

THE MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF COUNTY COMMISSIONERS  
ON September 12, 2016

The Board of Kingman County Commissioners met in regular session, in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas, on September 12, 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; Donna Hardesty; Danny McDorman; Jerry Henning; Jason Jump, Kingman Leader-Courier; Bob Stanley; Charlus Bishop, City Commissioner; Merlin McFarland, City Mayor and Emily Graf, Kingman City Manager.

Staff: Nancy Borst, Communications Coordinator; Stan Goetz, HR/Planning/Zoning Director; Sheriff Randy Hill; Steve Bachenberg, County Engineer and Charles Arensdorf, Public Works Director.

Chairperson Foley called the meeting to order at 8:05 a.m.

Chairman Foley asked if there were any additions to the agenda. Commissioner Voran would like to add approval of a proclamation for Emergency Disaster and the County Clerk would like to add discussion about the Public Building Commission appointments.

MOTION: Commissioner Voran moved to approve the agenda with the addition of a proclamation of Emergency Disaster and Discussion of the Public Building Commission. Commissioner Steffen seconded. 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 signed County Vouchers and Road & Bridge vouchers in the amount of \$213,286.55.

EXECUTIVE SESSION: Commissioner Foley moved to go into executive session with Stan Goetz, HR/Planning/Zoning Director; Danny McDorman and John Caton County Counselor at 8:30 a.m. to discuss personnel matters of nonelected personnel in order to protect the privacy interests of the individual(s) to be discussed, and will return to open session in the Board meeting room at 8:40 a.m. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners returned to the regular board meeting at 8:40 a.m. with no binding action taken.

The County Clerk submitted the minutes from the August 29, 2016 Commission meeting for approval.

MOTION: Commissioner Voran moved to approve the minutes of the August 29, 2016 Commission Meeting with the wording changes. Commissioner Steffen seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The County Clerk discussed the Public Building Commission and the appointment terms.

The County Commissioners let the County Clerk know that all position terms were current.

9:06 a.m. Stan Goetz, HR/Planning/Zoning Director was in and informed the Commissioners on the meetings that he attended last week.

Mr. Goetz let the Commissioners know that the Blue Cross/Blue Shield meetings last week were attended well by the employees.

Mr. Goetz submitted a job description for Maintenance/Custodial for the Commissioners to review.

Mr. Goetz submitted Policy #18 and Policy #9 for the Commissioners and John Caton, County Counselor to review.

Mr. Goetz submitted the following building permits:

1. V6 Farms LLC for a Storage Shed in the NE Corner of the NW4 of Section 24, Township 27, Range 05W (Evan).
2. Gary Smarsh for a Home Addition in the Smarsh Addition in Section 10, Township 27, Range 05W (Evan).

Mr. Goetz discussed with the County Commissioners the correspondence received by John Caton on the new wireless regulations for property right of ways.

Mr. Goetz left the meeting at 9:27 a.m.

MOTION: Commissioner Voran moved to approve RESOLUTION # 2016-R28 PROCLAMATION of a State of Local Disaster Emergency for Kingman County, Kansas. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Voran moved to approve a letter of support from the County for the Kingman County Council on Aging. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

9:47 a.m. Linda Langley, Internal Auditor was in to discuss amending the budget to be able to use the pilot funds for projects. Ms. Langley said she would contact Justin Mitchell about the amendment.

MOTION: Commissioner Voran moved to approve the July Transfers. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Ms. Langley left the meeting at 9:56 a.m.

9:57 a.m. Emily Graf, Kingman City Manager; Merlin McFarland, City Mayor and Charlus Bishop, City Commissioner were in to discuss the Contract for EMS/Ambulance Service.

MOTION: Commissioner Steffen moved to approve the EMS/Ambulance Service for 2017. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Ms. Graf, Mr. McFarland and Mr. Bishop left the meeting at 10:03 a.m.

10:05 a.m. Sheriff Randy Hill was in with his monthly reports for March, April, May, June and July 2016 for the Commissioners to review. Sheriff Hill discussed the phone system and that the cost will be around \$18,000.00 and he may need to use capital outlay for the expense.

Sheriff Hill also let the Commission know that he is having trouble with inmates clogging the plumbing and there are a few options:

1. Clean out pin that would catch items placed in the toilets.
2. Reduce material available to inmates.
3. Screen that can be put into the sewer line and it will have to be cleaned out periodically.
4. Grinder

Sheriff Hill let the Commissioners know that he has Dewey Simon checking the sewer lines from the Jail and where they come out from the building. Sheriff said he would get a pin and a plug to help for now.

Sheriff Hill said that he has four inmates to a cell except for one cell and has many inmates housed in Sumner County due to overcrowding.

Sheriff Hill left the meeting at 10:45 a.m.

10:45 a.m. Bob Stanley was in to discuss the Fair building south of the Activity Center that needs painted due to aging. The County Commissioners said they would need to get bids for the painting.

Mr. Stanley left the meeting at 10:48 a.m.

10:48 a.m. Charles Arensdorf, Public Works Director and Steve Bachenberg were in to update the Commissioners on the Richland #31 bid letting that is scheduled for September 26, 2016 at 11:00 a.m.

Mr. Arensdorf submitted a permit from AT & T to lay fiber optic cable along SE 170 Avenue from SE 10 Street to SE 30 Street and then west on SE 30 Street to SE 140 Avenue in Township 28, Range 05(Vinita).

Mr. Bachenberg submitted a proposal from Kirkham Michael to do 316 bridge inspections for the County in January 2017 at \$93.00 each for a total of \$29,388.00 for approval.

MOTION: Commissioner Voran moved to approve the proposal from Kirkham Michael for bridge inspections in the amount of \$29,388.00. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Bachenberg reviewed the well testing that was done by Terracon out at the County Landfill with the County Commissioners.

Commissioner Steffen let Mr. Arensdorf know that a painter creek bridge is in bad shape.

John Caton, County Counselor discussed with the County Commissioners the agreement for the REAP workforce alliance.

Mr. Caton let the Commissioners know that there is work being done on the Nuisance laws and information given to Farm Bureau on the nuisance concerns.

The Commissioners talked about the nuisance concerns and what needs to be presented to the legislature to fix the authority for Counties to handle these nuisances.

John Caton discussed the report on the Kansas Open Meetings Act which was in regards to the Economic Development Council.

The County Commissioners signed the following 2 abatements:

ABATEMENTS

#5034	\$1.81
#2016000156	\$1,714.37

MOTION: Commissioner Steffen moved to adjourn the regular board meeting at 11:50 p.m. Commissioner Foley seconded. The motion was approved upon the unanimous vote of the County Commissioners.