

MINUTES OF THE KINGMAN COUNTY  
BOARD OF CANVASSERS  
ON April 17, 2017

The Board of Kingman County Canvassers met in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas on April 17, 2017. Those present:

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

The Board of Canvassers called the Canvass to order at 8:00 a.m.

The Pledge of Allegiance was said by all in attendance.

The County Election Officer presented the abstract for the April 11, 2017 Special Congress Election for the Canvassers to review.

The ten provisional ballots were presented to the Board of Canvassers to approve. The Board approved that 5 of the 10 ballots be accepted and counted. The five that were not counted were voters that were currently not registered in Kingman County.

The Board recessed to allow time for the County Election Officer to have the ballots counted by the counting board.

The County Election Officer returned to the meeting by 8:18 a.m. with the totals of the canvass. The totals were as follows:

Ron Estes (Republican) 1050  
James Thompson (Democratic) 402  
Chris Rockhold (Libertarian) 31

MOTION: Canvasser Foley moved to adjourn the Board of Canvassers meeting at 8:20 a.m. Canvasser Henning seconded the motion. The motion was approved upon the unanimous vote of the County Canvassers.

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF COUNTY COMMISSIONERS  
ON April 17, 2017

The Board of Kingman County Commissioners met in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas on April 17, 2017. Those present:

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

Visitors: Carol Voran, Donna Hardesty; Gayle Dye; Larry Landwehr; Emily Clouse, Kingman City Manager; Zachary Bieghler, Kingman EMS Director and Brad Fagan, PE, Kirkham Michael.

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

Chairman Steffen called the regular Board meeting of County Commissioners to order at 8:20 a.m.

Chairman Steffen asked if there were any additions to the agenda. Mr. Henning wanted to add discussion about the City/County Joint meeting that will be held on the 20<sup>th</sup> of April. Commissioner Steffen wanted to add discussion of the outdoor arena agreement.

MOTION: Commissioner Foley moved to approve the agenda with the additions of discussion of the outdoor arena agreement and the City/County Joint meeting that will be held at 6:30 p.m. on the 20<sup>th</sup> of April and the outdoor arena agreement. 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.

Carol Voran wanted to have public comment to discuss concerns that she had.

The County Clerk submitted the minutes for the April 10<sup>th</sup>, 2017 Commission meeting for approval.

MOTION: Commissioner Foley moved to approve the minutes for the April 10<sup>th</sup>, 2017 Commission meeting. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners discussed the Kingman Expo Center, outdoor arena agreement and the City/County Joint Meeting.

EXECUTIVE SESSION: Commissioner Steffen moved to go into executive session with Richard Batchellor, County Counselor at 9:00 a.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 9:15 a.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 9:15 a.m. with no binding action taken.

EXECUTIVE SESSION: Commissioner Steffen moved to go into executive session with Richard Batchellor, County Counselor and Stan Goetz, HR/Planning/Zoning Director at 9:15 a.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 9:30 a.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 9:30 a.m. with no binding action taken.

EXECUTIVE SESSION: Commissioner Steffen moved to go into executive session with Richard Batchellor, County Counselor and Stan Goetz, HR/Planning/Zoning Director at 9:30 a.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 9:40 a.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 9:40 a.m. with no binding action taken.

Mr. Batchellor left the meeting at 9:41 a.m.

9:42 a.m. Nancy Borst, Communications Coordinator was in to discuss the 2018 CDBG Application Workshop she attended and that there could be possible funding for demolition of building at Sherman and Main in Kingman. Ms. Borst had information that included input from Casey Tillman, SCKEDD Grants Manager, who was at the workshop. The Kingman City Manager Emily Clouse also attended the workshop. Ms. Borst shared this information with the County Commission in light of the commission's informal discussion on April 10<sup>th</sup> about exploring ways to eliminate the collapsed/damaged building at Sherman and Main.

The mission of the CDBG program is to partner with Kansas communities to help enhance their livability by providing financial, technical and business assistance. Funds are provided by the U.S. Department of Housing and Urban Development (HUD) based on a population formula. The state received an annual allocation of approximately \$13 million. Funds may be used for a wide variety of purposes; funds cannot be used for the general conduct of government.

CDBG projects must meet one of three national objectives:

- Elimination of Slums and Blight
- Urgent Need
- Assistance of Low and Moderate Income Persons

The CDBG application process has many steps that must be followed. SCKEDD offers its grant writing services at no cost for CDBG grants.

Ms. Borst said she could have Casey come to meet with the County Commissioners on May 1<sup>st</sup>, 2017 to discuss the CDBG application process.

The County Commissioners would like for Ms. Borst to have Casey Tillman come before the board.

10:16 a.m. Stan Goetz, HR/Planning/Zoning Director was in with a building permit for the following:

1. Shane Reeder for a metal shed/living quarters in Section 33, Township 28, Range 05W.

Mr. Goetz let the Commissioners know that he has Gary Hardman with Gallagher Benefits coming in on May 8<sup>th</sup> at 10:00 a.m. with a Blue Cross/Blue Shield update.

Mr. Goetz discussed that Sempra is looking at starting in 2019 instead of 2018. The County Commissioners thought of possibly talking with Sempra. Mr. Goetz would talk to Sempra and get back with them.

Mr. Goetz left the meeting at 10:26 a.m.

10:26 a.m. Zachary Bieghler, Kingman EMS Director and Emily Clouse, Kingman City Manager were in to go over the Revenue and Expense Budget report for the first quarter of 2017.

Mr. Bieghler presented the 2016 Annual Report for Kingman EMS

Mr. Bieghler and Ms. Clouse left the meeting at 10:35 a.m.

10:36 a.m. Steve Ramsey, Community Service Director was in to see about looking into using the old Noxious Weed Truck that will not have a bed on it and replace the bed with the truck from the Expo Center. The County Commissioner's would like for Mr. Ramsey to look if the truck chassis is compatible and if there is a person locally who can do that.

The County Commissioners moved the meeting to the West of the Kingman Law Enforcement Center to discuss ideas for a new LEC. No decisions were made.

10:56 a.m. Charles Arensdorf, Public Works Director and Brad Fagan, Kirkham Michael were in to open the bids for the Galesburg Z.3-5.0 Bridge Replacement.

Reece Construction	\$272,929.60
L & M Construction	\$259,194.50
King Construction	\$253,009.50

Engineer's Estimate for KM #1604805 is \$248,082.50.

MOTION: Commissioner Henning moved to approve the bid from King Construction for \$253,009.50 contingent to the approval of the Engineer from Kirkham Michael. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Arensdorf presented possibly six miles for Hot Mix Overlay projects.

MOTION: Commissioner Steffen moved to approve going to bid for Hot Mix Overlay three miles on FAS 607-21<sup>st</sup> –West of Penalosa with an alternate to add three more miles. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Arensdorf presented the County Commissioners with a letter from Kirkham Michael on possible repair of the Dale #20 bridge. Mr. Arensdorf let the Commissioners know that people are still driving over the bridge and disregarding the road closed signs so he would like to look into excavating the North embankment of the bridge and look at the conditions and make it not passable until repairs can be done before someone gets hurt.

Mr. Arensdorf left the meeting at 11:45 a.m.

The Board of County Commissioners received a resignation letter from Karl Werner from the Rochester Township Treasurer position.

The County Commissioners approved the following three abatements:

ABATEMENTS	
2017000111	-40.42
2017000112	-38.28
2017000113	-111.48

County Clerk submitted a PC Quote from Choose Networks in the amount of \$796.00 for approval.

The County Commissioners discussed the Kingman Outdoor Arena Agreement information received.

The County Commissioners talked with the County Counselor by conference call to approve an agreement for a fence.

MOTION: Commissioner Foley moved to approve the fence agreement upon the contingency that the County Counselor approves it. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Foley moved to adjourn the regular board meeting at 12:59 a.m. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.