

THE MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
ON January 11, 2016

The Board of Kingman County Commissioners met in special session, in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas, on January 11, 2016. Those present:

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

John Caton, County Counselor

Visitors: Donna Hardesty; Gayle Dye; Zachary Bieghler, Kingman EMS Director; Emily Graf, Kingman City Manager

Staff: Charles Arensdorf, Public Works Director; Steve Bachenberg, County Engineer; 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 RFP review and approval;

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

1:05 p.m. Zachary Bieghler, Kingman EMS Director and Emily Graf, Kingman City Manager were in with a revenue and expense report for the Kingman EMS. Mr. Bieghler said that they have received the documentation from the County Counselor for the Agreement on the Pickup and Ms. Graf said it would be presented at the City Commission meeting this Thursday.

Ms. Graf and Mr. Bieghler left the meeting at 1:17 p.m.

The County Commissioners signed county vouchers in the amount of \$8,725.62.

1:18 a.m. Charles Arensdorf, Public Works Director was in to discuss purchasing a Truck and mowers. The purchase price of the truck discussed was \$12,500.00 from Prairieland. Mr. Arensdorf let the Commissioners know that his department has been looking at mowers.

MOTION: Commissioner Voran moved to approve the International Truck from Prairieland for the amount of \$12,500.00. Commissioner Foley seconded. The motion was approved with a majority vote.

Steve Bachenberg, County Engineer was in with updates from KDOT on funding, Temporary road-right of way. Mr. Bachenberg has an agreement for the turnback roads for the County Counselor to review.

MOTION: Commissioner Voran moved to approve the turnback agreement from KDOT. Commissioner Foley seconded. The motion was approved with a majority vote.

Mr. Bachenberg discussed that Kirkham Michael will be in for the Commission Meeting on the 25th of January.

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

The County Clerk submitted the minutes for the Commission Meeting January 4, 2016.

MOTION: Commissioner Voran moved to approve the minutes from the January 4, 2016 Commission Meeting. Commissioner Foley seconded. The motion was approved with a majority vote.

2:00 p.m. Stan Goetz, HR/Planning/Zoning Director was in to discuss and review Policy 12-A, Personal Day Leave. Mr. Goetz gave the Commissioners information on the zoning permits approved for 2015.

Mr. Goetz informed the Commissioners that Semptra has been in contact with him and would like to get a special use permit re-issued.

Mr. Goetz left the meeting at 2:40 p.m.

MOTION: Commissioner Voran moved to appoint Mike Floyd effective January 19, 2016 to an expired term for Hoosier Township Trustee due to Philip McKenna's resignation. Commissioner Foley seconded. The motion was approved with a majority vote.

3:10 p.m. Matthew Ricke, County Attorney was in and requested an executive session for non-elected personnel matters.

MOTION: Commissioner Voran moved to go into executive session at 3:11 p.m. with Matthew Ricke, County Attorney and John Caton, County Counselor 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 3:28 p.m.

Mr. Ricke left the meeting at 3:32 p.m.

MOTION: Commissioner Voran moved to re-appoint Scott DeWeese and Howard Silvey to the Public Building Commission Board and the positions will expire January 1, 2020.

MOTION: Commissioner Foley moved to adjourn the regular board meeting at 3:40 p.m. Commissioner Voran seconded. The motion was approved with a majority vote.