

THE MINUTES OF THE REGULAR MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
ON March 28, 2016

The Board of Kingman County Commissioners met in regular session, in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas, on March 28, 2016. Those present:

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

John Caton, County Counselor was present.

Visitors: Jason Jump, Kingman Leader-Courier; Gayle Dye and Donna Hardesty.

Staff: Charles Arensdorf, Public Works Director; Steve Bachenberg, County Engineer; 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 1:00 p.m.

Chairman Foley asked if there were any additions to the County agenda. No additions to add.

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

Chair asked for public comment.

No public comment was made.

1:00 p.m. Mark Schnittker, Courthouse Maintenance was in to discuss a panic alarm system for the Courthouse. Bids were received from the following vendors:

Choose AV and Security \$4,034.47

File Safe \$5,309.00

4PC \$11,759.14

Eck Electric \$5,791.00

EXECUTIVE SESSION: Commissioner Steffen moved to go into executive session to discuss matters relating to the security of the County, its public building or facilities or information systems at 1:23 p.m. in order to protect the security of the County's facilities, information systems and staff with Carol Noblit, County Clerk; Nancy Borst, Communications Coordinator; Mark Schnittker, Courthouse Maintenance and John Caton, County Counselor, and the Commissioners will return to open session in the Board meeting room at 1:33 p.m. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

The Commissioners returned to regular session at 1:33 p.m.

MOTION: Commissioner Steffen moved to go with Choose AV and Security for 23 buttons at a price of \$4,034.47. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Schnittker left the meeting at 1:45 p.m.

1:45 p.m. Charles Arensdorf, Public Works Director was in with design contracts for hot mix overlay- FAS 303,601 & 607.

MOTION: Commissioner Voran moved to approve the design contract for hot mix overlay- FAS 303 & 601 by Schwab Eaton. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Steffen moved to approve the design contract for hot mix overlay-FAS 607 by Schwab Eaton. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Arensdorf submitted design contracts for bridges- FAS #25 North of Penalosa and 2.3-5.0 wood structure bridge North of the Four lane which use to be called Hoover Lake.

MOTION: Commissioner Steffen moved to approve the FAS #25 bridge design contract with Kirkham Michael. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Arensdorf submitted an inspection contract for Belmont #48 Bridge to be approved.

MOTION: Commissioner Steffen moved to approve the Belmont #48 Bridge inspection contract with Kirkham Michael. Commissioner Foley seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Arensdorf submitted his department's February 2016 budget report and the 2016 County Engineers Report.

Mr. Arensdorf gave the County Commissioners an update on the building demolition project, an annual review of the South Central Solid Waste Plan and let them know that Cell 2 Excavation started today.

Ernest Beat was in to discuss a water problem with a water way that he can't get water to go through it. The waterway is between Section 1 (Dale) & Section 6 (Vinita). Mr. Beat would like to get the water way open so water can go through it.

Commissioner Foley would like to make a recommendation that he talk to Vinita Township about filling a form out to request help on a township road.

Mr. Beat and Mr. Arensdorf left the meeting at 2:19 p.m.

Stan Goetz, Gary Hardman and Michelle Yingling were in to discuss BC/BS information.

Mr. Hardman and Ms. Yingling left the meeting at 3:05 p.m.

3:10 p.m. Richard Batchellor, County Appraiser was in to discuss zoning information on a potential business that is wanting to build in Cunningham Area.

Mr. Batchellor left the meeting at 3:41 p.m.

Mr. Goetz discussed with the Commissioners that he had a Sam's Club representative come and would like to offer memberships to employees. The County Commissioners let Mr. Goetz know that it would be ok if he would like to set it up.

MOTION: Commissioner Voran moved to approve Policy #12- Sick Leave with revisions made. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

EXECUTIVE SESSION: Commissioner Voran moved to go into executive session for consultation with the County Counselor, John Caton at 3:50 p.m. on a matter protected by the attorney-client privilege in order to protect the privilege and the Board's position in potential litigation, and return to open session in the Board meeting room at 4:00 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 4:00 p.m.

MOTION: Commissioner Steffen moved to appoint Mendy Frampton, Jim Rowland and Fred Foley as the board appointments for the Outdoor Arena. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Steffen moved to approve the Commission meeting minutes for March 21, 2016. Commissioner Foley seconded. The motion was approved upon the unanimous vote of the County Commissioners.

John Caton, County Counselor asked the Board of County Commissioners if they had reviewed the road agreement. Commissioner Voran was not here last week and would like to review the agreement.

MOTION: Commissioner Steffen moved to adjourn the regular board meeting at 4:30 p.m. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.