

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
ON November 27, 2017

The Board of Kingman County Commissioners met in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas on November 27, 2017. Those present:

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

Visitors: Larry Landwehr; Donna Hardesty; Gayle Dye; Carol Voran and Deanna Gerhardt.

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 8:01 a.m.

The Pledge of Allegiance was said by all in attendance.

Chairman Steffen asked if there is any public comment.

Carol Voran noticed that there was a Chamber of Commerce request on New Business and she wanted them to know that if they re-invented themselves and hired an event coordinator instead of a full-time employee it may help with funding.

Deanna Gerhardt discussed that she received her tax statement and her taxes went up \$250.00 and she will pay it but she will have to do business outside of the County to help with the raise in her taxes.

Gayle Dye would like to respond to Carol Voran's comment and ask that the County Commissioners give Stacey Meireis a chance because she is a real go getter.

Larry Landwehr said he was in attendance for the 2017 Budget and the 2018 Budget and he felt the Commissioners worked on budget cuts and cuts were made.

8:30 a.m. Stacey Meireis, Chamber of Commerce was in to request using the land between NU-2-U and the Neville Building to place restrooms for the festivities this weekend. The Commissioners were in agreement to allow the use of the land. Ms. Meireis let the Commissioners know that the restrooms will be delivered on December 1st and picked up on December 4th.

Ms. Meireis left the meeting at 8:33a.m.

The County Commissioners approved the following four abatements and one addition:

ABATEMENT	
2017000161	-335.57
2017000162	-332.64
2017000163	-818.80
2017000174	-1320.88
ADDITION	
2017000175	689.06

The County Clerk submitted the minutes of the November 20, 2017 Commission Meeting for approval.

MOTION: Commissioner Foley moved to approve the minutes of the November 20, 2017 Commission Meeting with addition of \$26.75 per case for the paper bid from Office Solutions. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners approved the maintenance agreement from File Safe for the Security Cameras in the amount of \$1,690.00.

8:56 a.m. Stan Goetz, HR/Planning/Zoning Director was in to let the Commissioners know that a new detention officer will be starting December 1, 2017.

EXECUTIVE SESSION: Commissioner Henning moved to go into executive session with Stan Goetz, HR/Planning/Zoning Director and John Caton, County Counselor at 9:02 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 9:17 a.m. Commissioner Henning seconded the motion. The motion was approved upon a unanimous vote of the County Commissioners.

The County Commissioners returned to regular session at 9:17 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 9:17 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 9:27 a.m. Commissioner Foley seconded the motion. The motion was approved upon a unanimous vote of the County Commissioners.

The County Commissioners returned to regular session at 9:27 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 9:28 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 9:38 a.m. Commissioner Henning seconded the motion. The motion was approved upon a unanimous vote of the County Commissioners.

The County Commissioners returned to regular session at 9:38 a.m. with no binding action taken.

Commissioners discussed the Law Enforcement Center.

10:00 a.m. Charles Arensdorf, Public Works Director was in with the bridge plaque from the Midway Bridge. The date the bridge had been built was 1937.

Steve Bachenberg, County Engineer submitted the contract for Engineering Services between Kingman County, Kansas and Kirkham Michael & Associates, Inc. Ellsworth, Kansas.

MOTION: Commissioner Henning moved to approve the Contract for Engineering Services between Kingman County, Kansas and Kirkham Michael & Associates, Inc. Ellsworth, Kansas in the amount of \$48,500.00 for the Reconstruct of the brick pavement of North Main Street from the north side of the US-

54 intersection to just north of West E Avenue (approximately 400' total length) with full-depth concrete pavement. Reconstruct concrete intersections on North Main Street at Copeland Street, Annadale Street and Kansas Avenue with full-depth concrete pavement. Overlay the existing asphalt surface with hot mix asphalt (HMA) from Grant Street to Copeland Street and from Copeland Street to the north PT of the curve at NW 20th Street. Remove and replace valley gutters in the intersections and replace minimal curb and gutter as necessary to accomplish other adjacent work. Replace corner sidewalk ramps in the full-depth reconstruction areas as necessary to accomplish other adjacent work, or meet the Americans with Disabilities Act (ADA) requirements. It is assumed that the roadway profile and geometry will not significantly change for each project scope/location. 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 John Caton, County Counselor at 10:30 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 10:40 a.m. Commissioner Henning seconded the motion. The motion was approved upon a unanimous vote of the County Commissioners.

The County Commissioners returned to regular session at 10:40 a.m. with no binding action taken.

MOTION: Commissioner Foley moved to adjourn the regular board meeting at 10:41 a.m. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.