

THE MINUTES OF THE REGULAR MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
ON March 14, 2016

The Board of Kingman County Commissioners met in regular session, in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas, on March 14, 2016. Those present:

Fred Foley, Chairperson
Carol Voran, Commissioner
John Steffen, Commissioner

John Caton, County Counselor was present.

Visitors: Jason Jump, Leader-Courier; Gayle Dye; Donna Hardesty; Zachary Bieghler, Kingman EMS Director and Emily Graf, Kingman City Manager.

Staff: Stan Goetz, HR/Planning/Zoning Director; Linda Langley, Internal Auditor; Sheriff Randy Hill; Mendy Frampton, Kingman Activity Center Director and Jana Thimesch, Health Department.

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

Chairman Foley asked if there were any additions to the County agenda. Commissioners would like to review the road agreement.

MOTION: Commissioner Steffen moved to approve the agenda with the addition of reviewing the road agreement. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Chair asked for public comment. No comment was made.

1:05 p.m. Zachary Bieghler, Kingman EMS Director and Emily Graf, Kingman City Manager were in with the monthly update for the Kingman EMS. Mr. Bieghler let the County Commissioners know that the full-time position was still open and it has been a challenge to fill. Ms. Graf asked the County Commissioners when they should start ambulance budget discussions. The Commissioners let Mr. Bieghler and Ms. Graf know that it will possibly be May or June.

Mr. Bieghler and Ms. Graf left the meeting at 1:10 p.m.

1:10 p.m. Mike Hrencher from Canton Township was in to discuss with the County Commissioners that he has a problem with a fence being built in a road right of way in Section 2, Township 30, Range 6W. County Commissioners advised Mr. Hrencher to talk to his township board.

Mr. Hrencher left the meeting at 1:25 p.m.

1:25 p.m. Linda Langley, Internal Auditor was in to discuss with the County Commissioners the investments income summary and to have transfers for the month of February 2016 approved and signed by the Commission.

Ms. Langley left the meeting at 1:42 p.m.

1:50 p.m. Jana Thimesch, Health Department was in with two Grant applications needing signatures.

MOTION: Commissioner Voran moved to approve the South Central Kansas Coalition for Public Health and the Kingman County Health Department grant applications. Commissioner Foley seconded. The motion was approved with a 3 to 0 vote.

Ms. Thimesch left the meeting at 1:55 p.m.

2:00 p.m. Stan Goetz, HR/Planning/Zoning Director was in to review Policy #12-Sick Leave. Mr. Goetz had one zoning permit for the following:

1. Lowell Fairchild for a Pole Barn located in the S2 SW4 of Section 22-Township 28-Range 6 (Dale).

Mr. Goetz submitted the CWF application guidelines to the County Commissioners to review.

Mr. Caton discussed the draft for a CWF road maintenance agreement.

2:30 p.m. Sheriff Randy Hill was in with monthly reports for January and February 2016 for the County Commissioners. Sheriff Hill reviewed body and vehicle cameras for the Sheriff's officers.

MOTION: Commissioner Voran moved to approve the purchase of body and vehicle cameras from Digital-Ally in the amount of \$51,310.00. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Sheriff Hill let the Commissioners know that the A/C in the jail needs to be replaced and he will put it out for bid.

Sheriff Randy Hill left the meeting at 3:15 p.m.

3:15 p.m. Mendy Frampton, Activity Center Director was in to discuss the purchase of shavings and having a policy for the use of the shavings. Ms. Frampton brought in a security system for the Commissioners to review for the Activity Center.

MOTION: Commissioner Voran moved to approve the purchase of the security system for the Activity Center. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Ms. Frampton reviewed with the County Commissioners needs for the Activity Center from her standpoint.

Ms. Frampton left the meeting at 4:00 p.m.

The minutes from the March 7, 2016 Commission meeting were submitted for approval.

MOTION: Commissioner Steffen moved to approve the minutes of March 7, 2016 Commission meeting. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Steffen moved to adjourn the regular board meeting at 4:25 p.m. Commissioner Foley seconded. The motion was approved upon the unanimous vote of the County Commissioners.