

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
ON September 11, 2017

The Board of Kingman County Commissioners met in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas on September 11, 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; Carol Voran; Christine Jennings; Jason Jump, Kingman Leader-Courier; Shannon Flach and Douglas Lloyd, Lloyd Architects.

Staff: Nancy Borst, Communications Coordinator; Sheriff Randy Hill; Mark Schnittker, Courthouse Maintenance; 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. No additions were requested.

MOTION: Commissioner Henning moved to approve the agenda as presented with no changes made. Commissioner Foley seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Chairman Steffen asked if there was any public comment.

Carol Voran let the Commissioners know that her comment relates to a correction for the minutes of August 21, 2017. Ms. Voran would like to ask that the minutes for the August 21st, 2017 Commission meeting be corrected.

The Commissioners decided that the minutes of August 21st, 2017 would remain the same and no changes would be made.

Chairman Steffen discussed the Sales Tax Distribution Agreement for the Ninnescah Valley Health System and that it needs a motion for approval.

MOTION: Commissioner Henning moved to approve the Sales Tax Distribution Agreement between Kingman County and Ninnescah Valley Health System. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Foley moved to approve a letter of Support for the Council on Aging to the Kansas Department of Transportation. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Foley moved to appoint Chad Osborn to the County Council on Aging Board of Directors. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

8:28 a.m. Sheriff Randy Hill was in with his Department's April, May, June & July reports.

Sheriff Hill let the Commissioners know that he has hired Jedediah Tabor for the Deputy Sheriff's position.

Sheriff Hill told the Commissioners he has 18 incarcerated and three have been taken to Sumner County and will be that way for a while.

Sheriff Hill left the meeting at 8:38 a.m.

The County Clerk submitted the Commission Meeting minutes from August 28, 2017 for approval.

MOTION: Commissioner Foley moved to approve the minutes of the August 28, 2017 Commission Meeting. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

8:56 a.m. Douglas Lloyd, Lloyd Architects and Mark Schnittker, Courthouse Maintenance were in to discuss the Heritage Trust Grant and the Application they have put together for replacement of windows for the Courthouse.

Chairman Steffen asked if the County applies for the first year of four phases and can't finish the other three phases is the County required to finish all four phases.

Mr. Lloyd let the Commissioners know that he does not believe that they would require that they finish the next three phases if funding is not available.

MOTION: Commissioner Foley moved to approve the preliminary Heritage Trust Fund Grant application. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Lloyd and Mr. Schnittker left the meeting at 9:35 a.m.

Mr. Caton talked with the Commissioners about the Flat Ridge III agreement and that he has some.

EXECUTIVE SESSION: Commissioner Steffen moved to go into executive session for consultation with John Caton, County Counselor on a matter protected by the attorney-client privilege in order to protect the privilege and the Board's position in administrative proceedings, and that they will return to open session in the Board meeting room at 9:57 a.m. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners returned to regular session at 9:57 a.m. with no binding action taken.

MOTION: Commissioner Steffen moved to go into budget amendment hearing at 10:00 a.m. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Chairman Steffen asked if there were any comments or objections the amended budget.

No comments or objections were made.

MOTION: Commissioner Foley moved to adjourn the budget amendment hearing at 10:05 a.m. Commissioner Henning seconded the motion. The motion was approved upon a unanimous vote of the County Commissioners.

MOTION: Commissioner Henning moved to approve the 2017 budget amendment from \$4,333,176.00 to \$5,598,176.00. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

10:13 a.m. Stan Goetz, HR/Planning/Zoning Director was in with the following building permits:

1. Lloyd Gridley for a machinery shed in the SE2 SW4 of Section 10, Township 27 Range 10W(Dresden).
2. Gabriel Berry for an Ag building with living quarters in the SE4 of Section 17, Township 30, Range 5W(Bennett)
3. Don & Patricia Bramwell for a Pole shed in Section 6, Township 30, Range 8W(Chikaskia).

Mr. Goetz brought Policy #23.6 before the board of the County Commissioners to review for one day seminar meeting meals.

MOTION: Commissioner Henning moved to approve Policy #23 and the changes made to 23.6. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

EXECUTIVE SESSION: Commissioner Foley moved to go into executive session with Stan Goetz, HR/Planning/Zoning Director and John Caton, County Counselor at 10:32 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 10:42 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 10:42 a.m. with no binding action taken.

EXECUTIVE SESSION: Commissioner Steffen moved to go into executive session with Stan Goetz, HR/Planning/Zoning Director and John Caton, County Counselor at 10:42 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 10:47 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 10:47 a.m. with no binding action taken.

Mr. Goetz left the meeting at 10:48 a.m.

The County Commissioners signed County Vouchers in the amount of \$1,227,107.44.

The County Commissioners signed Road & Bridge Vouchers in the amount of \$1,043,533.30.

11:03 a.m. Charles Arensdorf, Public Works Director was in with a permit for the following:

1. 2-Road Crossings by Vincent Oil Corporation between Sections 14 & 23 and Sections 22-23, Township 28, South Range 8 West (West Ninnescah).

Mr. Arensdorf gave the Commissioners his August Financial Report for review.

Mr. Arensdorf discussed future hot mix overlay locations with the County Commissioners and the upcoming City/County Joint Meeting to be held September 18, 2017 at 6:00 p.m.

The Commissioners discussed the east side of the County roads and the condition some of them are in. Mt. Vernon, McArthur and South of Murdock.

MOTION: Commissioner Foley moved to adjourn the regular board meeting at 11:57 a.m.

Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.