

THE MINUTES OF THE REGULAR MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
ON October 11, 2016

The Board of Kingman County Commissioners met in regular session, in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas, on October 11, 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; Jerome Henning; Bethany Thimesch, Studio 54 and Zachary Bieghler, Kingman EMS Director.

Staff: Nancy Borst, Communications Coordinator; Mendy Frampton, Activity Center Director; Richard Batchellor, County Appraiser; Stan Goetz, HR/Planning/Zoning Director and Charles Arensdorf, Public Works Director.

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

Chairman Foley asked if there were any additions to the agenda.

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

8:06 a.m. Mendy Frampton, Activity Center Director and Bethany Thimesch, Studio 54 were in to discuss getting a no-rise certification with Wilson & Company for the south addition.

MOTION: Commissioner Voran moved to approve the hiring of Wilson & Company to perform a no-rise certificate. Commissioner Steffen seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Voran moved to accept the contract for the remodel of the Activity Center without the South addition. Commissioner Steffen seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Ms. Frampton and Ms. Thimesch left the meeting at 8:20 a.m.

8:25 a.m. Shane Reader was in to discuss a fence issue. Mr. Reader let the Commissioners know what problems he has been dealing with. Mr. Reader told the Commissioners he is fine with a fence but he is not willing to pay for the full cost of a new fence.

Commissioner Voran let Mr. Reader know that this will be a case for attorneys in a court of law to handle.

Mr. Reader left the meeting at 8:37 a.m.

EXECUTIVE SESSION: Commissioner Steffen moved to go into executive session at 8:57 a.m. with Carol Noblit, Kingman County Clerk 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 will

return to open session in the Board meeting room at 9:06 a.m. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners returned to regular session at 9:06 a.m. with no binding action taken.

The County Clerk submitted the minutes from the October 3rd, 2016 and October 7th, 2016 Commission Meetings for approval.

MOTION: Commissioner Voran moved to approve the October 7th, 2016 Commission Meeting minutes. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Voran moved to approve the October 3rd, 2016 Commission Meeting minutes. Commissioner Foley seconded. The motion was approved upon the unanimous vote of the County Commissioners.

EXECUTIVE SESSION: Commissioner Steffen moved to go into executive session at 9:30 a.m. with Richard Batchellor; 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 will return to open session in the Board meeting room at 9:45 a.m. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners returned to regular session at 9:45 a.m. with no binding action taken.

Mr. Goetz left the meeting at 10:00 a.m.

MOTION: Commissioner Steffen moved to approve September 2016 transfers in the amount of \$737,653.89. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

10:39 a.m. Charles Arensdorf, Public Works Director was in with a permit for the following:

1. Kansas Gas Service to Lay 400' new natural gas line in Section 3 & 10, Township 27, Range 05W (Evan).

Mr. Arensdorf submitted a report on Dale #20 which is the burned river bridge. Mr. Arensdorf submitted the September 2016 Budget Report to the County Commissioners.

Mr. Arensdorf let the Commissioners know that he will be opening yearly propane quotes on October 31, 2016.

Mr. Arensdorf left the meeting at 10:57 a.m.

10:58 a.m. Zachary Bieghler, Kingman EMS Director was in with a department budget update through the end of September 2016.

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

The County Commissioners discussed the Commission districts.

11:34 a.m. Richard Batchellor, County Appraiser was in to introduce Todd Lawson to the County Commissioners and what he has been doing in the County.

Mr. Batchellor and Mr. Lawson left the meeting at 11:50 a.m.

MOTION: Commissioner Voran moved to adjourn the regular board meeting at 12:17 p.m. Commissioner Steffen seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.