOTION:** Commissioner Steffen moved to have the County Mileage go to .54 cents per mile to match what the State Mileage rate is. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

**MOTION:** Commissioner Steffen moved to approve Resolution 2016-R1 for non-exempt employees. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

**MOTION:** Commissioner Voran moved to approve Resolution 2016-R2 and addendum B for exempt employees. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

**MOTION:** Commissioner Steffen moved to adjourn the regular board meeting at 4:50 p.m. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.