

THE MINUTES OF THE REGULAR MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
ON July 5, 2016

The Board of Kingman County Commissioners met in regular session, in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas, on July 5, 2016. Those present:

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

John Caton, County Counselor was present.

Visitors: Larry Landwehr; Donna Hardesty; Gayle Dye; Teri Glenn, Strong's Insurance; Scott Strong, Strong's Insurance and Bethany Thimesch.

Staff: Nancy Borst, Communications Coordinator; Stan Goetz, HR/Planning/Zoning Director; Mendy Frampton, Activity Center Director and Charles Arensdorf, Public Works Director.

Chairperson Foley called the meeting to order at 8:00 a.m.

Chairman Foley asked if there were any additions to the agenda. Commissioner Steffen wanted to add discussion of the Pilot payments and fence viewing discussion.

MOTION: Commissioner Steffen moved to approve the agenda with the addition of the discussion of the Pilot payments and the fence viewing. Commissioner Voran seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Chairman Foley asked if there was any public Comment.

The Public in attendance said Good Morning.

The County Commissioners approved County vouchers in the amount of \$43,024.76.

The County Commissioners signed and approved the following abatements and one addition:

ABATEMENTS		ABATEMENTS	
#5025	-143.45	#5026	-3418.13
#5027	-54.19	#5028	-4700.62
ADDITION			
#5029	+234.31		

Chairman Foley received a statement from SCKEDD (South Central Kansas Economic Development District) in the amount of \$1,335.86.

MOTION: Commissioner Voran moved to approve the County dues for Fiscal Year 6/30/2017 SCKEDD Membership at \$1,335.86 which is set by per capita fee of .17 cents per capita based on Kingman County's population of 7,858 (2010 U.S. Census). Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

The County Clerk submitted the minutes from the June 27, 2016 Commission Meeting for approval.

MOTION: Commissioner Voran moved to approve the minutes of the June 27, 2016 Commission Meeting. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Steffen moved to approve the agreement for auditing with Adams, Brown, Beran & Ball for the next three years. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

9:00 a.m. Stan Goetz, HR/Planning/Zoning Director was in to let the Commissioners know that he has an upcoming hearing on the 7th of July for the Ploog case.

Mr. Goetz submitted a copy of Policy #12-A-Personal Day Leave with a change being made to new employees who have worked less than six months in a calendar year.

EXECUTIVE SESSION: Commissioner Steffen moved to go into executive session at 9:10 a.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 they will return to open session in the Board meeting room at 9:20 a.m. Commissioner Foley seconded. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners returned to regular session at 9:20 a.m. with action to be taken on raises for the Public Works and the Treasurer's Office.

MOTION: Commissioner Steffen moved to approve raises for Public Works and the Treasurer's Office. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

9:25 a.m. Teri Glenn and Scott Strong with Strong's Insurance were in with the County Insurance Coverage Premium renewal for 2016-2017. Mr. Strong let the Commissioner's know that the County Insurance Premium has gone down \$55,000.00.

Ms. Glenn and Mr. Strong left the meeting at 10:00 a.m.

10:00 a.m. Mendy Frampton, Activity Center Director and Bethany Thimesch were in to discuss the Activity Center remodel plans with the County Commissioners. The Commissioners want the building to be ADA compliant and to make the meeting room more up to date.

Ms. Frampton and Ms. Thimesch left the meeting at 11:03 a.m.

11:03 a.m. Charles Arensdorf, Public Works Director was in with updates on the Wind Farm activity and Dale #20 Bridge.

Commissioner Steffen would like to do a possible agreement between Cunningham City Fire and Kingman County for Fire protection for the wind farm with a one-time grant. Commissioner Voran is for that but would like to know what monies the County has received and what projects need to be done throughout the County.

MOTION: Commissioner Steffen made a motion to go forward with an agreement between Kingman County and Cunningham City for a one time grant for Fire Protection from the Wind Farm monies to be

received. Commissioner Foley seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Commissioners discussed what possible road projects that will need to be done the next year.

Commissioners discussed the School Districts within the County and possible funding.

MOTION: Commissioner Foley moved to adjourn the regular board meeting at 12:30 p.m. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.