

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF COUNTY COMMISSIONERS  
ON July 10<sup>th</sup>, 2017

The Board of Kingman County Commissioners met in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas on July 10<sup>th</sup>, 2017. Those present:

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

Visitors: Donna Hardesty, Gayle Dye; Larry Landwehr; Deanna Gerhardt; Jason Jump, Kingman Leader-Courier; Carol Voran; Pam Stasa; Frank Strohl; Gene Albers; Dave Stucky; Leon Sowers; Kevin Wegerer; Clint Foley; John Meng; Dick Neville; Tom Kostner; Ed Parks, Norwich EMS; Christie Bartel, Norwich EMS; Gary Hardman, Gallagher Benefits; Michelle Yingling, BC/BS; and Rachel Murray, Gallagher Benefits.

Staff: Stan Goetz, HR/Planning/Zoning Director; Amber Hartley, Deputy Appraiser; Cindy Chrisman-Smith, Health Nurse; Susan Hubbell; Steve Bachenberg, County Engineer and Charles Arensdorf, Public Works Director.

Chairman Steffen called the regular Board of County Commissioners to order at 8:02 a.m.

The Pledge of Allegiance was said by all in attendance.

Chairman Steffen asked if there were any additions to the agenda.

MOTION: Commissioner Foley moved to approve the agenda as presented. Commissioner Henning seconded the motion. The motion was approved upon a unanimous vote of the County Commissioners.

Chairman Steffen asked if there was any public comment.

Larry Landwehr said "Good Morning".

8:05 a.m. Pam Stasa, Conservation District Administrator and the Recycle Board: Frank Strohl; Gene Albers, Dave Stucky; Leon Sowers; Kevin Wegerer; Clint Foley; John Meng; Dick Neville; Tom Kostner and Recycle Director Dallas McClafin were in to discuss the recycle center and its service.

Left the meeting at 8:33 a.m.

8:35 a.m. Christie Bartel, Norwich EMS and Ed Parks, Norwich EMS were in to request \$36,000.00 for 2018 which is not an increase from the 2017 budget. Ms. Bartel is the only full time employee for the Norwich EMS and they have 17 volunteers that also serve on the Norwich EMS.

Ms. Bartel discussed the current budget expenses and revenue received.

Ms. Bartel and Mr. Parks left the meeting at 8:48 a.m.

8:48 a.m. Cindy Chrisman-Smith, Health Nurse was in with the KDHE AID TO LOCAL PROGRAM UNIVERSAL CONTRACT between Kansas Department of Health & Environment and Kingman County Health Department for approval and signature by the Board of County Commissioners.

MOTION: Commissioner Henning moved to approve the KDHE AID TO LOCAL PROGRAM UNIVERSAL CONTRACT for July 1, 2017 to June 30, 2018. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Foley moved to approve the Contract Attachment No. 34 Immunization Plan. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Ms. Chrisman-Smith left the meeting at 9:29 a.m.

EXECUTIVE SESSION: Commissioner Foley moved to go into executive session with Amber Hartley , Deputy County Appraiser and Stan Goetz, HR/Planning/Zoning Director at 9:09 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 9:29 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 9:29 a.m. with no binding action taken.

9:29 a.m. Jim Rowland with Economic Development was placed on Speaker phone Carol Voran and Donna Gantz with the Economic Development Board were in to discuss what the Economic Development Board provides for the whole County.

Ms. Voran let the Commissioners know that Susan Young has researched every business in the County and they are placed on the website.

Ms. Voran explained to the Board what all the Economic Development program has provided for the County.

Commissioner Steffen asked Mr. Rowland how the Love's Country Store came to be. Mr. Rowland said that when he started with Love's they were almost ready to walk away out of frustration because there was no one to finish the deal. Ms. Gantz asked Mr. Rowland if he hadn't interjected that there would be no Love's Country Store at this time. Mr. Rowland believed that to be true.

Ms. Gantz thanked the Commissioners for the funding in the past and the future.

Mr. Rowland left the meeting at 10:03 a.m.

10:03 a.m. Gary Hardman, Gallagher Benefits; Michelle Yingling, BC/BS; Rachel Murray, Gallagher Benefits were in with the BC/BS insurance. The current plan raised 8.3%. Ms. Yingling reviewed the breakdown of the charges and let the Commissioner's know that she does have options available for them.

Mr. Hardman reviewed a spreadsheet that had five options available for the Commissioners to review.

Mr. Hardman; Ms. Yingling and Ms. Murray left the meeting at 11:20 a.m.

The County Commissioners signed three additions and five abatements:

ADDITIONS		ABATEMENTS	
2017000123	412.22	2017000134	-60.70
2017000135	36.56	2017000133	-36.71
2017000136	60.68	2017000132	-20.08
		2017000130	-2380.08
		2017000122	-412.22

The County Commissioners signed County Vouchers in the amount of \$452,834.50.

11:25 a.m. Charles Arensdorf, Public Works Director was in with an update on the Hot Mix Projects and the Finalization of the inspection contracts for Phase II & Phase III. Mr. Arensdorf discussed the ride quality and corrective measures for the Ninnescah river bridge south of Murdock and the Chikaskia river bridge south of Spivey.

Mr. Arensdorf brought in 2017-2018 Solid Waste hauling permits for signature.

Steve Bachenberg, County Engineer presented the Board of County Commissioners the Phase II & Phase III contracts for them to approve.

MOTION: Commissioner Henning moved to approve the Contract for Phase II construction. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Foley moved to approve the Contract for Phase III construction. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Commissioner Steffen discussed with Charles Arensdorf Main Street North of Highway 54 and whose responsibility it would be. Because they believe that it is the Counties.

Mr. Bachenberg discussed correspondence received from Kirkham Michael.

MOTION: Commissioner Foley moved to approve a hauling permit from Jeff Hays, Waste connections, Inc. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Foley moved to approve a hauling permit for Nisley Company. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Henning moved to approve a hauling permit for Dustin Kalp, Stutzman Refuse Disposal, Inc. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Henning moved to approve a hauling permit for Todd Walker, TW Rolloffs. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Arensdorf and Mr. Bachenberg left the meeting at 12:09 p.m.

12:10 p.m. Susan Hubbell, Register of Deeds was in to discuss survey plat information and that the information is handled pursuant to Statute K.S.A. 58-2005 and K.S.A. 19-1434.

Ms. Hubbell left the meeting at 12:25 p.m.

Commissioners discussed with Mr. Caton about his retainer fees.

Commissioner Steffen read correspondence received from Judge Solomon requesting to purchase his robe and personal computer.

**MOTION:** Commissioner Foley moved to approve the request from Judge Solomon to purchase his computer for \$90.00 and his robe for \$10.00. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners discussed budget concerns for 2018 and the future.

**MOTION:** Commissioner Henning moved to adjourn the regular board meeting at 1:57 p.m. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.