

THE MINUTES OF THE REGULAR MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
ON August 1, 2016

The Board of Kingman County Commissioners met in regular session, in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas, on August 1, 2016. Those present:

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

Visitors: Larry Landwehr; Gayle Dye; Jason Jump, Kingman Leader-Courier; Kirk Brown, Kingman Art Council; Justin Mitchell, Auditor with Adams, Brown, Beran & Ball and Bryson Wiens, Auditor with Adams, Brown, Beran & Ball.

Staff: Nancy Borst, Communications Coordinator; Richard Batchellor, County Appraiser; Stan Goetz, HR/Planning/Zoning 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 delete Gary Hardman, Gallagher Benefits from the agenda.

MOTION: Commissioner Voran moved to approve the agenda with the deletion of Gary Hardman, Gallagher Benefits from the agenda. 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 and said Good Morning to all in attendance.

Jason Jump, Kingman Leader-Courier asked if any libraries in Kingman County received budgetary funding. County Commissioners let Mr. Jump know that there is a levy for South Central Regional Library.

The County Commissioners approved and signed County Vouchers.

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

ABATEMENTS

#5032	\$144.19
#8635	\$3316.15

ADDITION

#5033	\$57.23
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The County Clerk submitted the minutes of the July 25th, 2016 Commission Meeting for approval.

MOTION: Commissioner Voran moved to approve the July 25th, 2016 Commission Meeting with the addition of REAP meeting information discussed. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

9:00 a.m. Richard Batchellor, County Appraiser was in to discuss the current subscription with Thompson Reuters and requesting switching to CIC. Mr. Batchellor said the new subscription will save the County \$1500.00.

MOTION: Commissioner Steffen moved to approve the purchase subscription for the appraisal parcel search in the amount of \$1,195.00. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

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

9:04 a.m. Kirk Brown, Kingman Art Council was in to discuss the possibility of having an art park. Mr. Brown would like the Commissioners to consider the possibility of donating some land for an art park.

9:21 a.m. Stan Goetz, HR/Planning/Zoning Director was in and thanked John Caton for all the work that he has done on the Conditional Use Permit versus a Special Use Permit. Mr. Goetz has said that he would need to hold a hearing for the Special Use Permit for Sempra if requested. Mr. Caton reviewed the statute on conditional use permits.

Mr. Goetz submitted the following zoning permit:

1. Merle Brown for a shop in the NE4 of Section 10, Township 27, Range 6W(Galesburg).

Mr. Goetz asked if the County Commissioners would approve the naming of a creek "Red Rut Creek".

MOTION: Commissioner Steffen moved to approve the naming of a creek on bluff road to Red Rut Creek. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Goetz discussed with Commissioners the forum and his concerns about the question that was asked about the County wages being bloated. Mr. Goetz said that we are not low but we are not high and did research and found that poverty level is just over \$28,000.00 and Kingman County Employees are not far over that.

Mr. Goetz thanked Jason Jump for the way he did the forum and the County Commissioners thanked Mr. Jump also. They felt it was held very well.

Mr. Goetz discussed with the County Commissioners a property that is in Vinita Township that is a nuisance and that he has sent correspondence to with no response since September 2015.

Mr. Goetz left the meeting at 9:50 a.m.

10:03 a.m. Charles Arensdorf, Public Works Director was in to review a township consultation for Allen Township, contracts for overlay design-FAS 359 & 296 (Wind Farm haul routes) and the June financial reports.

Mr. Arensdorf let the Commissioners know that Allen Township asked for a consultation because of a drainage situation between section 20 & 21. Mr. Arensdorf said he would like to do the consultation.

MOTION: Commissioner Voran moved to approve doing a consultation for the drainage situation in Allen Township between section 20 & 21. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Arensdorf would like to add 4 miles of one inch overlay next year onto where the haul route is to come out of his budget.

Mr. Arensdorf submitted contract agreements for approval by the County Commissioner for the overlay designs for FAS 359 & FAS 296.

MOTION: Commissioner Steffen moved to approve the contract agreements for overlay designs for FAS 359 & FAS 296. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Arensdorf left the meeting at 10:50 a.m.

MOTION: Commissioner Voran moved to recess the meeting at 10:55 a.m. until 1 p.m. Commissioner Foley seconded. The motion was approved upon the unanimous vote of the County Commissioners.

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

1:00 p.m. Justin Mitchell, Auditor and Bryson Wiens, Auditor both with Adams, Brown, Beran & Ball was in to review a draft of the 2017 budget for Kingman County.

Mr. Mitchell submitted a Capital Needs & Revenue Projection spreadsheet for the Commissioners to review.

Mr. Mitchell set up a time with the County Commissioners on August 8th, 2016 at 11:00 a.m. to finalize the County Budget.

MOTION: Commissioner Steffen moved to adjourn the regular board meeting at 3:05 p.m. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.