

THE MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF COUNTY COMMISSIONERS  
ON September 26, 2016

The Board of Kingman County Commissioners met in regular session, in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas, on September 26, 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; Jason Jump, Kingman Leader-Courier; Mike Garrett, Horizons Mental Health Director; Janice Neville, 4-H Board member; Mike Floyd, 4-H Board member; Economic Development Director; Bethany Thimesch, Studio 54 Architect; Evans Construction; Commerce Construction; Zennco Construction; Compton Construction; Mies Construction and Klaver Construction and Josh Beckham, Kirkham Michael.

Staff: Nancy Borst, Communications Coordinator; Stan Goetz, HR/Planning/Zoning Director; Mendy Frampton, Activity Center Director; Andrea Wood, Kingman County Extension Agent; Jake Renner, Kingman County Extension Agent; Mendy Frampton, Activity Center Director and Charles Arensdorf, Public Works Director.

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

Chairman Foley asked if there was any public Comment. Mr. Landwehr said "Good Morning".

Jason Jump let the County Commissioners know that the Carlyle Ploog case was in court last week and the Judge instructed Mr. Ploog to get his cars out of the City Limits by October 7<sup>th</sup>. Mr. Jump wanted to know how that would affect the County Commissioners and their case with him.

Chairman Foley asked if there were any additions to the agenda. Commissioner Steffen would like to add discussion on the Smoots Creek Bridge with Charles Arensdorf. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Steffen moved to approve the agenda with the addition of discussion on the Smoots Creek Bridge with Charles Arensdorf, Public Works Director. Commissioner Voran 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".

8:17 a.m. Mark Schnittker, Courthouse Maintenance was in to ask about siding for the garage. Mr. Schnittker said he would present pricing next week before the board of Commissioners.

Mr. Schnittker also brought up that he would like to get pricing on a boiler because not sure what the life of the boiler will be. The boiler was purchased in 2004. Mr. Schnittker would like to get pricing on going to Central Heat and Air if the boiler were to go out.

Mr. Schnittker left the meeting at 8:25 a.m.

8:25 a.m. Mike Garrett, Horizons Mental Health Director was in with expense and revenue reports for the Commissioners to review. Mr. Garrett let the Commissioners know that the report for the month of August 2016 is around \$50,000.00 less due to the Medicaid reduction that was passed by the state.

Mr. Garrett discussed the procedures that are done at the state hospitals and how the Medicaid payments are disbursed.

Mr. Garrett let the Commissioners know that KanCare is planned to end in 2017 and an RFP for renewal is set to go out in early 2017.

Mr. Garrett let Ms. Voran know that he appreciated all that she has done for Horizons over the years and that she was a strong advocate for their program.

Mr. Garrett left the meeting at 8:47 a.m.

The County Clerk submitted the transfers for the month of August 2016 received from the Internal Auditor, Linda Langley for approval.

MOTION: Commissioner Steffen moved to approve the transfers. Commissioner Voran moved to amend the motion to approve the August 2016 transfers in the amount of \$344,530.72. Commissioner Steffen seconded the amended motion. The motion was approved unanimously by the County Commissioners.

8:57 a.m. Andrea Wood, Kingman County Extension Agent was in with a quarterly report for the County Commissioners. Ms. Wood let the Commissioners know that they hosted the area District HEU meeting at the Kingman Christian Church. Ms. Wood said the following programs were done: The Library Adult Summer Reading Program, Youth Summer Reading Program, Stay Strong, Stay Healthy, Heart of Kansas 4-H Camp, Rock Springs; 4-H Exchange; Kingman County & 4-H Fair and Fair Wrap-Up. Ms. Wood let the Commissioners know upcoming events and programs.

Jake Renner, Kingman County Extension Agent gave a quarterly report to the County Commissioners. Mr. Renner let them know that he had done the following the last three months: June 7-11 was the 2016 Heart of Kansas Camp; June 16<sup>th</sup> left with 35 teenagers to a three day road trip to Washington D.C.; County Fair; August 19-20 in Manhattan with seven Kingman County Livestock Judging Team members; served as the 4-H Meat Goat Representative for the Kansas State Fair again; Eight Shooting Sports members qualified for State this year and the team has grown to eighteen now; Sugarcane Aphids are here and he is keeping an eye on them; August 10 was the Kingman County Beef and Range Tour; joined Pete and Mitch Clouse on their Forage Plot Tour and Mr. Renner and Drew Krehbiel have begun putting the pieces together for the Kingman YAL program.

Mr. Renner also let the Commissioners know that they are welcome to attend the VFD (Veterinary Feed Directive) on Tuesday, September 27, 2016.

Ms. Wood, Mr. Renner, Ms. Neville and Mr. Floyd left the meeting at 9:20 a.m.

9:22 a.m. Economic Development Director was in and discussed how important the Activity Center is for the community.

9:30 a.m. Stan Goetz, HR/Planning/Zoning Director was in with the job description for the Courthouse/Maintenance that needs a signature for approval. The Commissioners asked if there were

other job descriptions that need to be updated. Mr. Goetz let them know that there are a few that he has found that may need revised.

MOTION: Commissioner Steffen moved to approve the job description for Courthouse Maintenance/Custodial. Commissioner Foley seconded. Commissioner Voran refrained from voting. The motion was approved with 2 votes for and 1 refrain.

Mr. Goetz submitted Policy #18 for final approval.

MOTION: Commissioner Voran moved to approve Policy #18 and Policy #9 update. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Goetz submitted the following building permits:

1. Phillip Flusche for a house in the SW4 of Section 10, Township 28, Range 6W.
2. Albert Spies for a home addition in Waterloo Section 23, Township 27, Range 6W.

Mr. Goetz let the Commissioners know that there is a Planning/Zoning meeting tonight.

Mr. Goetz let the Commissioners know that he will be starting the review of wind farm regulations with John Caton, County Counselor.

EXECUTIVE SESSION: Commissioner Foley moved to go into executive session at 9:48 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 9:57 a.m.

The County Commissioners returned to regular session at 9:57 a.m. with no binding action taken.

10:00 a.m. Mendy Frampton, Activity Center Director and Bethany Thimesch, Studio 54 were in to open bids for the Activity Center. The following Bids were received:

Commerce Construction

Base Bid \$774,179.00  
Alt #1 -\$241,150.00  
Alt #2 -\$4,515.00  
Alt #3 +\$25,030.00

Evans Building

Base Bid \$777,200.00  
Alt #1 -\$167,500.00  
Alt #2 -\$4,800.00  
Alt #3 +\$26,500.00

Zennco

Base Bid \$894,121.00  
Alt #1 -\$186,929.00  
Alt #2 -\$4,782.00  
Alt #3 +\$13,973.00

Compton Construction

Base Bid \$833,300.00

Alt #1 -\$183,000.00  
Alt #2 -\$5,230.00  
Alt #3 +\$19,800.00

MOTION: Commissioner Voran moved to approve bid from Evans Construction based on fewer construction days. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

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

MOTION: Commissioner Steffen moved to table the bids for the Activity Center remodel until noon so that the architect can review the two lowest bids received. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

10:50 a.m. Cindy Chrisman-Smith, Health Nurse was in to discuss the air conditioning that went out at the Health Department. Ms. Smith presented a quote from Eck Electric and let the Commissioners know that Eck Electric had already made the repairs this morning on the air conditioner.

Ms. Smith left the meeting at 11:00 a.m.

11:00 a.m. Charles Arensdorf, Public Works Director, and Josh Beckham, Kirkham Michael representative were in to open bids for KM Project No. 1412805 Richland #31 Bridge.

The following bids were received:  
Mies Construction: \$94,130.60  
Klaver Construction: \$103,192.28

MOTION: Commissioner Voran moved to approve the bid from Mies Construction in the amount of \$94,130.60 pending the approval of the bid documents from Kirkham Michael. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Arensdorf and Josh Beckham from Kirkham Michael discussed the bridge south of Cunningham that is showing wear. Mr. Arensdorf requesting moving forward on having Kirkham Michael put together some figures on the bridge repair. The County Commissioners were for Kirkham Michael putting something together.

Mr. Arensdorf gave an update on a possible dozer purchase in maybe the next 30 to 60 days.

Steve Bachenberg asked about possible funding for the Smoots Creek Bridge. Mr. Caton let him know that he had sent the information on to Kevin Cowan with Gilmore & Bell.

Mr. Arensdorf, Mr. Bachenberg and Mr. Beckham left the meeting at 11:48 a.m.

11:50 a.m. Linda Langley, Internal Auditor was in to discuss a budget amendment for expenses.

12:15 a.m. Mendy Frampton, Activity Center Director and Bethany Thimesch, Studio 54 were in to give input on the bids received

MOTION: Commissioner Foley moved to approve the bid from Commerce Construction in the amount of \$774,179.00. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Ms. Frampton and Ms. Thimesch left the meeting at 12:32 p.m.

The Commissioners discussed the air conditioner at the Health Department.

MOTION: Commissioner Voran moved to approve the estimate for the Air Conditioner Estimate from Eck Electric for the Health Department. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Commissioner Foley gave an update on the SCKEDD meeting he attended last Thursday.

12:58 p.m. Nancy Fure was in to invite the County Commissioners to the Progressive After Hours event on Thursday, October 6<sup>th</sup> from 5 to 7 p.m. Commissioner Voran thanked Ms. Fure for what she is giving back to the Community.

Ms. Fure left the meeting at 1:11 p.m.

MOTION: Commissioner Steffen moved to adjourn the regular board meeting at 1:36 p.m. Commissioner Voran seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.