

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
ON December 26th, 2017

The Board of Kingman County Commissioners met in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas on December 26th, 2017. Those present:

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

Visitors: Larry Landwehr

Staff: Stan Goetz, HR/Planning/Zoning Director; Susan Hubbell, Register of Deeds 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.

MOTION: Commissioner Foley moved to approve the agenda as presented. 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 18th, 2017 Commission Meeting for approval.

MOTION: Commissioner Henning moved to approve the minutes of the December 18th, 2017 Commission Meeting. Commissioner Foley seconded the motion. The motion was approved with a majority vote of the County Commissioners.

Chairman Steffen asked if the Board would like to be Chamber members for 2018.

MOTION: Commissioner Henning moved to approve membership the Kingman Area Chamber of Commerce for 2018 with the dues being \$310.00. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Chairman Steffen asked if the Board would like the County to be members of NACo for 2018.

MOTION: Commissioner Foley moved to approve membership to NACo for 2018 with dues being \$450.00. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Foley moved for John Steffen to be Chairman of the Board of County Commissioners for 2018. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The County Clerk submitted a Cereal Malt Beverage License for Jim Schaller-Spike's Place for 2018.

MOTION: Commissioner Foley moved to approve a Cereal Malt Beverage for 2018 for Spike's Place. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners signed Road & Bridge vouchers in the amount of \$57,578.20.

The County Commissioners signed County Vouchers in the amount of \$51,302.33.

The County Commissioners signed and approved the following abatements:

ABATEMENTS	
2017000254	-386.96
2017000255	-10.32
2017000257	-60.28
2017000258	-395.52
2017000263	-66.80
2017000264	-35.78

EXECUTIVE SESSION: Commissioner Foley moved to go into executive session with Stan Goetz, HR/Planning/Zoning Director and Carol Noblit, Kingman County Clerk at 9:05 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 9:15 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 9:15 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 Carol Noblit, Kingman County Clerk at 9:15 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 9:25 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 9:25 a.m. with no binding action taken.

9:30 a.m. Susan Hubbell, Register of Deeds was in to discuss the KAC Conference Webinars and being able to hold them. The employees would be able to attend.

EXECUTIVE SESSION: Commissioner Henning moved to go into executive session with Susan Hubbell, Register of Deeds at 9:40 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 9:50 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 9:50 a.m. with no binding action taken.

EXECUTIVE SESSION: Commissioner Steffen moved to go into executive session with Susan Hubbell, Register of Deeds at 9:50 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 10:00 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 10:00 a.m. with no binding action taken.

Ms. Hubbell left the meeting at 10:08 a.m.

EXECUTIVE SESSION: Commissioner Foley moved to go into executive session with Stan Goetz, HR/Planning/Zoning Director at 10:10 a.m. to discuss an individual Evaluations 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 10:30 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 10:30 a.m. with no binding action taken.

EXECUTIVE SESSION: Commissioner Steffen moved to go into executive session with Stan Goetz, HR/Planning/Zoning Director at 10:30 a.m. to discuss an individual Evaluations 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 10:35 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 10:35 a.m. and discussed merit raises.

MOTION: Commissioner Foley moved to approve the merit increases presented. Commissioner Henning seconded. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Henning moved to approve Resolution 2017-R17, **A RESOLUTION PROVIDING FOR THE ADOPTION OF THE 2018 HOURLY NON-EXEMPT EMPLOYEE PAY SCHEDULE AND PAY MATRIX.** Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Foley moved to approve the 2018 Pay Resolution 2017-R18. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Steffen moved to approve the memorandum of agreement between Stan Goetz and Kingman County, Kansas for contract services for the Kingman County Sanitation Code Supervisor. Commissioner Foley seconded the motion. The County Commissioners approved the motion with a unanimous vote of the County Commissioners.

Mr. Goetz left the meeting at 10:42 a.m.

Chairman Steffen let the board know that the receipt for payment from Flat Ridge 2 was received in the amount of \$340,802.80.

EXECUTIVE SESSION: Commissioner Steffen moved to go into executive session at 10:50 a.m. to discuss an individual(s) 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 11:00 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 11:00 a.m. with no binding action taken.

11:02 a.m. Charles Arensdorf, Public Works Director was in to talk about the employment and services for the future of the Public Works Department.

The County Commissioners talked with Mr. Arensdorf about the sales tax and that they should start thinking about the 2020 sunset of the sales tax.

MOTION: Commissioner Steffen Foley moved to adjourn the regular board meeting at 12:05 p.m. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.