

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
ON April 3, 2017

The Board of Kingman County Commissioners met in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas on April 3, 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; Mike Rowley; DeAnna Gerhardt; Greg Ellis; Leon Sowers

Staff: Nancy Borst, Communications Coordinator; Steve Ramsey, Community Service Director; Fred Simon, Emergency Preparedness Director; Mendy Frampton, Kingman Expo Center Director; Charles Arensdorf, Public Works 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.

DeAnna Gerhardt talked about the Kingman Expo Center information that was put out to the Lions Club should be put out to the public so they know what the benefits of the Expo Center brings to the County.

Mike Rowley from Ninnescah Township was in to discuss that the township roads are not being graded and the roads are terrible. Mr. Rowley would like the County to take a couple hours to grade the roads. Commissioner Steffen let Mr. Rowley know that the township roads are to be handled by the township board because they are elected and they handle their own roads.

Leon Sowers let the Commissioners know that he supports the Kingman Expo Center but the County Commissioners need to have a better accounting of the money coming in and going out.

Carol Voran talked about the Kingman Expo Center document that was handed out at the Lions Club meeting.

8:25 a.m. Steve Ramsey, Community Services Director submitted information on the History of the Kingman Expo Center. The County Commissioners discussed the Community Service and how and if there has been changes in the help for the Expo Center from the Community Service.

8:52 a.m. Fred Simon, Emergency Preparedness Director was in to request a signature for the Southcentral Kansas Regional Homeland Security Council Equipment/Materials Acceptance Agreement Fiscal Year16 Program Year. Mr. Simon discussed having a one (1) 6' X 12' single axle trailer with security locks and Nine (9) job boxes.

MOTION: Commissioner Henning moved to approve the Equipment/Materials Acceptance Agreement Fiscal Year 16 Program Year. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Simon left the meeting at 8:55 a.m.

8:55 a.m. Nancy Borst, Communication Coordinator submitted a letter that was requested by the Commission to approve and submit to the State Representative that shows their support of House Bill No. 2406.

MOTION: Commissioner Foley moved to approve a letter to send to the State Representative supporting House Bill No. 2406. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

9:01 a.m. Mendy Frampton, Kingman Expo Center Director was in to discuss a document that was handed out to the Lions Club. Commissioner Henning discussed his concerns on the figures that were put in the document that was handed out. Mr. Henning felt that the figures needed to be verified before handing them out.

Commissioner Foley wanted to address the cost of the improvements to the Kingman Expo Center. The Expo Center needed a facelift because it is a representation of Kingman County and it was looking bad. Commissioner Henning said we need to be honest with the Taxpayers and give them accurate figures.

Ms. Frampton; Ms. Gerhardt; Mr. Sowers; Mr. Ramsey left the meeting at 9:50 a.m.

Chairman Steffen recessed the meeting at 9:50 a.m.

Chairman Steffen brought meeting to order at 9:54 a.m.

Commissioner Henning discussed the Kingman Expo Center and the outdoor arena. He thinks that with three County Commissioners and five City Commissioners that it can be a good step in the right direction.

MOTION: Commissioner Foley moved to join NACo at the cost of \$450.00 membership fee. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Commissioner Steffen read a letter received from the City of Hutchinson and Reno County thanking the help received from County Departments for the fire that Reno County had.

Chairman Steffen read correspondence received from Horizons Mental Health for their budget request.

The County Clerk submitted the minutes for the March 27th, 2017 Board of Canvassers and the Commission Meeting.

MOTION: Commissioner Foley moved to approve the minutes for the March 27th, 2017 Board of Canvassers 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 for the March 27th, 2017 Commission minutes. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

10:44 a.m. Charles Arensdorf, Public Works Director was in and the Chairman let him know that they had a complaint from taxpayers about roads in Ninescah Township. Mr. Arensdorf let the Commissioners know that he will contact the board and let them know that there was a complaint received on the township roads.

Mr. Arensdorf submitted a permit from Abe's Oilfield-Road Crossings-Petroleum pipelines- Section 11 & 15 and Sections 11 & 14 Twp 28, Range 06W (Dale Township).

Mr. Arensdorf reviewed the 2016 County Engineer's/Road Supervisor's Annual Report and submitted an Inspection contract for the 2017 Hot Mix Program-Phase I Project RS 303 and RS 601 for approval.

MOTION: Commissioner Henning moved to approve the Contract for consulting services between Scwab-Eaton P.A. and Kingman County for Project RS 303 and RS 601. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Chairman Steffen discussed a policy to make bridges being replaced not be replaced with wood structures. Mr. Arensdorf would have Steve Bachenberg discuss that the next time he is out to meet with the County Commissioners.

MOTION: Commissioner Henning moved to adjourn the regular board meeting at 11:19 a.m. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.