

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
ON April 24, 2017

The Board of Kingman County Commissioners met in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas on April 24, 2017. Those present:

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

Visitors: Carol Voran, Gayle Dye; Larry Landwehr; Catherine Rohrer, South Central Kansas Community Corrections Administrator; Andrea Wood, Kingman Extension Agent and Jake Renner, Kingman Extension Agent.

Staff: Fred Simon, Emergency Management Director; Mark Schnittker, Courthouse Maintenance; Richard Batchellor, County Appraiser; Sheriff Randy Hill; Heather Kinsler, 911/Dispatch Director and Charles Arensdorf, Public Works Director.

Chairman Steffen 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.

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 20th 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 deciding if the Commission will meet the week of Memorial Day. 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 17th, 2017 Canvass and Commission meeting for approval.

MOTION: Commissioner Henning moved to approve the minutes of the April 17th, 2017 Board of Canvassers meeting. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Foley moved to approve the minutes for the April 17th, 2017 Commission meeting. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

8:16 a.m. Mark Schnittker, Courthouse Maintenance was in to request trimming a tree by the Sheriff's office. Mr. Schnittker let the Commissioners know that Ben Oak has let him know that he can trim the

tree when he trims the other trees that were quoted out previously and it will not go over \$750.00 for the additional work.

MOTION: Commissioner Foley moved to approve tree trimming done by Ben Oak as long as it doesn't exceed \$750.00. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

8:25 a.m. Catherine Rohrer, Community Corrections of South Central Kansas was in to discuss what is being done and that the completion rate is down. Ms. Rohrer let the Commissioners know that they work to get clients to work jobs, pay taxes and be law abiding citizens. The success rate of that is way down and numbers of offenders is up.

MOTION: Commissioner Foley moved to approve the application for the FY18 Comprehensive plan for South Central Community Corrections. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Henning moved to approve the FY 18 Behavioral Health Grant. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Ms. Rohrer left the meeting at 8:50 a.m.

9:00 a.m. Andrea Wood, Extension Agent was in with a quarterly report. Ms. Wood discussed the Spring Fling Health & Craft Fair and that it had several free health related tests were made available for attendees. Also, Ms. Wood let the Commissioners know that the Kingman Youth rUn? had 268 participants, Stay Strong, Stay Healthy had 21 participants, Walk Kansas has 9 teams of 6 registered, Computer/Electronic Device Basics workshops, HEU lesson, School Enrichment Programs and County & Regional 4-H Day. Ms. Wood is working with the board to update the Fair Guide and a new Fair Entry System.

Upcoming events and programs will be the 4-H Foundation Meeting, HEU District Meeting in Barber County, 4-H Camp and a Babysitting Clinic.

Jake Renner, Kingman Extension Agent was in with a quarterly update. Mr. Renner let the Commissioners know that he spent a week in Washington D.C. with three delegates from Kansas working in small groups designing presentations discussing current national issues and presenting them to federal agencies. There were 47 states present at this conference consisting of 210 delegates and 60 chaperones.

Mr. Renner assisted Ms. Wood with the rUn? program. Also, Mr. Renner has had Dr. Larry Bush, Jay Smith and Loree McBeth visit the Kingman Young Ag Leaders at Kingman High School, Embryology has 40 eggs in Norwich Kindergarten and 40 eggs in the St. Pat's Kindergarten classes, Wheat and Kingman County has been placed on the map, Horticulture visits on tree issues, Livestock and KACAA (Kansas Association of County Agriculture Agents) met in Winfield for three days and tours visited newer farming operations, unique commodities and different rotational grazing methods.

Upcoming events: Ag Safety day and a Showmanship event this weekend.

Commissioner Steffen asked if there has been any further discussion of Districting. Ms. Wood and Mr. Renner said that there has only been discussion and no decisions have been made. Ms. Wood said that the Commissioners would have to approve a Resolution before anything can be done.

Ms. Wood and Mr. Renner left the meeting at 9:30 a.m.

9:32 a.m. Richard Batchellor, County Appraiser was in to request an executive session.

EXECUTIVE SESSION: Commissioner Foley moved to go into executive session at 9:33 a.m. with Richard Batchellor, County Appraiser; Stan Goetz, HR/Planning/Zoning Director and John Caton, County Counselor to discuss personnel matters of nonelected personnel in order to protect the privacy interests of the individual(s) to be discussed, and will return to open session in the Board meeting room at 9:53 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 9:53 a.m. with no binding action taken.

Mr. Batchellor and Mr. Goetz left the meeting at 9:55 a.m.

9:59 a.m. Sheriff Randy Hill was in with monthly reports for February and March 2017. Sheriff Hill let the Commissioners know that a new phone system has been put in at the Sheriff's Department.

Chairman Steffen asked Sheriff Hill if he would like to take a step forward on a new facility. Sheriff Hill said that would be good.

Commissioners discussed possibly placing a facility west of the current LEC but let the Sheriff know that it is a suggestion.

Commissioner Henning would like to talk to Linda about what the County could afford. The Commissioners all agreed.

Sheriff Hill, Ms. Kinsler and Ms. Dye left the meeting at 10:34 a.m.

10:35 a.m. Charles Arensdorf, Public Works Director and Steve Bachenberg, Engineer were in with a rough draft of used material for sale to be reviewed by the County Counselor and County Commissioners.

Mr. Arensdorf submitted to the County Commissioners a list of the work that is being done throughout the County.

Mr. Bachenberg let the Commissioners know that he received a note from Josh Beckham, Kirkham Michael letting the County know that the Dale #20 bridge would be a good candidate to apply for funding by the KDOT's off-system bridge program. If selected it would be 80% of the cost of construction and construction engineering would be paid for.

Mr. Bachenberg submitted a Bridge Replacement Policy for Kingman County, Kansas draft for review by the County Commissioners.

MOTION: Commissioner Foley moved to approve the Bridge Replacement Policy for Kingman County, Kansas. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Henning moved to approve Resolution 2017-R6. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Commissioner Henning left the meeting at 10:50 a.m.

Mr. Arensdorf and Mr. Bachenberg left the meeting at 10:55 a.m.

The County Commissioners discussed that they will not meet the week of Memorial Day to observe the holiday.

EXECUTIVE SESSION: Commissioner Foley moved to go into executive session at 11:06 a.m. with Richard Batchellor, County Appraiser; Stan Goetz, HR/Planning/Zoning Director and John Caton, County Counselor to discuss personnel matters of nonelected personnel in order to protect the privacy interests of the individual(s) to be discussed, and will return to open session in the Board meeting room at 11:21 a.m. Commissioner Steffen seconded the motion. The motion was approved with a majority vote by the County Commissioners.

The County Commissioners returned to regular session at 11:21 a.m. with no binding action taken.

MOTION: Commissioner Foley moved to adjourn meeting at 11:23 a.m. Commissioner Steffen seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.