

THE MINUTES OF THE REGULAR MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
ON February 8, 2016

The Board of Kingman County Commissioners met in regular session, in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas, on February 8, 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; Kingman Leader-Courier and NextEra Energy.

Staff: Nancy Borst, Communications Coordinator; Charles Arensdorf, Public Works Director; Steve Bachenberg, County Engineer and Stan Goetz, HR/Planning/Zoning Director.

Chairperson Foley called the meeting to order at 1:04 p.m.

Chairman Foley asked if there were any additions to the Agenda. Commissioner Foley would like to put an executive session for non-elected personnel matters during Stan Goetz, HR/Planning/Zoning Director's Time.

MOTION: Commissioner Steffen moved to approve the Agenda with the addition of an executive session for non-elected personnel matters during the HR Director's time. Commissioner Voran seconded. The motion was approved upon a unanimous vote of the County Commissioners.

The County Commissioners signed road & bridge vouchers in the amount of \$57,692.43.

The County Clerk submitted the minutes from the January 1, 2016 regular meeting for approval.

MOTION: Commissioner Voran moved to approve the minutes from the January 1, 2016 regular meeting with the corrections made. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

1:22 p.m. Charles Arensdorf, Public Works Director and Steve Bachenberg, County Engineer were in to discuss an Intersection modification permit for the NextEra Powerline project.

Mr. Arensdorf discussed the NextEra Power line road agreement and the status of it. Mr. Caton, County Counselor let Mr. Arensdorf know that he is working on the agreement and should have it next week.

Mr. Bachenberg discussed that he had received an estimated cost for the FAS 18 bridge North of Midway. The estimate is \$1,759,274 for the bridge, \$220,000.00 budget amount for 160 days of inspection and \$1,000.00 for permits so around 2 million for a total cost.

1:30 p.m. Mr. Arensdorf opened five quotes received from vendors for mowers were as follows:

Howards Inc., Mt. Hope 2 Mowers	\$26,120.00
1 trade in	- 6,000.00
	\$20,120.00

Schmitt & Son, Mt. Hope 2 Mowers	\$27,971.70
1 trade in	\$ 5,000.00
	\$22971.70
2 Mowers	\$31,265.00 (6610 Model)
1 trade in	\$ 5,000.00
	\$26,265.90
Prairieland Partners, Kingman, KS	\$39,815.38 (2 Mowers)
	\$ 5,500.00
	\$34,315.38
McGlaughlin Equipment	\$39,726.00 (2 Mowers)
	\$17,326.00 (trade in 1 mower)
	\$22,400.00
Seller's	\$37,040.00 (2 Mowers)
	\$ 3,300.00(trade in 1 mower)
	\$33,740.00
	\$28,056.00 (2 Mowers)
	\$ 3,300.00
	\$24,756.00

Mr. Arensdorf asked if he could take the bids back to the office and review the bids and look at the different mowers and come back next week with a decision.

MOTION: Commissioner Steffen moved to wait on a decision to be made on the mower bids until February 16th, 2016. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners, Mr. Arensdorf and Mr. Bachenberg discussed the RFP for the North Main Demolition.

EXECUTIVE SESSION: Commissioner Foley moved to go into executive session at 2:40 p.m. with Stan Goetz, HR/Planning/Zoning Director 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 will return to open session in the Board meeting room at 2:45 p.m. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners returned to regular session at 2:45 p.m.

2:45 Mr. Goetz discussed that his budget may be tight this year with all the Zoning meetings and publications. The Commissioners let Mr. Goetz know that they understood will all the meetings being held.

Mr. Goetz had a building permit for the following:

1. Nick & Tiffany Blank for a house in section 11, township 28, range 06 W (Dale).

The Board of County Commissioners wanted Stan Goetz, HR/Planning/Zoning Director to let the Planning & Zoning board know that they appreciate all they are doing.

The County Clerk submitted a summary of Transfers for January 2016 in the amount of \$133,404.62 for the Commissioners to approve.

MOTION: Commissioner Voran moved to approve the transfers for January 2016 in the amount of \$133,404.62. Commissioner Steffen seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners opened the one bid received for the Appraiser's Jeep Compass. The bid received was from Delbert Osner in the amount of \$4,008.00.

MOTION: Commissioner Steffen moved to decline the bid received for the Appraiser's Jeep Compass in the amount of \$4,008.00 from Delbert Osner. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

The County Clerk submitted a quote received from Choose Networks for Microsoft Licensing for Windows Server 2012 R.2 Standard for our County Server.

MOTION: Commissioner Voran approved a quote received from Choose Networks for Microsoft Licensing for Windows Server 2012 R.2 Standard in the amount of \$1,479.00. Commissioner Steffen seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Steffen moved to adjourn the regular board meeting at 3:16 p.m. Commissioner Voran seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.