

THE MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
ON January 19, 2016

The Board of Kingman County Commissioners met in special session, in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas, on January 19, 2016. Those present:

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

Visitors: Donna Hardesty; Gayle Dye; Jason Jump, Kingman Leader-Courier; Mike Garrett, Horizons Mental Health; Carrie Nation, Horizons Mental Health; Bill Johnson, Evans Builders and Zachary Bieghler, Kingman EMS Director.

Staff: Charles Arensdorf, Public Works Director; Mendy Frampton, Kingman Activity Center Director; Stan Goetz, HR/Planning/Zoning Director; John Wimer, Noxious Weed Director and Sheriff Randy Hill.

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 Bill Johnson with Evans Builders out of Wichita.

MOTION: Commissioner Steffen moved to approve the Agenda with the addition of Bill Johnson with Evans Builders. Commissioner Voran seconded. The motion was approved upon a unanimous vote of the County Commissioners.

1:05 p.m. Mike Garrett, Horizons Mental Health Director and Carrie Nation, Horizons Mental Health were in with quarterly budget update reports for the County Commissioners. Mr. Garrett reviewed the results with the Commission.

Commissioner Voran discussed with Mr. Garrett and Ms. Nation what Counties can do with the programs that the State keeps passing on to the Counties.

Mr. Garrett and Ms. Nation left the meeting at 1:27 p.m.

1:28 p.m. Charles Arensdorf, Public Works Director was in with new training dates for the new billing and account receivables. Mr. Arensdorf updated the County Commissioners on the truck purchase and roadside mower.

Mr. Arensdorf said the hot mix overlay project is scheduled for bids to be opened for the West Spivey Road on February 22, 2016.

Mr. Arensdorf and the County Commissioners discussed protecting our road infrastructure during construction of the wind farm and after.

Mr. Arensdorf left the meeting at 1:50 p.m.

1:50 p.m. Mendy Frampton, Activity Center Director and Bill Johnson, Evans Building Company Inc. was in to discuss the Activity Center building. The County Commissioners discussed the issues the current building has and that they need to work on making the entrance ADA compliant.

Mr. Johnson and Ms. Frampton left the meeting at 2:16 p.m.

2:17 p.m. Stan Goetz, HR/Planning/Zoning Director was in with an update on the Wellness kick-off and it went well. Mr. Goetz said that 62 employees participated.

Mr. Goetz had a building permit for the following:

1. Ken & Bev Krehbiel for a Shop/shed in section 10, township 30, Range 7W (Valley).

2:30 p.m. John Wimer, Noxious Weed Director was in to recommend that Ron Leroux attend a 3 day training for certification of household hazardous waste. The Board of County Commissioners approved that Mr. Leroux attend the certification.

Mr. Wimer discussed the overall Noxious Weed training for 2016.

Mr. Wimer left the meeting at 2.59 p.m.

3:00 p.m. Sheriff Randy Hill provided the Commissioners with the December 2015 monthly activity report for his department.

Sheriff Hill reviewed possibilities of a fuel card that automatically subtracts Federal Sales Tax.

Sheriff Hill left the meeting at 3:29 p.m.

3:30 p.m. Zachary Bieghler, Kingman EMS Director was in to provide the contract to the County Commissioners for a truck transfer from the County to the City of Kingman.

MOTION: Commissioner Voran motioned to approve the contract for a truck transfer from Kingman County to the City of Kingman. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Bieghler left the meeting at 3:50 p.m.

The minutes of the January 11, 2016 Commission Meeting were submitted for approval.

MOTION: Commissioner Voran moved to approve the minutes for the January 11, 2016 Commission meeting. Commissioner Foley seconded. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Steffen moved to adjourn the regular board meeting at 4:15 p.m. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.