

THE MINUTES OF THE REGULAR MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
ON October 3, 2016

The Board of Kingman County Commissioners met in regular session, in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas, on October 3, 2016. Those present:

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

John Caton, County Counselor was present.

Visitors: Donna Hardesty; Gayle Dye; Jason Jump, Kingman Leader-Courier; Jerome Henning; Bryson Wiens, Adams, Brown, Beran & Ball; Travis Eck, Eck Electric; Brett Ferris and Bethany Thimesch, Studio 54.

Staff: Nancy Borst, Communications Coordinator; Linda Langley; Internal Auditor; Cindy Chrisman-Smith, Health Nurse; Sheriff Randy Hill; Stan Goetz, HR/Planning/Zoning Director; Mark Schnittker, Courthouse Maintenance; 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 were any additions to the agenda.

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

8:00 a.m. Bryson Wiens, County Auditor with Adams, Brown, Beran & Ball was in to review the budget and doing an amendment to the budget with the proposed amendment of 2016 Expenditures to 7,097,005.00. The Budget hearing will be held October 17th, 2016 at 8:00 a.m.

Ms. Langley and Mr. Wiens left the meeting at 8:25 a.m.

8:38 a.m. Cindy Chrisman-Smith, Health Nurse was in to let the Commissioners know that there was a vaccine refrigeration failure and the vaccines were taken to the hospital for storage until the refrigerator is fixed or replaced.

The County Commissioners asked Cindy to see if the refrigerator can be repaired and to also get pricing on a new refrigerator if it cannot be fixed and meet back with them at 12:00 p.m. today.

Ms. Smith left the meeting at 8:55 a.m.

9:00 a.m. Travis Eck, Eck Electric was in to review the options for placement of the Courthouse Generator. Mr. Eck preferred placement close to the power pole to help with the power lines.

Commissioners went out to view the placement of the Generator with Travis Eck with Eck Electric. The County Commissioners decided that they would like the generator place south of the power pole facing East and West with the vents facing east. Also, the County Commissioners would like posts placed to protect the generator and Chairman Foley let Mr. Eck know that he can supply the pipe.

9:10 a.m. Sheriff Randy Hill brought Brett Ferris in to talk with the County Commissioners about a fencing issue he is having with a landowner east of his property. The Commissioners said that he may have to take a civil action.

Mr. Ferris left the meeting at 9:26 a.m.

9:26 a.m. Stan Goetz, HR/Planning/Zoning Director was in with the following building permits:

1. Camp Menoscah Association for a Kitchen Facility in Section 23, Township 28, Range 6W.
2. Pro Stim Chemicals for a Storage/Office building in Section 4, Township 28, Range 10W.

Mr. Goetz submitted the minutes from the Planning/Zoning meeting that was held on September 26, 2016.

Mr. Goetz discussed a possible rezone from Agricultural to Rural Residential on a property. No decision was made as there is a 14 day protest period.

Commissioner Voran discussed why the restrictions were put into the zoning regulations.

Mr. Goetz also submitted a Resolution amending article V and Article XXX of the Kingman County Zoning Regulations that had amendments.

MOTION: Commissioner Voran moved to approve Resolution 2016-R29. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Goetz left the meeting at 9:53 a.m.

The County Clerk submitted the minutes of September 19th, 2016 & September 26th, 2016 meetings for the Commissioners to approve.

MOTION: Commissioner Voran moved to approve the September 19th, 2016 Commission minutes. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Steffen moved to approve the September 26th, 2016 Commission minutes. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

10:05 a.m. Mark Schnittker, Courthouse maintenance was in with quotes from the following for siding for the two car garage:

Home Lumber \$ 1079.85

Fisher Lumber \$887.25 delivery charge included.

Mead Lumber \$832.74 no delivery charge.

MOTION: Commissioner Voran moved to approve the quote from Mead Lumber in the amount of \$832.74. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Schnittker also let the Commissioners know that there was significant damages after the September earthquake and that he has documented the damages that were done.

10:24 a.m. Mendy Frampton, Activity Center Director and Bethany Thimesch, Studio 54 were in to discuss the south addition to the Activity Center remodel. Ms. Thimesch said that FEMA requires a no-rise certificate to build the south addition. The County Commissioners would like for John Caton, County Counselor to look into the requirements. Ms. Thimesch let the Commissioners know that the contract can be done with alternate #1 separate so that the work can be started on the main building.

Ms. Frampton and Ms. Thimesch left the meeting at 10:54 a.m.

Ms. Hardesty and Ms. Dye left the meeting at 10:54 a.m.

10:55 a.m. Charles Arensdorf, Public Works Director was in for the Commission to sign "Notice to Proceed" with Mies Construction for the Richland #31 Box.

Mr. Arensdorf gave the County Commissioners an update on Dale #20-Burned Bridge and that there was a meeting September 26, 2016 with King Construction.

Mr. Arensdorf gave an update of the Safety Study for the Curve north of Murdock and that he will meet with a consultant on October 5th, 2016.

The County Commissioners discussed temporary notes or possible G.O. Bonds for the Smoots Creek Bridge.

Commissioner Steffen moved to appoint Nancy Borst to the SCKEDD board to represent Kingman County. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

EXECUTIVE SESSION: Commissioner Steffen moved to go into executive session with Carol Noblit, County Clerk and John Caton, County Counselor at 11:40 a.m. 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 11:50 a.m. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

The Board of County Commissioners returned to regular session at 11:50 a.m. with no binding action taken.

MOTION: Commissioner Foley moved to approve the appointment of Judy Albright to the Housing Authority Board. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

11:58 a.m. Cindy Chrisman-Smith, Health Nurse was in with pricing on a new refrigerator.

MOTION: Commissioner Steffen moved to approve up to \$1500.00 in repairs for the vaccine refrigerator. Commissioner Foley seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Ms. Smith left the meeting at 12:10 p.m.

EXECUTIVE SESSION: Commissioner Steffen moved to go into executive session with Carol Noblit, County Clerk and John Caton, County Counselor at 12:13 p.m. 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 12:18 p.m. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners returned to regular session at 12:18 p.m. with no binding action taken.

MOTION: Commissioner Steffen moved to adjourn the regular board meeting at 12:19 p.m. Commissioner Foley seconded. The motion was approved upon the unanimous vote of the County Commissioners.