

THE MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF COUNTY COMMISSIONERS  
ON November 21, 2016

The Board of Kingman County Canvassers met in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas on November 21, 2016. Those present:

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

Visitors: Larry Landwehr; Gayle Dye; Donna Hardesty; Jason Jump, Kingman Leader Courier and Bethany Thimesch, Studio 54; Zachary Bieghler, Kingman EMS Director, and Emily Clouse, Kingman City Manager.

Staff: Nancy Borst, Communications Coordinator; Mark Schnittker, Courthouse Maintenance; Mendy Frampton, Activity Center Director; Donna Rohlman, County Treasurer; Stan Goetz, HR/Planning/Zoning Director; John Wimer, Noxious Weed Director and Charles Arensdorf, Public Works Director.

Chairman Foley called the meeting to order at 8:00 a.m.

Chairman Foley asked if there was any public comment.

Mr. Landwehr said "Good Morning". Chairman Foley then said Good Morning to all in attendance and wished them a Happy Thanksgiving.

The County Clerk submitted the minutes for the November 14<sup>th</sup> Commission Meeting and the November 17<sup>th</sup> Commission Special Meeting.

MOTION: Commissioner Steffen moved to approve the minutes of the November 14<sup>th</sup>, 2016 Commission Meeting. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Steffen moved to approve the minutes of the November 17<sup>th</sup>, 2016 Commission Meeting. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

The County Clerk submitted a transfer to General Fund from the Flexible Spending Fund in the amount of \$801.62.

MOTION: Commissioner Steffen moved to approve the transfer to General Fund from the Flexible Spending Fund in the amount of \$801.62. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

8:20 a.m. Mark Schnittker, Courthouse Maintenance was in to discuss the generator that was installed. Mr. Schnittker let the Commission know that the generator will be run once each week on Wednesday. The generator will only affect the Courthouse starting this Wednesday and every other Wednesday to be able to test on full load. Mr. Schnittker said he would get with the County Clerk and send an email out to all departments.

Mr. Schnittker left the meeting at 8:30 a.m.

The County Commissioners signed and approved County Vouchers in the amount of \$164,038.97.

The County Commissioners let the County Clerk know that they will have a Special Meeting on December 6, 2016 for a webinar on Re-Districting from 10:00 a.m. to 11:30 a.m.

8:50 a.m. John Wimer, Noxious Weed Director was in with a report on the Labor and Equipment Cost, Budget Money for County Spraying and Chemical Spray Work.

Mr. Wimer wanted the Commissioners to know where the costs are on the Chemical.

The County Commissioners would like for Mr. Wimer to get truck quotes to replace his 1984 2-Ton truck because it is getting a lot of miles and hours on it.

Mr. Wimer left the meeting at 9:10 a.m.

9:15 a.m. Mendy Frampton, Kingman Activity Center Director and Bethany Thimesch, Studio 54 were in to discuss the quotes they received from the five companies below to do the Flood zone study for a no-rise permit:

KAW Valley \$4,500

Ruggles and Bohm \$8,800

Poe and Associates \$19,800

Wilson and Company \$10,000 to \$50,000

Kirkham Michael \$50,000 to \$60,000

The County Commissioners tabled the decision on a study until a contract is presented to the County Counselor.

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

10:11 a.m. Donna Rohlman, County Treasurer was in to let the Commissioners know that tax statements have gone out and have already received payments. Also, Ms. Rohlman requested overtime for her employees due to the taxes coming in and needing to be processed. The Commissioners agreed for the overtime.

Ms. Rohlman left the meeting at 10:28 a.m.

10:29 a.m. Zachary Bieghler, Kingman EMS Director and Emily Clouse, Kingman City Manager were in with the Revenue and Expense Department Report. Mr. Bieghler let the Commissioners know that the department will be paying the rescue truck payment for next year early with excess funds.

Mr. Bieghler left the meeting at 10:45 a.m.

Ms. Clouse left the meeting at 10:51 a.m.

10:52 a.m. Charles Arensdorf, Public Works Director was in to discuss the wind farm haul routes and the request to vary routes. The Commissioners approved bringing dirt into the town of Cunningham about 3 blocks off the haul route.

Mr. Arensdorf brought in pictures of a dozer that he is looking at purchasing for the Commission to view and he has no pricing at this time.

Mr. Arensdorf left the meeting at 11:21 a.m.

11:22 a.m. Stan Goetz, HR/Planning/Zoning Director was in to ask the County Commissioners if they are ready for reviews next Monday afternoon. The Commission said they will be ready.

Mr. Goetz submitted a building permit for the following:

1. Camp Mennoscah for a cabin in Section 23, Township 28, Range 6W (Dale).

Mr. Goetz asked the Commissioners if they would like to fill the Recycle Center position.

EXECUTIVE SESSION: Commissioner Steffen moved to go into executive session at 11:43 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 11:55a.m. Commissioner Voran seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners returned to regular session at 11:55 a.m. with no binding action taken.

MOTION: Commissioner Steffen moved to adjourn the regular board meeting at 12:13 p.m. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.