

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
ON September 18, 2017

The Board of Kingman County Commissioners met in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas on September 18, 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; Mike Garrett, Horizons Mental Health Director.

Staff: Stan Goetz, HR/Planning/Zoning Director; 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. 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.

No comments were made.

The County Clerk submitted the minutes of the September 11, 2017 Commission Meeting for approval.

MOTION: Commissioner Henning moved to approve the minutes of September 11, 2017 Commission Meeting. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

8:28 a.m. Mike Garrett, Horizons Mental Health Director was in with 2017 fiscal year end totals. Mr. Garrett reviewed the reports he presented to the Commissioners in detail.

Mr. Garrett discussed state issues: (a) State Mental Health Hospital issues (b)Kancare 2.0 & (c) Governor's 2019 Election. Also, Mr. Garrett updated the Commission on the Horizons Mental Health Center and that it will be expanding into a vacant area in Trade Center.

Mr. Garrett left the meeting at 8:47 a.m.

The County Commissioners discussed the departments and the cost of John Caton's services for requests being made.

9:02 a.m. Stan Goetz, HR/Planning/Zoning Director submitted a shared leave request.

MOTION: Commissioner Foley moved to approve a shared leave request for Sarah Henning.

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

Mr. Goetz submitted a building permit for the following:

1. Summit View Farms for pole sheds in the SE4 of Section 3, Township 27, Range 5W (Evan).

The County Commissioners signed the following Additions:

ADDITIONS	
2017000145	276.26
2017000146	389.76
2017000147	369.88

Mr. Goetz submitted Policy #2 for review and changes to 2.3 & 2.5. & Policy #8 for a wording change.

MOTION: Commissioner Henning moved to approve wording changes to Policy #2 (2.3 & 2.5) and Policy #8. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Goetz submitted a new Policy #45-Ethical Conduct.

MOTION: Commissioner Foley moved to approve Policy #45-Ethical Conduct. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Goetz submitted Policy #12 and Policy #39 for wording changes to be consistent. The policies will be reviewed and resubmitted.

Charles Arensdorf, Steve Bachenberg, Stan Goetz, were in to discuss the Road Access & Repair Agreement for Flat Ridge III with the County Commissioners. Mr. Arensdorf discussed concern that they have suggested not using black top roads for the upcoming project. Mr. Caton let them know that Sempra is required to submit an action plan to the Commissioners ahead of time which would show the roads to be used.

The County Commissioners discussed the Decommissioning and Pilot Agreement for Flat Ridge III.

Mr. Goetz left the meeting at 10:57 a.m.

10:58 a.m. Charles Arensdorf, Public Works Director was in with a Right of Way Construction Permit for Vincent Oil Corporation a Road Crossing-Salt Water Line between Section 14 & 22 Township 28, Range 08W (West Ninnescah).

Mr. Arensdorf discussed the City/County Joint Meeting agenda and that Steve Bachenberg would be attending the meeting as well as himself.

Mr. Arensdorf let the Commissioners know that all transportation issues have been addressed and corrected for the Kingman Windfarm. Also, Mr. Arensdorf let the Commissioners know that he attended a LPA Federal Fund Exchange Meeting in Greensburg.

Mr. Bachenberg discussed with the Commissioners the North Main rough figures he had come up for repairs.

Mr. Bachenberg discussed that the TIGER Grant Program has reopened and the deadline is October 16, 2017 to apply.

Mr. Arensdorf and Mr. Bachenberg left the meeting at 11:37 a.m.

MOTION: Commissioner Foley moved to approve the August 2017 Transfers & Corrections in the amount of \$104,417.01. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

EXECUTIVE SESSION: Commissioner Steffen moved to go into executive session with Stan Goetz, HR/Planning/Zoning Director; Carol Noblit, County Clerk and John Caton, County Counselor at 12:45 p.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 12:50 p.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 12:50 p.m. with no binding action taken.

Mr. Goetz will look into the website and what it takes to keep it up and get back with the County Commissioners in three weeks.

MOTION: Commissioner Henning moved to adjourn the regular board meeting at 1:30 p.m. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.