

THE MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF COUNTY COMMISSIONERS  
ON July 18, 2016

The Board of Kingman County Commissioners met in regular session, in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas, on July 18, 2016. Those present:

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

Visitors: Larry Landwehr; Donna Hardesty; Gayle Dye; Jason Jump, Kingman Leader-Courier; Jerry Henning; Gary Hardman, Gallagher Benefits; Michelle Yingling, BC/BS; Janice Neville, Kingman Carnival and Tony Fischer, Rural Township.

Staff: Nancy Borst, Communications Coordinator; Stan Goetz, HR/Planning/Zoning Director; Brandon Ritcha, Assistant County Attorney; Fred Simon, Emergency Preparedness Director; Cindy Chrisman-Smith, Health Nurse; Steve Ramsey, Community Service 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. County Clerk would like to add a Cereal Malt Beverage License for West Side Bait Shop & Beer.

MOTION: Commissioner Voran moved to approve the agenda with the addition of the Cereal Malt Beverage review and possible approval of West Side Bait Shop & Beer. Commissioner Steffen seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Chairman Foley asked if there was any public Comment.

Jerry Henning asked for clarification of the road agreement from NextEra for the ten miles of road being used. Commissioners let Mr. Henning know that the road maintenance was not included in the initial 2.2 million received from NextEra. The County will receive another 1.23 million by the end of the year to help pay for the maintenance of the road when construction is done. Until construction of the wind farm is done NextEra is responsible for the upkeep.

Mr. Henning let the Commissioners know that he felt that if you were not in attendance of the meeting the paper made it look like the maintenance of the road would come out of the initial 2.2 million received.

Commissioners assured Mr. Henning that the 2.2 million is above the 1.23 million the County will receive from NextEra.

Mr. Landwehr had a concern with a road 2 miles East of Waterloo where the transmission line is going in. The road is in bad shape and wondered if it is because that is where they are working at this time and it will be fixed when they are done.

The County Commissioners would talk with Charles Arensdorf and see if he would contact someone about the road.

8:15 a.m. Brandon Ritcha, Assistant County Attorney was in with an update on the Ploog case. Mr. Ploog is currently incarcerated in Sumner County for failure to clean his properties.

Mr. Ritcha left the meeting at 8:22 a.m.

8:30 a.m. Cindy Chrisman-Smith Health Nurse was in to request an executive session with the County Commissioners. The Commissioners declined the executive session due to no legal counsel present. The County Commissioners discussed that they would like Ms. Smith to talk with Mr. Caton the County Counselor and see if her issue needs to be held in executive session.

Ms. Smith left the meeting at 8:34 a.m.

MOTION: Commissioner Voran moved to approve the minutes of the July 11, 2016 regular meeting. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

9:00 a.m. Michelle Yingling, BC/BS representative and Gary Hardman, Gallagher Benefits were in with the Health Insurance and Dental premiums. Ms. Yingling said the County insurance went up 15.5% for 2017. The reserves went from a negative -658,848.00 to -785,550.00.

Mr. Hardman and Ms. Yingling left the meeting at 9:56 a.m.

10:00 a.m. Stan Goetz, HR/Planning/Zoning Director was in to discuss that there was a request to name a creek to Red Rut Creek from the USGS. Mr. Goetz said that he would return at a later date for possible approval.

Mr. Goetz let the Commissioners know that NextEra may increase the megawatts by another 10.2 which could be another possible 40,000.00 dollars possible.

Mr. Goetz left the meeting at 10:06 a.m.

10:06 a.m. Mendy Frampton, Activity Center Director and Bethany Thimesch were in to discuss the Activity Center remodel. Ms. Frampton brought in a quote on a speaker system for the North room just for a pricing start. Ms. Thimesch discussed changing the doorway to the North room and the Commissioners with changing the entrance to the North room. Ms. Frampton let the Commissioners know that they she had to have an elevation survey done for the building. Ms. Thimesch brought up what kind of lighting they would like for the North meeting room and what kind of railings they would like to use for the remodel. The Commissioners would like the two rail railings and using LED lights.

Commissioner Steffen brought up a shavings problem. Ms. Frampton let the Commissioners know that she has called around and other facilities do not allow renters to bring in their own shavings.

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

10:45 a.m. Janice Neville, Carnival Board was in with the Carnival board budget balance sheet.

Ms. Neville left the meeting at 10:51 a.m.

10:51 a.m. Tony Fischer, Bob Renner & Gary Sterneker were in to discuss the road right of way from 130<sup>th</sup> to 160<sup>th</sup> and establishing the road width. The County Commissioners would like to research if there was a platted road, talk with Charles Arensdorf and the County Counselor. The Commissioners discussed

doing a possible road petition for the establishment of the Road with width established when opened. The Township officers took the documentation and plan on returning it next week to the County Commissioners. The Rural Township officers discussed a bridge that needs fixed between 19 & 20.

Mr. Fischer, Mr. Renner and Mr. Sterneker left the meeting at 11:18 a.m.

11:19 a.m. Charles Arensdorf, Public Works Director and Steve Bachenberg, County Engineer were in with updates on Belmont #48 and Dale #20. Mr. Arensdorf discussed the funding of \$305,207.00 from KDOT in reimbursements to be received within the next two or three months.

Commissioners asked Mr. Arensdorf about the bridge between section 19 & 20 in Rural Township. The bridge is being inspected by Kirkham Michael and he will let the Commissioners know what the results are.

MOTION: Commissioner Steffen moved to approve a Cereal Malt Beverage License for West Side Bait Shop & Beer. Commissioner Foley seconded. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Voran moved to approve Resolution 2016-R26, **A RESOLUTION APPROVING AS TO FORM A PROPOSED AGREEMENT BETWEEN WORKFORCE ALLIANCE OF SOUTH CENTRAL KANSAS, INC. AND THE CHIEF ELECTED OFFICIALS BOARD FOR THE KANSAS LOCAL WORKFORCE INNOVATION AND OPPORTUNITY ACT AREA IV AND AUTHORIZING EXECUTION OF THE SAME BY THE COUNTY'S DESIGNATED REPRESENTATIVE TO SAID CHIEF ELECTED OFFICIALS BOARD.**

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

11:40 a.m. Richard Batchellor, County Appraiser was in per the Commissioner's request to discuss the Memory Lane Development.

MOTION: Commissioner Steffen moved to adjourn the regular board meeting at 11:59 a.m. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioner.