

THE MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF COUNTY COMMISSIONERS  
ON January 25, 2016

The Board of Kingman County Commissioners met in special session, in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas, on January 25, 2016. 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; Gayle Dye; Jason Jump, Kingman Leader-Courier; Barth Hague, MirrorInk; Jennifer Hageman, MirrorInk; David Wiley, South Central Kansas Community Corrections Director and Catherine Shelton, South Central Kansas Community Corrections Assistant Director.

Staff: Richard Batchellor, County Appraiser; Charles Arensdorf, Public Works Director; Steve Bachenberg, County Engineer; Stan Goetz, HR/Planning/Zoning Director; Nancy Borst, Communications Coordinator; Andrea Wood, Kingman County Extension Agent and Jake Renner, Kingman County Extension Agent.

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

Chairman Foley asked if there were any additions to the Agenda.

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

The County Commissioners signed the following 14 abatements and one addition:

<b>ABATEMENTS</b>		<b>ABATEMENTS</b>	
#4862	53.09	#4863	101.10
#4864	716.39	#4865	3400.06
#4867	8001.94	#4868	351.44
#4869	1202.07	#4870	1288.43
#4871	1186.56	#4872	1182.44
#4873	--0.00--	#4874	267.53
#4875	20.37	#4876	84.35
<b>ADDITIONS</b>			
#4866	1607.90		

1:05 p.m. Richard Batchellor, County Appraiser was in to discuss the purchase of a new vehicle for the Appraiser's office. The Commissioners would like for Mr. Batchellor to get more bids and to trade in the Ford Explorer towards the purchase.

Mr. Batchellor left the meeting at 1:13 p.m.

1:15 p.m. Charles Arensdorf, Public Works Director and Steve Bachenberg were in with updates. Mr. Arensdorf had an update on Belmont #48-KDOT funded bridge and it will let for contract in mid-April.

Mr. Arensdorf asked to consider Terracon proposal to provide Storm water Pollution Prevention Compliance Services for 2016.

Mr. Bachenberg discussed the NW 10<sup>th</sup> project and had Zach with Schwab-Eaton discuss the current engineer's opinion of probable construction cost.

1:30 p.m. Fuel bids were opened from the following:

Farmers Coop Elevator	
Unleaded	1.6938
#1 Diesel	1.7388
#2 Diesel	1.6113

Southwest Coop	
Unleaded	1.73
#1 Diesel	1.79
#2 Diesel	1.56

Farmers Coop Equity Isabel	
Unleaded	1.55
#1 Diesel	1.66
#2 Diesel	1.44

**MOTION:** Commissioner Voran moved to accept the fuel bids from Farmers Coop Equity of Isabel with Unleaded being \$1.55 per gallon, #1 Diesel \$1.66 per gallon and #2 Diesel \$1.44 per gallon. Commissioner Foley seconded. Commissioner Steffen abstained from voting.

Mr. Arensdorf, Mr. Bachenberg and Zach left the meeting at 2:11 p.m.

2:12 p.m. Stan Goetz, HR/Planning/Zoning Director was in with a zoning permit for the following:

1. Alex & Emily Wadel for a new house in section 33, Township 30 and Range 09 W (Chikaskia).

Mr. Goetz presented the Commissioners with the agenda for the planning/zoning meeting that is scheduled for tonight. Mr. Goetz discussed that tonight's meeting is just giving recommendations and the Commissioners will have to decide what recommendations will be approved.

Mr. Goetz left the meeting at 2:30 p.m.

**MOTION:** Commissioner Voran moved to approve December 2015 Transfers in the amount of \$176,596.34. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

**MOTION:** Commissioner Voran moved to approve the engagement Letter for John Caton, County Counselor Services for 2016. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

2:39 p.m. Barth Hague, President & CEO of MirrorInk and Jennifer Truman were in to discuss the alcohol treatment center that they are looking to open. Cindy Chrisman-Smith, Health Nurse was in to let the Commissioners know that she had offered to let the MirrorInk use part of the Conference room one day a week until a new facility is found with a deadline of no more than six months.

Mr. Hague and Ms. Truman left the meeting at 3:04 p.m.

3:05 p.m. David A. Wiley, South Central Kansas Community Corrections Agency Director and Catherine Shelton were in with Fiscal Year 2016 Reports for Adult Program Entry, Fiscal Year 2016 Adult Program Exit Data, Fiscal Year 2016 Adult Anger Management, Fiscal Year 2016 JISP Program Entry Data, Fiscal Year 2016 JISP program Exit Data, Fiscal Year 2016 JJA program entry data, Fiscal Year 2016 JJA program exit data, Fiscal Year 2016 Truancy program and the JIAS Program for July 1, 2015 through December 31, 2015.

Ms. Shelton and Mr. Wiley left the meeting at 3:39 p.m.

3:40 p.m. Andrea Wood, Kingman County Extension Agent and Jake Renner, Kingman County Extension Agent were in with updates on the programs that they have done and what will be coming up. February 20, 2016 will be the Kansas Cattle Drive in Buhler, Kansas  
February 25, 2016 will be Predator Trapping & Calling in Kingman, Kansas  
March 2, 2016 will be a Sorghum Pest Management in Kingman, Kansas.

Ms. Wood let the Commissioners know that she is helping with Medicare Part D enrollments.

Ms. Wood and Mr. Renner left the meeting at 4:03 p.m.

4:04 p.m. Kevin Cowan, Gilmore and Bell was in to discuss financing options with the County Commissioners.

Mr. Cowan left the meeting at 4:55 p.m.

The County Clerk submitted the minutes for the Commission Meeting January 19, 2016 for approval.

**MOTION:** Commissioner Foley moved to approve the Commission Meeting minutes for January 19, 2016. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

**MOTION:** Commissioner Voran moved to approve the RFP for the demolition of the North Main buildings with the dates to be sent. 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 5:25 p.m. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.