

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
ON March 6, 2017

The Board of Kingman County Commissioners met in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas on March 6, 2017. Those present:

John Steffen, Chairman
Jerry Henning, Commissioner
Fred Foley, Commissioner
Carol Noblit, County Clerk

John Caton, County Counselor

Visitors: Carol Voran, Donna Hardesty; Gayle Dye; Larry Landwehr; Jason Jump, Kingman Leader-Courier; Ken Krehbiel, Peoples Bank Representative; Jake Renner, Extension Agent; Andrea Wood, Extension Agent; Gary Hardman, Gallagher Benefits; Zachary Bieghler, Kingman EMS Director and Emily Clouse, Kingman City Manager.

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

Chairman Steffen called the meeting to order at 1:00 p.m. The Pledge of Allegiance was said by all in attendance.

Chairman Steffen asked if there were any additions to the agenda. Mr. Steffen wanted to add discussion of the conference call held by KAC last week. County Clerk Carol Noblit added that signatures needed to be received for Kanza Bank and a document for the Secretary of State, Officers signatures.

MOTION: Commissioner Foley moved to approve the agenda with the additions. Commissioner Henning seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Chairman Steffen asked if there was any public comment. Larry Landwehr said, "Good afternoon."

1:05 p.m. Corey Krehbiel and Ken Krehbiel from Peoples Bank were in to go over the lease agreement and the Resolution to authorize the execution and delivery of a certain lease agreement dated as of March 6, 2017, by and between Kingman County, Kansas, as lessee, and the Peoples Bank, as lessor.

MOTION: Commissioner Henning moved to approve RESOLUTION 2017-R3, A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A CERTAIN LEASE AGREEMENT DATED AS OF MARCH 6, 2017, BY AND BETWEEN KINGMAN COUNTY, KANSAS, AS LESSEE, AND THE PEOPLES BANK, AS LESSOR. Commissioner Foley seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Krehbiel and Mr. Krehbiel left the meeting at 1:10 p.m.

1:10 p.m. Charles Arensdorf, Public Works Director was in for a signature on the "Notice to Proceed" for the Midway Bridge. Mr. Arensdorf discussed the township board meeting and asked if the Public Works personnel could attend the meeting and lunch. The Commissioners agreed that they could attend.

Mr. Arensdorf gave information on the 2017 Hot Mix Overlay Program Part 2 location and alternate bids for FAS 359-4 miles north of K-42 with a letting date of April 10, 2017. The Commissioners let Mr.

Arensdorf know that the Commission Meetings will change to mornings with the first meeting of April, 2017.

Mr. Arensdorf asked the County Commissioners if they will be attending the Commission & Engineer's meeting in Hutchinson on April 6, 2017. The Commissioners let Mr. Arensdorf know that they will all attend the meeting.

The County Clerk submitted the minutes of the February 27, 2017 Commission Meeting.

MOTION: Commissioner Foley moved to approve the minutes of the February 27, 2017 Commission Meeting with the corrections made. Commissioner Henning seconded. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners discussed the part that is being replaced and the reason for the elevator being out of commission.

The Commissioners received two resignation letters from Andrew Westerman. One resignation was for the Liberty Township Position and the other was for the Nashville City Council position.

1:42 p.m. Richard Batchellor, Appraiser was in with a price quote from Choose Networks in the amount of \$796.00 for a PC to replace one that is six years old.

MOTION: Commissioner Henning moved to approve the purchase of a PC from Choose Networks in the amount of \$796.00. Commissioner Foley seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Batchellor submitted a bid for a LANIER SP C830DN/SP C831DN.

MOTION: Commissioner Foley moved to approve getting bids for a copier for the Appraiser Office. Commissioner Henning seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Commissioner Steffen discussed the Conference call that was held Friday by KAC (Kansas Association of Counties) on White Cliffs Pipeline exemption.

The following abatements were approved:

ABATEMENTS	
2017000088	-213.10
2017000091	-217.82
2017000094	-448.70
2017000095	-533.90
2017000096	-359.08
2017000097	-163.22
2017000098	-58.12
2017000099	-102.20
2017000100	-19.64
2017000101	-17.38

2:12 p.m. Andrea Wood, Extension Agent and Jake Renner, Extension Agent were in with updates.

Ms. Wood submitted a quarterly report which included information on the following: Stay Strong, Stay Healthy, Kingman Youth rUn?; Medicare Part D Open Enrollment; Health Coalition; Barn Quilt Class;

Maintain Don't Gain; HEU Lessons; School Enrichment Programs; and County 4-H Day. Ms. Wood let the Commissioners know the following upcoming events/programs are: Walk Kansas; Computer Basics Workshops; Regional 4-H Day and Spring Fling Health & Craft Fair.

Mr. Renner submitted an extension quarterly report which included information on the following: KYLF (Kansas Youth Leadership Forum); Livestock Judging Team; Kansas Forage and Grassland Council; Soldier Care Packages; Ag Law & Lease/Fencing Agreements; Embryology; Prescribed Burn Workshop; Kansas Cattle Drive; Citizenship in Action; Market Beef Weigh-In; Graduate School and Young Stockmen's Academy. Mr. Renner let the Commissioners know what upcoming events he will have in March, April & May.

Ms. Wood submitted information that they have been in discussions about a proposed timeline for forming an Extension District.

Ms. Wood and Mr. Renner left the meeting at 2:42 p.m.

2:43 p.m. Stan Goetz, HR/Planning/Zoning Director and Josh Svaty, Sempra Representative were in to discuss an extension request by Sempra. Mr. Goetz submitted the minutes from the Planning/Zoning Meeting February 2017 with Sempra and that a request for a six month extension was made. There were conditions requested and were supported by the Planning/Zoning Board.

Mr. Svaty discussed Power purchase agreement that was approved by the Planning/Zoning board and then requesting approval by the County Commissioners.

MOTION: Commissioner Foley moved to approve RESOLUTION NO. 2017-R4, A RESOLUTION FOR A SIX-MONTH EXTENSION OF OBTAINING PPA FOR COMMERCIAL WIND PROJECT PERMITTED BY CASE NO. BZA-SU-16-701, PER ARTICLE VII "S" OF THE KINGMAN COUNTY ZONING REGULATIONS. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Svaty left the meeting at 2:57 p.m.

Mr. Goetz talked with the County Commissioners that Mr. Farrell had contacted him about the property that has a zoning issue.

Commissioner Foley said that he would like to give Mr. Farrell 30 days to get a land contract.

3:05 p.m. Gary Hardman, Gallagher Benefits was in to update on the county insurance. Mr. Hardman said that he has been servicing Kingman County for 39 years. The County Commissioners instructed Mr. Hardman to look at some options for the cost of the County's Health Insurance.

Mr. Hardman said he could look into the claims for the last six months and see what the projection may be.

Mr. Hardman and Mr. Goetz left the meeting at 3:45 p.m.

3:46 p.m. Zachary Bieghler, Kingman EMS Director and Emily Clouse, Kingman City Manager were in with an update on the Kingman EMS Budget.

Mr. Bieghler let the Commissioners know that they will take possession of the new ambulance on Wednesday, March 8, 2017.

Mr. Bieghler and Ms. Clouse left the meeting at 4:05 p.m.

The County Clerk discussed an NRP Project that payment was received in full on February 3, 2017 and asked if it could be paid before the June distribution.

The County Commissioners informed the County Clerk that payment shall be paid out with the June Distribution due to the deadline.

MOTION: Commissioner Foley moved to adjourn the regular board meeting at 4:21 p.m. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.