

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF COUNTY COMMISSIONERS  
ON January 16, 2018

The Board of Kingman County Commissioners met in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas on January 16<sup>th</sup>, 2018. Those present:

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

Visitors: Larry Landwehr and Carol Voran.

Staff: Charles Arensdorf, Public Works Director; Roseanna Mathis, Magistrate Judge; Stan Goetz, HR/Planning/Zoning Director and Susan Hubbell, Register of Deeds.

Chairman Steffen called the regular Board of County Commissioners to order at 1:00 p.m.

The Pledge of Allegiance was said by all in attendance.

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

Commissioner Henning would like to add an executive session for a non-elect personnel matter.

Commissioner Foley would like to discuss the Fair Board Discussion from last week.

MOTION: Commissioner Henning moved to approve the agenda with the addition of an executive session for a non-elect personnel matter and also to discuss the fair board discussion from last weeks meeting. Commissioner Foley seconded the motion. The motion was approved upon a unanimous vote of the County Commissioners.

Commissioner Steffen asked if there was any public comment.

Larry Landwehr said "Good Afternoon".

The County Clerk submitted the minutes of the January 8<sup>th</sup>, 2018 Commission Meeting for approval.

MOTION: Commissioner Foley moved to approve the minutes of the January 8<sup>th</sup>, 2018 Commission Meeting. Commissioner Henning seconded the motion. The motion was approved upon a unanimous vote of the County Commissioners.

The County Commissioners signed and approved the following abatements:

ABATEMENTS		ABATEMENTS	
2018000038	-41.92	2018000039	-639.16
2018000040	-17.30	2018000041	-362.42
2018000042	-8.58	2018000043	-4.44
2018000044	-2.82	2018000045	-92.08
2018000046	-4.30	2018000047	-25.92
2018000048	-25.92	2018000049	-3.62
2018000050	-4.30	2018000051	-8.58

ABATEMENTS	
2018000052	-4.30
2018000054	-92.08
2018000056	-6.04
2018000058	-4.30
2018000060	-92.08
2018000063	-6.04
2018000065	-276.10
2018000067	-184.04

ABATEMENTS	
2018000053	-10.88
2018000055	-17.30
2018000057	-69.12
2018000059	-120.80
2018000062	-5.22
2018000064	-69.12
2018000066	-92.08
2018000068	-5.10

1:05 p.m. Charles Arensdorf, Public Works Director was in with the following permit:

- 1) Rose Rock Midstream Crude L.P. for repair and replace a 12 inch pipeline between sections 5 & 8, Township 27, Range 9 (Eureka).

Mr. Arensdorf discussed caterers for the Annual Township Board Meeting on March 12<sup>th</sup>, 2018 and the South Central Commission & Engineers Meeting on April 5<sup>th</sup>, 2018. The Commissioners discussed who caters in town and informed Mr. Arensdorf to go with Jeri's for catering.

The County Commissioners discussed with Mr. Arensdorf about the landfill and if a gun range could be placed on the landfill. Mr. Arensdorf said he would have to look and see what he could find out and get back with them.

Mr. Arensdorf left the meeting at 1:25 p.m.

1:25 p.m. Roseanna Mathis, Magistrate Judge was in to discuss the Community Service program with the County Commissioners at the request of the County Clerk.

Ms. Mathis left the meeting at 1:39 p.m.

Commissioner Henning let them know that he attended the Kingman City Council Meeting on January 11<sup>th</sup>, 2018 and that the City voted to not fund the Kingman Economic Development Council.

The County Commissioners received correspondence from the Kingman Economic Development Council to request the budget appropriation of \$51,000.00.

Carol Voran let the Commissioners know that there are businesses on Main Street that have received funding for facade upgrades.

Carol Voran discussed with the County Commissioners about the importance of Economic Development and the By Laws for the Council will need to be changed.

2:21 p.m. Stan Goetz, HR/Planning/Zoning Director was in to discuss the website and the social media.

Mr. Goetz let the Commissioners know that he has been working with Sheriff Hill and that he would like to have a Facebook page for updates.

MOTION: Commissioner Foley moved to approve policy 42.5 for the Sheriff's office. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Goetz suggests going ahead with BP's study from Stantech.

MOTION: Commissioner Henning moved to approve Stantech for the decommissioning engineer for Flat Ridge II. Commissioner Foley seconded the motion. The County Commissioners approved upon the unanimous vote of the County Commissioners.

Mr. Goetz let the Commissioners know what was discussed during a meeting with Todd Eagleston from Sempra about the pilot, decommissioning and road agreements.

Mr. Goetz submitted the following building permits:

- 1) Bill Rohlman for an Ag Shed in Section 31, Township 28, Range 8 (Ninnescah)
- 2) David Lampe for a garage shed in the NE4 of Section 17, Township 27, Range 6 (Galesburg)
- 3) Gary Bolton for a storage trailers in the NE4 of Section 33, Township 27, Range 6 (Galesburg).
- 4) Larry Landwehr for a work/storage trailer at 9548 NE 20<sup>th</sup> St (Evan).

EXECUTIVE SESSION: Commissioner Foley moved to go into executive session with Stan Goetz, HR/Planning/Zoning Director at 3:09 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 3:14 p.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 3:14 p.m. with no binding action taken.

EXECUTIVE SESSION: Commissioner Henning moved to go into executive session with Stan Goetz, HR/Planning/Zoning Director at 3:17 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 3:33 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 3:33 p.m. with no binding action taken.

Mr. Goetz left the meeting at 3:34 p.m.

3:34 p.m. Susan Hubbell, Register of Deeds was in to discuss the webinar that was held last week "The Stepping Up Initiative- Introduction to the Six Questions County Leaders Need to Ask".

Ms. Hubbell asked if she could ask the City and other businesses if they would like to attend the webinars. The Commissioners thought that would be a good idea.

Ms. Hubbell asked the Board of County Commissioners if they will be attending the Legislative Day on January 24<sup>th</sup>, 2018.

Ms. Hubbell left the meeting at 3:50 p.m.

MOTION: Commissioner Henning moved to adjourn the regular board meeting at 4:00 p.m. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.