

MINUTES OF THE CANVASS
OF THE BOARD OF COUNTY CANVASSERS
ON March 27, 2017

The Board of Kingman County Canvassers met in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas on March 27, 2017. Those present:

John Steffen, Canvasser
Jerry Henning, Canvasser
Fred Foley, Canvasser
Carol Noblit, County Election Officer

Visitors: Carol Voran, Donna Hardesty; Gayle Dye and Larry Landwehr.

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

The County Clerk presented the abstract of votes to the County Board of Canvassers.

The votes were 1689 for the .75% Special Sales Tax for the Kingman Community Hospital and 613 votes against.

There were 2302 votes counted.

MOTION: Canvasser Foley moved to approve the abstract of votes being 1689 for and 613 against the .75% Special Sales Tax for the Kingman Community Hospital. Canvasser Henning seconded the motion. The motion was approved unanimously by the Board of Canvassers.

MOTION: Canvasser Foley moved to approve Resolution 2017-R5, **A RESOLUTION OF THE GOVERNING BODY OF KINGMAN COUNTY, KANSAS IMPOSING A THREE-QUARTERS PERCENT (0.75%) COUNTY-WIDE SALES TAX AND RELATED MATTERS.**

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
ON March 27, 2017

The Board of Kingman County Commissioners met in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas on March 27, 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; John Riggins, Kirkham Michael and Jim Chromik, Harper Hospital; Martha Haskell; Kim Barwick; Lori Allen and Justin Shinkle.

Staff: Nancy Borst, Communications Coordinator; Mark Schnittker, Courthouse Maintenance; Steve Ramsey, Community Service Director; Charles Arensdorf, Public Works Director; Linda Langley, Internal Auditor and John Wimer, Noxious Weed Director.

Chairman Steffen asked if there were any additions to the agenda. Mr. Henning wanted to add discussion about the remarks from the meeting last week.

MOTION: Commissioner Henning moved to approve the agenda with the addition of discussion about the remarks from the meeting last week. Commissioner Foley 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 would like to have a chance to bid on the tin that is being taken off the Activity Center building. The Commissioners said they would have to look into what the contractor is doing with the tin.

The County Clerk submitted the minutes for the March 20th, 2017 Commission Meeting.

MOTION: Commissioner Foley moved to approve the minutes for the March 20th, 2017 Commission Minutes. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

1:15 p.m. Mark Schnittker, Courthouse Maintenance was in to discuss with the Commissioners about a community service project that was done. The County Commissioners questioned why the lumber used for the project was not purchased here in Kingman County.

Commissioners asked Steve Ramsey questions about the Community Service.

Mr. Schnittker discussed the tin off the Activity Center building and that he had talked with the contractor about three weeks ago and they stated to him that they own it and he could have the tin.

Chairman Steffen let Mr. Schnittker know that they will review the contractors contract for the Activity Center and see about bidding out for the tin.

Mr. Schnittker left the meeting at 1:35 p.m.

Commissioners discussed correspondence received for the next City/County Joint Meeting possibly being on the 20th of April. The Commission were in agreement that the April 20th date will work.

Chairman Steffen told the rest of the board about a meeting with Nextera that is coming up on the 5th of April and he would like them to be there.

1:43 p.m. Charles Arensdorf, Public Works Director was in to let the Commissioners know about the Hot Mix bid letting that is scheduled for April 10th; 2.3-5.0 Galesburg bridge letting that is scheduled for April 17th and to remind Commissioners of the April 6th Commissioners & Engineers meeting in Hutchinson.

John Riggins with Kirkham Michael reviewed the 2017 Bi-Annual Bridge Inspection Report with the County Commissioners.

Mr. Riggins brought it to the Commissioners that they should have a written plan or policy resolution for replacement of wooden bridge structure.

King construction contracts for the Smoots creek bridge

Construction engineering contract for the FAS Bridge 18 project by Kirkham Michael in the amount of \$249607.00 was submitted for approval.

MOTION: Commissioner Foley moved to approve the contract from Kirkham Michael for the FAS Bridge 18 engineering services in the amount of \$249607.00.

Justin Shinkle, was in to discuss that Harper Hospital District #5 being detached and attached to Harper Hospital District #6. The County Commissioners discussed the reservations they have with the Kingman County landowners possibly being able to opt out of the Harper Hospital District.

Mr. Shinkle, Ms. Owen, Ms. Haskell, Mr. Chromik, Ms. Barwick and Ms. Allen left the meeting at 2:35 p.m.

2:42 p.m. Linda Langley, Internal Auditor was in to review the Recycle Center income and expense report received from Pam Stasa. The G.O. Bond proceeds left over will have to have another resolution done to cover the left over money from the bonds.

Ms. Langley discussed the capital outlay plan and if there is any revisions.

Ms. Langley discussed the transfers.

MOTION: Commissioner Foley moved to approve the transfers presented by Linda Langley. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Ms. Langley left the meeting at 3:05 p.m.

3:05 p.m. John Wimer, Noxious Weed Director was in to update the County Commissioners that Ron Leroux had gotten his certification for Household Hazardous Waste collections. April 24th, 2017 is the Household Hazardous Waste Pickup day down at the Kingman Expo Center.

Mr. Wimer let the Commissioners know that he will attend the Cotton Growers meeting that will be held at the Kingman Expo Center on Tuesday the 28th of March, 2017. Mr. Wimer gave the County Commissioners each a packet of information to review.

Mr. Wimer left the meeting at 3:12 p.m.

The comments Commissioner Steffen made to Commissioner Henning at the last meeting stating that the County Commissioners work for the County was discussed.

MOTION: Commissioner Henning moved to approve the purchase of a copier from Dirks Copy Product in the amount of \$2699.00. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Henning moved to adjourn the regular board meeting at 3:50 p.m. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.