

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
ON May 8, 2017

The Board of Kingman County Commissioners met in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas on May 8, 2017. Those present:

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

Visitors: Donna Hardesty, Gayle Dye; Larry Landwehr; Carol Voran; Pam Stasa, Conservation District; John Meng, Conservation Board; Kevin Werger, Conservation Board; Gene Albers, Conservation Board; Clint Foley, Conservation Board; Bob Morris, Kingman Leader-Courier and Gary Hardman, Gallagher Benefits.

Staff: Nancy Borst, Communications Coordinator; Steve Bachenberg, County Engineer 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. The County Clerk would like to add discussion of an exemption received from the State and a non-elect personnel issue.

MOTION: Commissioner Henning moved to approve the agenda with the addition of an executive session for non-elect personnel matters and discussion of an exemption received from the State of Kansas Department of Revenue. Commissioner Foley seconded the motion. The motion was approved by a majority vote of the County Commissioners.

Carol Noblit, County Clerk discussed with the County Commissioners that she received a notice from the Kansas Department of Revenue-Property Valuation stating that they have received an exemption application from Mid Kansas Electric Cooperative for 2017 and forward pursuant to K.S.A. Supp. 79-5a27.

The County Clerk submitted a form for the Commissioners to approve.

EXECUTIVE SESSION: Commissioner Foley moved to go into executive session with Carol Noblit, County Clerk and John Caton, County Counselor at 8:21 a.m. 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 8:31 a.m. Commissioner Henning seconded the motion. The motion was approved upon the majority vote of the County Commissioners.

The County Commissioners returned to regular session at 8:31 a.m.

MOTION: Commissioner Henning moved to have a meeting scheduled with John Wimer, Noxious Weed Director for May 15th, 2017. Discussion was done and found that the date would not work so it failed for a lack of a second.

MOTION: Commissioner Henning moved to have a meeting scheduled with John Wimer, Noxious Weed Director for May 22nd, 2017 when Commissioner Steffen is back. Commissioner Foley seconded the motion. The motion was approved with a majority vote.

The County Clerk submitted the minutes for the May 1st, 2017 Commission meeting for approval.

MOTION: Commissioner Foley moved to approve the minutes for the May 1st, 2017 Commission meeting. Commissioner Henning seconded the motion. The motion was approved upon the majority vote of the County Commissioners.

The County Commissioners signed county vouchers in the amount of \$39,641.59.

Commissioner Foley recessed the regular meeting from 8:52 a.m. to 8:54 a.m.

Commissioner Foley brought meeting to order at 8:54 a.m.

Commissioner Foley recessed the regular meeting from 8:58 a.m. to 8:59 a.m.

Commissioner Foley brought meeting to order at 8:59 a.m.

9:00 a.m. Pam Stasa, Conservation District Manager, John Meng; Gene Albers; Kevin Wegerer; Frank Strohl were in to discuss the Conservation District services and let the Commissioners know that along with the recycle program there are many more services that are provided by the District. Ms. Stasa let the Commissioners know that \$5.8 million came into the County through the Conservation. The board asked the Board of Commissioners to please continue to fund the Conservation District at the current amount of \$25,000.00.

Ms. Stasa, Mr. Meng, Mr. Albers, Mr. Strohl and Mr. Wegerer left the meeting at 9:21 a.m.

Ms. Hardesty and Ms. Dye left the meeting at 9:23 a.m.

The County Commissioners signed Road & Bridge vouchers in the amount of \$12,360.40

The County Commissioners approved the following abatements:

ABATEMENTS	
2017000115	-456.26
2017000116	-2189.62

Commissioner Henning shared some information that he received from the City on the building requirements west of the current Law Enforcement Center (LEC).

10:00 a.m. Gary Hardman, Gallagher Benefits and Stan Goetz, HR/Planning/Zoning Director were in to review premium history summary and claims paid summary. Mr. Hardman discussed that he could look into other insurance companies, investigate fully insured versus partial self-funded plan, pass on additional premium to employees, higher deductibles, coinsurance and copays, Add HAS qualifying high deductible health plan, dependent verification, change eligibility and stronger health management programs.

Commissioner Foley recessed from 11:00 a.m.

Commissioner Foley called the meeting back to order at 11:01 a.m.

11:02 a.m. Charles Arensdorf, Public Works Director and Steve Bachenberg, County Engineer were in with a contract renewal for Mr. Bachenberg's engineering services. The renewal is for June 1, 2017 to May 31, 2018.

The Commissioner's let Mr. Arensdorf and Mr. Bachenberg know that they will review the contract and get back with Mr. Bachenberg when he returns on the 22nd of May.

MOTION: Commissioner Henning moved to adjourn the regular board meeting at 11:20 a.m. Commissioner Foley seconded the motion. The motion was approved with a majority vote.