

THE MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF COUNTY COMMISSIONERS  
ON May 2, 2016

The Board of Kingman County Commissioners met in regular session, in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas, on May 2, 2016. Those present:

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

John Caton, County Counselor was present.

Visitors: Donna Hardesty; Gayle Dye; Jason Jump, Leader-Courier; Mike Novy; Jim Parks; Mr. Hannah and Jerry Henning.

Staff: Nancy Borst, Communications Coordinator; Jeff Cox, Recycle Center Director; Sheriff Randy Hill; Heather Kinsler, 911 Director; Fred Simon, Emergency Manager; Stan Goetz, HR/Planning/Zoning Director and Charles Arensdorf, Public Works Director.

Chairperson Foley called the meeting to order at 8:03 a.m.

Chair asked for public comment.

The County Clerk submitted the minutes from the Commission Meeting April 25, 2016 for approval.

MOTION: Commissioner Voran moved to approve the minutes with the changes made. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

8:15 a.m. Chairman Foley asked for discussion on the Fence Viewing from April 25, 2016 for Mr. Novy and Mr. Hannah.

MOTION: Commissioner Steffen moved that Mr. Novy maintain the fence to the West and Mr. Hannah maintain the fence to the East. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

8:20 a.m. Chairman Foley asked for discussion on the Fence Viewing from April 25, 2016 for Mr. Parks and Mr. Mark Steffen.

Mr. Parks submitted to the County Commissioners a copy of an email he sent to Mr. Caton, County Counselor and a fax that he received from Charlie Arensdorf containing road documentation on No. 378 Valley Township.

MOTION: Commissioner Steffen moved that Mr. Parks maintain the fence to the West and Mr. Mark Steffen maintains the fence to the East. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Novy, Mr. Parks, Mr. Hannah left the meeting at 8:39 a.m.

9:00 a.m. Jeff Cox was in to discuss repairs to the recycle center pickup truck. The 2005 Ford has an issue with spark plug heads breaking. The truck has 115-120,000 miles on it. The cost to replace one spark plug

is \$250; cost is less to replace them all at once. Commissioners authorized replacement of all spark plugs to be made at a cost not to exceed \$1,100.

Mr. Cox left the meeting at 9:03 a.m.

9:25 a.m. Heather Kinsler, 911 Director; Fred Simon, Emergency Manager, and Sheriff Randy Hill arrive.

Sheriff Hill brought in an agreement for commissary service for the jail with Sterling. There is a one-time fee of \$6,000.

MOTION: Commissioner Voran moved to approve the commissary agreement with Sterling. Commissioner Steffen seconded. The motion was approved by unanimous vote of the County Commissioners.

Sheriff Hill presented two different contracts for the Nixle service. One is for three years, which is a problem with state law. That cost is \$6,000 per year. A one-year contract is \$6,600 per year.

MOTION: Commissioner Voran moved to approve the one-year contract with Nixle at a total cost of \$7,128, which includes a one-time set up fee. The first year will be paid by the County Attorney through the diversion fund. Commissioner Steffen seconded. The motion was approved by a unanimous vote of the County Commissioners.

Sheriff Hill reported the new air conditioning system is working well at the jail.

Mr. Hill, Ms. Kinsler and Mr. Simon left the meeting at 9:45 a.m.

9:45 a.m. Stan Goetz was in to discuss planning and zoning issues. He shared information about a tour he took last week of the Wolf Creek nuclear power plant at Burlington. He also attended an active shooter training in Park City as part of his professional conference. This training included representatives involved in the recent mass shooting at Excel Industries at Hesston.

At the April 25 meeting of the Planning and Zoning Commission, the commission moved to approve a change to Heavy Industrial use for a company building a new facility near Cunningham. A special use permit for chemical onsite also was approved. The matter is now in a 14-day protest period. Once that is over, Mr. Goetz will bring the matter to the county commission.

Commissioners decided to have a Special Commission meeting on May 10, 2016 at 8:00 a.m.

Mr. Goetz left the meeting at 10:15 a.m.

10:21 a.m. Mendy Frampton, Activity Center Director was in with a new idea for the Activity Center Building and discussed maybe starting on plans for improvements. Commissioners discussed with Ms. Frampton that they would like Mr. Johnson from Evans to work with Bethany on a design.

Ms. Frampton left the meeting at 10:45 a.m.

EXECUTIVE SESSION: Commissioner Steffen moved to have an executive session for consultation with the John Caton, County Counselor and Charles Arensdorf, Public Works Director at 10:52 a.m. on a matter protected by the attorney-client privilege in order to protect the privilege and the Board's position in administrative proceedings, and they will return to open session in the Board meeting room at 11:07 a.m. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners returned to regular session at 11:10 a.m.

MOTION: Commissioner Steffen moved to adjourn the commission meeting at 11:15 a.m.  
Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.