

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF COUNTY COMMISSIONERS  
ON March 20, 2017

The Board of Kingman County Commissioners met in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas on March 20, 2017. Those present:

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

Visitors: Carol Voran, Donna Hardesty; Gayle Dye; Larry Landwehr; Jason Jump, Kingman Leader-Courier; De Anna Gerhardt; Greg Ellis and Kevin Gaughan, Choose Networks.

Staff: Nancy Borst, Communications Coordinator; Stan Goetz, HR/Planning/Zoning Director; Richard Batchellor, County Appraiser and Mendy Frampton, Kingman Expo Center Director.

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 a non-elect for personnel matters and to discuss the City/County Joint Meeting.

MOTION: Commissioner Foley moved to approve the agenda with the addition of non-elect personnel matters executive session and to discuss the City/County Joint Meeting. Commissioner Henning seconded the motion. The motion was approved by a unanimous vote of the County Commissioners.

Chairman Steffen asked if there was any public comment. Larry Landwehr said, "The Activity Center is looking good."

The County Clerk submitted the minutes for the March 13<sup>th</sup>, 2017 Commission Meeting and the minutes for the March 16<sup>th</sup>, 2017 Special Joint City/County Meeting.

MOTION: Commissioner Foley moved to approve the minutes for the March 13<sup>th</sup>, 2017 Commission Minutes. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Henning moved to approve the minutes of the March 16<sup>th</sup>, 2017 Special Joint City/County Special Meeting with the changes made. Commissioner Foley seconded. The motion was approved upon the unanimous vote of the County Commissioners.

1:23 p.m. Kevin Gaughan, Choose Networks was in to discuss possibly moving County offices to Office 365 because they are currently using Office 10. Mr. Gaughan let the Commissioners know with Office 365 that the server would be in the cloud exchange and there would be no data loss and to set up new computers would be much easier.

MOTION: Commissioner Henning moved to approve the one year of Office 365 for the County offices. Commissioner Foley seconded. The motion was approved upon the unanimous vote of the County Commissioners.

1:52 p.m. Richard Batchellor was in to request a non-elect personnel session with the County Commissioners.

EXECUTIVE SESSION: Commissioner Henning moved to go into executive session with Richard Batchellor, County Appraiser at 1:52 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 2:17 p.m. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners returned to regular session at 2:17 p.m. with no binding action taken.

EXECUTIVE SESSION: Commissioner Foley moved to go into executive session with Mendy Frampton, Kingman Expo Center at 2:20 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 2:30 p.m. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners returned to regular session at 2:30 p.m. with no binding action taken.

2:20 p.m. Stan Goetz, HR/Planning/Zoning Director was in with an applicant for the Public Works position that they received. Mr. Goetz let them know that only one applicant applied.

MOTION: Commissioner Steffen moved to hire Eric Hurt for the Public Works position at \$11.40 per hour. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Policy #43 Children at Work was submitted to the County Commissioners for approval.

MOTION: Commissioner Henning moved to approve Policy #43 Children at Work Policy. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Goetz submitted Policy #2 Qualifications and Hiring to the County Commissioners for review.

Mr. Goetz talked about the Farrell Case with the County Commissioners and that he sent a letter to the Farrells and received a letter from EVANS Building Co., Inc.

Mr. Goetz submitted building permits for the following:

1. Robert Dome for a metal building/living quarters in section 4, Township 27, Range 05W (Evan).
2. Marvin Neville for an office in section 32, Township 28, Range 08W (Ninnescah).
3. Jeremiah Krehbiel for a House/Chicken Coop in section 6, Township 27, Range 7W (Ninnescah).

Commissioners approved the December 2016-Period 13 additional transfers and corrections in the amount of \$7,017.19 and the February 2017 Transfers and Corrections in the amount of \$7,929.79.

2:50 p.m. Mendy Frampton, Kingman Expo Center was in at the request of the County Commissioners to discuss the City/County Joint Meeting and what to do with the Saddle/Ropers old building.

Commissioner Henning talked about how the Commission needs to work together with the City Commission.

Chairman Steffen would like to leave the lease option available.

Commissioner Foley would like to give the option to deed the saddle and ropers building to the city.

The County Clerk submitted correspondence from Liberty Township to request Richard Keller fill the vacancy of Andrew Westerman.

MOTION: Commissioner Foley moved to appoint Richard Keller to the Liberty Township Trustee position. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commission approved abatement #2017000093 in the amount of \$-158.91.

Chairman Steffen opened correspondence received by mail.

MOTION: Commissioner Foley moved to adjourn the regular board meeting at 3:55 p.m. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.