

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

The Board of Kingman County Commissioners met in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas on December 18th, 2017. Those present:

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

Visitors: Larry Landwehr; Gayle Dye; Carol Voran; Greg Graffman, Kingman City Manager and Zachary Bieghler, Kingman EMS Director.

Staff: John Wimer, Noxious Weed Director; Steve Ramsey, Community Service Director; Stan Goetz, HR/Planning/Zoning Director; Fred Simon, Emergency Management Director; Cindy Chrisman-Smith, Health Nurse and Charles Arensdorf, Public Works Director.

Chairman Steffen called the regular Board of County Commissioners to order at 8:00 a.m.

The Pledge of Allegiance was said by all in attendance.

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

Chairman Steffen requested adding Law Enforcement Center discussion.

MOTION: Commissioner Foley moved to approve the agenda with the addition of Law Enforcement Center discussion. Commissioner Henning seconded the motion. The motion was approved with a unanimous vote of the County Commissioners.

Chairman Steffen asked if there was any public comment.

Larry Landwehr said " Good Morning".

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

MOTION: Commissioner Henning moved to approve the minutes of the December 11th, 2017 Commission Meeting. Commissioner Foley seconded the motion. The motion was approved with a majority vote of the County Commissioners.

8:20 a.m. John Wimer, Noxious Weed Director and Stan Goetz, HR/Planning/Zoning Director were in to request a non-elect executive session.

EXECUTIVE SESSION: Commissioner Henning moved to go into executive session with Stan Goetz, HR/Planning/Zoning Director; John Wimer, Noxious Weed Director and John Caton, County Counselor at 8:25 a.m. to discuss an individual employee's performance pursuant to the exception under the Kansas Open Meetings Act for discussion of non-elected personnel matters of nonelected personnel in order to protect the privacy interests of the individual to be discussed, and that we will return to open session in

the Board meeting room at 8:31 a.m. Commissioner Foley seconded the motion. The motion was approved with a unanimous vote of the County Commissioners.

The Commissioners returned to the regular board meeting at 8:31 a.m. with no binding action taken.

Mr. Wimer left the meeting at 8:33 a.m.

8:33 a.m. Stan Goetz, HR/Planning/Zoning Director was in with information on the Hunter creek estates and discussed it with the County Commissioners.

Mr. Goetz submitted information that was discussed at the Department Head meeting on Vigilant Cyber-Threat Protection from Choose Networks.

Mr. Goetz and John Caton, County Counselor discussed the meeting that was held with Sempra on December 11, 2017.

Mr. Goetz discussed Policy #45-Ethical Conduct.

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

EXECUTIVE SESSION: Commissioner Henning moved to go into executive session with Stan Goetz, HR/Planning/Zoning Director and John Caton, County Counselor at 9:20a.m. to discuss an individual (s)employee's performance pursuant to the exception under the Kansas Open Meetings Act for discussion of non-elected personnel matters of nonelected personnel in order to protect the privacy interests of the individual to be discussed, and that we will return to open session in the Board meeting room at 9:40 a.m. Commissioner Foley seconded the motion. The motion was approved with a unanimous vote of the County Commissioners.

The County Commissioners returned to regular session at 9:40 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 9:40 a.m. to discuss an individual (s)employee's performance pursuant to the exception under the Kansas Open Meetings Act for discussion of non-elected personnel matters of nonelected personnel in order to protect the privacy interests of the individual to be discussed, and that we will return to open session in the Board meeting room at 9:50 a.m. Commissioner Henning seconded the motion. The motion was approved with a unanimous vote of the County Commissioners.

The County Commissioners returned to regular session at 9:50 a.m. with no binding action taken.

EXECUTIVE SESSION: Commissioner Foley moved to go into executive session with Stan Goetz, HR/Planning/Zoning Director and John Caton, County Counselor at 9:50 a.m. to discuss an individual (s)employee's performance pursuant to the exception under the Kansas Open Meetings Act for discussion of non-elected personnel matters of nonelected personnel in order to protect the privacy interests of the individual to be discussed, and that we will return to open session in the Board meeting room at 9:55 a.m. Commissioner Henning seconded the motion. The motion was approved with a unanimous vote of the County Commissioners.

The County Commissioners returned to regular session at 9:55 a.m. with no binding action taken.

Mr. Goetz would like for the County Commissioners to look over what was discussed and it will be re-discussed on December 26th, 2017.

Mr. Goetz left the meeting at 9:56 a.m.

The County Clerk submitted a letter for re-appointment of Fred Simon to the South Central Regional Homeland Security Council.

MOTION: Commissioner Henning moved to approve the re-appointment of Fred Simon to the South Central Regional Homeland Security Council. Commissioner Foley seconded the motion. The motion was approved with a unanimous vote of the County Commissioners.

9:58 a.m. Zachary Bieghler, Kingman EMS Director and Greg Graffman, Kingman City Manager were in to go over the November 2017 Kingman EMS monthly report with the County Commissioners.

Mr. Bieghler and Mr. Graffman left the meeting at 10:16 a.m.

MOTION: Commissioner Foley moved to approve the 2017 correcting transfers. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Henning moved to cancel the Kingman County membership to the League of Kansas Municipalities for 2018. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners approved the following abatements and addition:

ABATEMENTS		ABATEMENTS	
2017000120	-34.04	2017000233	-242.64
2017000234	-221.44	2017000235	-19.10
2017000237	-20.24	2017000238	-121.32
2017000239	-150.98	2017000241	-253.60
2017000242	-599.02	2017000243	-583.04
2017000244	-1356.46	2017000245	-567.90
2017000246	-7.98	2017000247	-57.20
2017000248	-52.88	2017000249	-74.12
2017000250	-25.20	2017000251	-182.58
2017000253	-337.18		
ADDITION			
2017000240	28.50		

MOTION: Commissioner Foley moved to join REAP for 2018 with the membership dues being \$1,485.00. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

10:45 a.m. Charles Arensdorf, Public Works Director was in to review the progress on FAS 18 Bridge, review the November budget reports and recommend percentage transfers for leftover 2017 funds. Mr. Arensdorf recommends 75% to Special Highway and 25% to Special Machinery.

MOTION: Commissioner Henning moved to approve transfers for leftover 2017 funds with 75% to Special Highway and 25% to Special Machinery. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Arensdorf discussed the following machinery needs/wish list for 2018:

- a) One-4 wheel drive one ton crew cab pickup-trade in or buy outright?
- b) Hydraulic Track Excavators-Used.
- c) Skid Steer Loader & attachments-New or Used Attachments (Concrete breaker, Grapple, Post hole digger, Asphalt milling head).
- d) 2-Used Single Axle Trucks

Mr. Arensdorf left the meeting at 11:33 a.m.

Chairman Steffen discussed information that he had about the Law Enforcement Center.

MOTION: Commissioner Foley moved to recess the board meeting at 11:45 a.m. until 1:00 p.m. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Chairman Steffen called the regular board meeting to order at 1:00 p.m.

EXECUTIVE SESSION: Commissioner Henning moved to go into executive session with Fred Simon, Emergency Management Director at 1:05 p.m. to discuss an individual employee's evaluation pursuant to the exception under the Kansas Open Meetings Act for discussion of non-elected personnel matters of nonelected personnel in order to protect the privacy interests of the individual to be discussed, and that we will return to open session in the Board meeting room at 1:30 p.m. Commissioner Foley seconded the motion. The motion was approved with a unanimous vote of the County Commissioners.

The County Commissioners returned to regular session at 1:30 p.m. with no binding action taken.

EXECUTIVE SESSION: Commissioner Henning moved to go into executive session with Fred Simon, Emergency Management Director at 1:30 p.m. to discuss an individual employee's evaluation pursuant to the exception under the Kansas Open Meetings Act for discussion of non-elected personnel matters of nonelected personnel in order to protect the privacy interests of the individual to be discussed, and that we will return to open session in the Board meeting room at 1:35 p.m. Commissioner Foley seconded the motion. The motion was approved with a unanimous vote of the County Commissioners.

The County Commissioners returned to regular session at 1:35 p.m. with no binding action taken.

EXECUTIVE SESSION: Commissioner Henning moved to go into executive session with John Wimer, Noxious Weed Director at 1:37 p.m. to discuss an individual employee's evaluation pursuant to the exception under the Kansas Open Meetings Act for discussion of non-elected personnel matters of nonelected personnel in order to protect the privacy interests of the individual to be discussed, and that we will return to open session in the Board meeting room at 2:00 p.m. Commissioner Foley seconded the motion. The motion was approved with a unanimous vote of the County Commissioners.

The County Commissioners returned to regular session at 2:00 p.m. with no binding action taken.

EXECUTIVE SESSION: Commissioner Foley moved to go into executive session with Cindy Chrisman-Smith, Health Nurse at 2:20 p.m. to discuss an individual employee's evaluation pursuant to the exception under the Kansas Open Meetings Act for discussion of non-elected personnel matters of nonelected

personnel in order to protect the privacy interests of the individual to be discussed, and that we will return to open session in the Board meeting room at 2:45 p.m. Commissioner Foley seconded the motion. The motion was approved with a unanimous vote of the County Commissioners.

The County Commissioners returned to regular session at 2:45 p.m. with no binding action taken.

EXECUTIVE SESSION: Commissioner Henning moved to go into executive session with Steve Ramsey, Community Service Director at 2:48 p.m. to discuss an individual employee's performance pursuant to the exception under the Kansas Open Meetings Act for discussion of non-elected personnel matters of nonelected personnel in order to protect the privacy interests of the individual to be discussed, and that we will return to open session in the Board meeting room at 3:15 p.m. Commissioner Foley seconded the motion. The motion was approved with a unanimous vote of the County Commissioners.

The County Commissioners returned to regular session at 3:15 p.m. with no binding action taken.

The County Commissioners will be moving the weekly board meetings to the afternoon starting with the January 8th, 2018 Commission Meeting.

MOTION: Commissioner Steffen moved to adjourn the regular board meeting at 3:24 p.m. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.