

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
ON August 28, 2017

The Board of Kingman County Commissioners met in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas on August 28, 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 and Jason Jump, Kingman Leader-Courier.

Staff: Stan Goetz, HR/Planning/Zoning Director 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. Commissioner Henning would like to add discussion of the Expo Center, Etc.

MOTION: Commissioner Foley moved to approve the agenda with the addition of discussion of the Expo Center and Etc. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Chairman Steffen asked if there was any public comment.

No public comment was made.

The County Clerk submitted the Commission Meeting minutes from August 21, 2017 for approval.

MOTION: Commissioner Henning moved to approve the minutes of the August 21, 2017 Commission Meeting. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The County Clerk let the Commissioners know that she received a call from Cindy Conrardy, Kingman City Clerk and the date of the City/County Joint Meeting will be September 18, 2017 at 6:00 p.m. at the City Building.

Commissioner Steffen read correspondence received from the Department of Revenue reporting that the County Appraiser has met the statistical performance standards established for both the commercial/industrial and residential classes of property.

8:28 a.m. Stan Goetz, HR/Planning/Zoning Director was in with the health benefits forms for the Commissioners to fill out.

Mr. Goetz submitted a change with Policy #12-Sick Leave.

MOTION: Commissioner Henning moved to approve the change to Policy #12-Sick Leave. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Goetz submitted information from Todd Eagleston, Sempra to the County Commissioners along with the NextEra Agreement and Flat Ridge II Agreement for review and discussion. Commissioner Steffen would like the rest of the board to bring back at the next Commission meeting on September 11, 2017 their figures for pilot/decommissioning, donation and road agreement.

Mr. Caton, County Counselor let the board know that he has concerns about the decommissioning.

Mr. Goetz let the Commissioners know that he will talk with Mr. Eagleston and set up a meeting for September 18, 2017.

Mr. Goetz left the meeting at 9:21 a.m.

9:22 a.m. Carol Noblit, County Clerk discussed with the County Commissioners that a budget amendment will need to be done to add the NextEra Road Agreement funds in the amount of \$1,265,000.00.

The County Commissioners discussed the Kingman Expo Center and other items.

9:47 a.m. Charles Arensdorf, Public Works Director was in with a list of future Overlay-Hot Mix for the Commissioners to review. Commissioner Steffen suggested #1,#4,#5,#9 & #14 on the list that was submitted.

Commissioner Henning would like to drive the roads and see which roads need the most repairs before choosing.

Mr. Arensdorf discussed road information with the Commissioners for Flat Ridge III project.

MOTION: Commissioner Henning moved to adjourn the regular board meeting at 10:48 a.m. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.