

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
ON May 1, 2017

The Board of Kingman County Commissioners met in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas on May 1, 2017. Those present:

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

Visitors: Donna Hardesty, Gayle Dye; Larry Landwehr; Jason Jump, Kingman Leader-Courier; Jenna Jeffreys; Clint Bridges; Emily Clouse, Kingman City Manager; Charlus Bishop, Kingman City Commissioner and Casey Tillman, SCKEDD.

Staff: Nancy Borst, Communications Coordinator; John Wimer, Noxious Weed Director and Charles Arensdorf, Public Works Director.

Commissioner Foley called the regular Board meeting of County Commissioners to order at 8:00 a.m.

The Pledge of Allegiance was said by all in attendance.

Commissioner Foley asked if there were any additions to the agenda. Mr. Henning wanted to add an executive session to discuss the executive session last week.

MOTION: Commissioner Henning moved to approve the agenda with the addition of an executive session for non-elect personnel matters. Commissioner Foley seconded the motion. The motion was approved by a majority vote of the County Commissioners.

Commissioner Foley asked if there was any public comment.

Larry Landwehr said "Good Morning".

Donna Hardesty said "It's cold."

The County Clerk submitted the minutes for the April 24th, 2017 Commission meeting for approval.

MOTION: Commissioner Henning moved to approve the minutes for the April 24th, 2017 Commission meeting. Commissioner Foley seconded the motion. The motion was approved upon the majority vote of the County Commissioners.

The County Commissioners signed vouchers in the amount of \$81,483.66.

8:30 a.m. Jenna Jeffreys and Clint Bridges were in to ask if there is any permits that they need to have from the County to hold their upcoming Beaver Pond Mud Bog event June 3rd & 4th. The Commissioners let Ms. Jeffreys and Mr. Bridges know that there is no permits needed by them.

Ms. Jeffreys and Mr. Bridges left the meeting at 8:39 a.m.

8:48 a.m. John Wimer, Noxious Weed Director was in to discuss the Household Hazardous Waste event that was held on April 24th, 2017 at the Kingman Expo Center.

Mr. Wimer would like to thank the City for all their help with the HHW and all the sorting they helped do as it saved time and money for the County.

Mr. Wimer also let the Commissioners know that they do collect HHW daily at the office located at 900 E A Avenue.

Mr. Wimer let the Commissioners know that he will be picking up the completed new truck today.

Mr. Wimer left the meeting at 8:59 a.m.

Commissioner Foley moved for a recess from 8:59 a.m. to 9:02 a.m.

EXECUTIVE SESSION: Commissioner Foley moved to go into executive session at 9:12 a.m. with John Caton, County Counselor to discuss personnel matters of non-elected 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 9:22 a.m. Commissioner Henning seconded the motion. The motion was approved with a majority vote.

The Commissioners returned to regular session at 9:22 a.m. with no binding action taken.

Commissioner Foley moved for a recess at 9:42 a.m.

MOTION: Commissioner Foley moved to go back into regular session at 9:54 a.m. Commissioner Henning seconded the motion. The motion was approved with a majority vote.

9:54 a.m. Casey Tillman, SCKEDD and Nancy Borst, Communications Coordinator were in to discuss CDBG grants and possible alternatives.

An engineering study would need to be done first to see what their recommendations are and then a grant could be wrote up. The due date for the application of a CDBG grant is November 1, 2017. Mr. Tillman let the Commissioners know that SCKEDD could write the grant for Kingman County as it is a service they provide. If it is awarded then SCKEDD will get 10% of award or \$15,000.00 whichever is less.

Charlus Bishop, Kingman City Commissioner let the Commissioners know that he is one of five commissioners and is only talking for himself. He is willing to work with the County to get the CDBG grant going but would like to get it done without drama because there hasn't been any with this.

Mr. Tillman, Ms. Clouse and Mr. Bishop left the meeting at 10:45 a.m.

10:45 a.m. Charles Arensdorf, Public Works Director was in to review the document for publication of the sale of bridge beams. The bid date will be June 12, 2017 at 11:00 a.m.

Mr. Arensdorf submitted budget reports for March and reviewed them with the County Commissioners.

MOTION: Commissioner Henning moved to adjourn the regular board meeting at 11:39 a.m. Commissioner Foley seconded the motion. The motion was approved with a majority vote.