

THE MINUTES OF THE REGULAR MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
ON August 22, 2016

The Board of Kingman County Commissioners met in regular session, in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas, on August 22, 2016. Those present:

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

John Caton, County Counselor was present.

Visitors: Larry Landwehr; Gayle Dye; Donna Hardesty; Jason Jump, Kingman Leader-Courier; Jerry Henning; Zachary Bieghler, Kingman EMS Director; Emily Graf, Kingman City Manager and Douglas Lloyd, Lloyd Architects.

Staff: Nancy Borst, Communications Coordinator; Steve Ramsey, Community Service Director; Mark Schnittker, Courthouse Maintenance; Donna Rohlman, County Treasurer; Jennifer Heminway, Tag Office Clerk; John Wimer, Noxious Weed Director; Mendy Frampton, Activity Center Director; 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 was any public comment.

Larry Landwehr informed the County Commissioners that he has heard that the heavy dirt trucks are not using the haul route and thought the Commissioners should know. Commissioners said they would talk with Charles Arensdorf, Public Works Director about it.

Chairman Foley asked if there were any additions to the agenda. Commissioner Steffen would like to add discussion of funding bridges.

MOTION: Commissioner Steffen moved to approve the agenda with the addition of discussion of bridge funding. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

The County Clerk submitted the minutes from the Board of County Commissioners meeting held on the 15th of August, 2016 for approval.

MOTION: Commissioner Voran moved to approve the minutes of the Board of County Commissioners meeting held on August 15th, 2016. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

8:20 a.m. Donna Rohlman, County Treasurer and Jennifer Heminway, Tag Office Clerk were in to discuss changing the time deadline for title work to be done to 4:00 p.m. daily instead of 4:30 p.m. The deadline would help give the customer and the office an hour to get the title work done. The County Commissioners let Ms. Rohlman know that they understood their reasoning for the time change. The Commissioners told Ms. Rohlman to publish it in the paper and on the website to let taxpayers and customers know.

8:29 a.m. John Wimer, Noxious Weed Director and Stan Goetz, HR/Planning/Zoning Director was in to discuss that Jeff Cox could help fill when Mr. Wimer and his staff are out in the field.

Mr. Wimer and Mr. Goetz left the meeting at 8:44 a.m.

MOTION: Commissioner Steffen moved to approve the Memorandum of Agreement between Kingman County and the City of Cunningham for fire protection. Commissioner Foley seconded. The motion was approved with a majority vote.

8:46 a.m. Mendy Frampton, Activity Center Director and Bethany Thimesch, Studio 54 were in to discuss the Activity Center project and when it will go out for bid. Ms. Frampton talked about the lighting and the differences between T5 fluorescents and LED. Ms. Thimesch let the Commissioners know that there will be alternate bids. Ms. Frampton said that the bid opening will be set for September 26th, 2016 for the Activity Center Project.

Ms. Frampton and Ms. Thimesch left the meeting at 9:10 a.m.

9:20 a.m. Stan Goetz, HR/Planning/Zoning Director was in with the following zoning permit:

1. Bruce & Jane Patterson for a shop addition & house addition in the NE4 of Section 19, Township 28, Range 08W.

Mr. Goetz was in to discuss with the Commissioners the County Health Insurance and the options they will need to decide. Mr. Goetz would like the commissioners to review the information and make decisions next Monday.

Mr. Goetz discussed Policy #18 & Policy #9 and the changes that will need to be made due to the federal changes as of December 1, 2016. Mr. Goetz left the information for the Commissioners to review.

Mr. Goetz left the meeting at 9:45 a.m.

10:00 a.m. Emily Graf, Kingman City Manager was in with a revised contract for EMS/Ambulance Service. The County Commissioners would like for the County Counselor to review the contract and check the wording.

Ms. Graf left the meeting at 10:10 a.m.

10:30 a.m. Douglas Lloyd, Lloyd Architects and Mark Schnittker, Courthouse Maintenance was in to discuss doing the grant work for the Heritage Trust Grant. The Grant request would be for Courthouse windows. County Commissioners gave Mr. Lloyd a directive to complete the architectural plans for the courthouse windows.

Mr. Lloyd and Mr. Schnittker left the meeting at 10:47 a.m.

10:55 a.m. Charles Arensdorf, Public Works Director was in to finalize "Exhibit A" Action Plan referenced in Road Access & Repair Agreement.

MOTION: Commissioner Steffen moved to approve the Kingman County, Kansas Road Access and Repair Agreement Exhibit "A" Action Plan. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Arensdorf updated the County Commissioners on Dale #20 (Burned Bridge) inspection status.

Mr. Arensdorf let the Commissioners know that he has planned a letting for Richland #31 Bridge for October 31, 2016.

Mr. Arensdorf left the meeting at 11:15 a.m.

11:15 a.m. Zachary Bieghler, Kingman EMS Director and Emily Graf, Kingman City Manager were in with the Memorandum of Understanding from 2014 and a 2016 Hypothetical Budget @ 7 months and current revised. Mr. Bieghler reviewed the budget with the County Commissioners.

Mr. Bieghler and Ms. Graf left the meeting at 11:38 a.m.

MOTION: Commissioner Steffen moved to adjourn the regular board meeting at 11:41 a.m. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.