

THE MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF COUNTY COMMISSIONERS  
ON March 7, 2016

The Board of Kingman County Commissioners met in regular session, in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas, on March 7, 2016. Those present:

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

John Caton, County Counselor was present.

Visitors: Bob Morris, Kingman Leader-Courier; Gayle Dye; Donna Hardesty; Jim Rowland, Kingman Economic Development Director; David Wiley, Community Corrections Director

Staff: Charles Arensdorf, Public Works Director; Mark Schnittker, Courthouse Maintenance; Stan Goetz, HR/Planning/Zoning Director; Nancy Borst, Communications Coordinator, John Wimer, Noxious Weed Director.

Chairperson Foley called the meeting to order at 1:30 p.m.

Chairman Foley asked if there were any additions to the County agenda. Nancy Borst asked to discuss items that will be handed out to the public, Carol Noblit wanted to add documentation from Citizens Bank of Kansas for Signatures and a quote for a port on the courthouse system.

MOTION: Commissioner Steffen moved to approve the agenda with the additions from Nancy Borst and Carol Noblit. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Chair asked for public comment. No comment was made.

1:30 p.m. Jim Rowland, Kingman Economic Development Director was in to discuss the progress that Economic Development has accomplished. Mr. Rowland let the Commissioners know that the Activity Center is a Community Asset and it needs improvement to bring it up to the potential to be a great asset for the community.

Mr. Rowland left the meeting at 1:52 p.m.

1:53 p.m. David Wiley, South Central Kansas Community Corrections Agency Director was in with a Community Corrections Comprehensive Plan (C3P) Funding Grant Application for Fiscal Year 2017. Mr. Wiley let the Commissioners know that if he can receive this grant it will be worth \$272,000.00 for his agency. Mr. Wiley let the Commissioners know that Catherine Shelton helped him with getting the application together.

MOTION: Commissioner Voran moved to approve the Community Corrections Comprehensive Plan (C3P) Funding Application Grant for Fiscal Year 2017. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Wiley left the meeting at 2:04 p.m.

2:05 p.m. Mark Schnittker, Courthouse Maintenance was in with old photographs of the Courthouse for the Commissioners to view what windows looked like in the past. The State suggested getting an energy audit for the Courthouse. Mr. Schnittker brought in a request replacing a stone on the south side of the steps due to bad cracking. Mr. Schnittker updated the commissioners on various things that he is working on.

Mr. Schnittker left the meeting at 2:24 p.m.

2:25 p.m. Charles Arensdorf, Public Works Director was in to have the Commissioners review and approve the inspection agreement for the 2016 Hot Mix Project-FAS 988.

Mr. Arensdorf let the Commissioners know that he will have a bridge letting for Belmont #48 on April 11, 2016 at 11:00 p.m.

Mr. Arensdorf submitted Schwab Eaton agreements for the 2016 water sampling and permitting services for the closed sanitary landfill and current C/D landfill for approval and signatures.

Mr. Arensdorf let the Commissioners know that the Spring meeting for Commissioners and Engineers will be in Hutchinson on April 7, 2016 and they will need to RSVP to attend.

The County Commissioners discussed with Mr. Arensdorf about the Smoots Creek Bridge and the life expectancy left in it.

MOTION: Commissioner Steffen moved to go to bid for the Smoots Creek Bridge.

Motion died for a lack of a second.

Commissioner Steffen suggested that we go to bid for the Smoots Creek Bridge as soon as possible and to use commercial wind farm in lieu of taxes money, sales tax money and revenue sharing money at least by the first part of 2017.

Mr. Arensdorf left the meeting at 3:20 p.m.

3:24 p.m. Nancy Borst, Communications Coordinator discussed with the County Commissioners a mailing that she would like to send out informing the County Tax Payers about SB316 Tax Lid.

MOTION: Commissioner Voran moved to approve the letter that Ms. Borst will send out about the tax lid. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

3:41 p.m. John Wimer, Noxious Weed Director was in with a letter for the Commission to sign and approve. Mr. Wimer submitted the winning Chemical bids received last week.

MOTION: Commissioner Steffen moved to approve the chemical bids presented by Mr. Wimer. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Wimer left the meeting at 3:46 p.m.

3:46 p.m. Stan Goetz, HR/Planning/Zoning Director was in with a concern on signs on the roads that need to be staggered. Mr. Goetz went over the health benefits with the County Commissioners.

Mr. Goetz asked about the inventory for SCLEPG. The County Clerk and Commissioners let him know that the inventory had been sold and income was disbursed to the counties in the SCLEPG.

Mr. Goetz submitted Policy#12.1 & 12.7 Sick-Leave for the Commissioners to review.

Mr. Goetz left the meeting at 4:00 p.m.

The County Clerk submitted a quote for a HP-IMSourcing ProCurve vL 24-Port Switch for \$749.99.

MOTION: Commissioner Steffen moved to accept the quote for a HP-IMSourcing ProCurve vL 24-Port Switch for \$749.99 from Choose Networks. Commissioner Fred Foley seconded. The motion was approved upon the unanimous vote of the County Commissioners.

The County Clerk submitted the minutes from the February 29<sup>th</sup>, 2016 Commission Meeting to be approved.

MOTION: Commissioner Voran moved to approve the minutes from the February 29<sup>th</sup>, 2016 Commission Meeting. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

The County Clerk submitted the signed contract agreement from G & G Dozer.

MOTION: Commissioner Steffen moved to authorize the County Clerk to sign and deliver to the Contractor a Notice to Proceed pursuant to the Main Street Demolition Services Agreement upon delivery of the performance and payment bonds and evidence of required insurance in accordance with the agreement. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners signed an abatement #5007 in the amount of 35.19.

The Board of County Commissioners placed Donna Rohlman, Rebecca Luntsford, Carol Noblit, Fred Foley and Carol Voran on the signature card for the CD with Citizens Bank of Kansas.

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