

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
ON January 22, 2018

The Board of Kingman County Commissioners met in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas on January 22nd, 2018. Those present:

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

Visitors: Larry Landwehr; Gayle Dye; Donna Hardesty; Carol Voran; Ruth McCall; Sue Hagman; Catherine Rohrer; Jake Renner, Kingman Extension Agent; Andrea Wood, Kingman Extension Agent; Mike Floyd, Extension Council Board; Chad Osborn, Extension Council Board; Bob Morris, Kingman Leader-Courier; Zachary Bieghler, Kingman EMS Director and Greg Graffman, Kingman City Manager.

Staff: Charles Arensdorf, Public Works Director; John Wimer, Noxious Weed Director; Matthew W. Ricke, County Attorney; Sheriff Randy Hill; Steve Ramsey, Community Service Director; Mendy Frampton, Expo Center Director; Stan Goetz, HR/Planning/Zoning Director and Mark Schnittker, Courthouse Maintenance.

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.

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

Chairman Steffen asked if there was any public comment.

Larry Landwehr said "Good Afternoon".

The County Clerk submitted the minutes of the January 16th, 2018 Commission Meeting for approval.

MOTION: Commissioner Henning moved to approve the minutes of the January 16th, 2018 Commission Meeting. Commissioner Foley 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	
2018000061	-7766.28	2018000069	-147.88
2018000070	-26.62	2018000071	-552.18

The County Commissioners signed vouchers in the amount of \$97,952.78.

1:05 p.m. Charles Arensdorf, Public Works Director was to discuss the K-14 Bridge. Mr. Arensdorf discussed the topic for the township board meeting and that Foley Equipment will co-sponsor the meeting.

Mr. Arensdorf discussed a moving permit request from an individual from Belleville, Kansas.

Mr. Arensdorf discussed possible request to locate shooting range at the Kingman County C/D Landfill and that he has Tony from Terracon looking to see if there is any concerns on the land and landowners.

Steve Bachenberg, County Engineer was in with the weekly progress report on the Smoots Creek Bridge. The plan is to pour the deck in February.

Mr. Bachenberg was in with the agreement for the High Risk Rural Road funding at 90/20.

MOTION: Commissioner Foley moved to approve the High Risk Rural Road Funding agreement. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Bachenberg submitted an agreement for the federal fund supplemental agreement for the Commissioners approval.

MOTION: Commissioner Henning moved to approve the federal fund supplemental agreement. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Arensdorf and Mr. Bachenberg left the meeting at 1:40 p.m.

1:45 p.m. John Wimer, Noxious Weed Director was in to let the Commissioners know about an upcoming meeting in Wichita to recertify and the expenses. Mr. Wimer also has a meeting in Dodge City, KS that is free to attend.

Mr. Wimer requested giving a form to give out to producers about sensitive crops to spraying.

Mr. Wimer left the meeting at 1:55 p.m.

1:59 p.m. Matthew W. Ricke, County Attorney was in and discussed how the current Community Services program is done. The County Commissioners said could the hours be appointed to a person and it be their responsibility to get it to him. Mr. Ricke said that he would have to appoint the hours to a specific place for them to fulfill it.

Commissioner Steffen asked Mr. Caton who's responsibility is it to take care of the Community Services. Mr. Caton said it is the Counties responsibility.

Commissioner Foley said he felt that we have had more hours in the past than we currently have. Mr. Ricke let him know that hours have gradually decreased and do have some buyout their hours.

Commissioner Henning said he had heard from a couple of churches and would like to be a part of the Community Service program if available.

Mendy Frampton, Expo Center Director said she uses 20 to 40 hours per week in community service.

Catherine Rohrer let the Commissioners know that she has a concern about fraud. The fraud would be someone signing the form or having someone sign the form for them who isn't even in the program.

Also, Ms. Rohrer said Mr. Ramsey does a good job at finding jobs to fit the person who is doing the community service.

Sheriff Randy Hill said there is more to Community Service than handing a sheet of paper to a person working community service. Sheriff Hill feels it is important to have someone who oversees the program and makes the people accountable.

Ruth McCall thought it would be good to have the community services available throughout the community and it could help the individuals also.

Sue Hagman let the Commissioners know that there are some who will get community service done right away and some that you have to stay on to get it done.

Mr. Ricke; Mr. Ramsey; Ms. Rohrer; Ms. McCall; Ms. Hagman left the meeting at 2:39 p.m.

2:39 p.m. Sheriff Randy Hill submitted monthly department reports for October, November & December 2017.

Sheriff Hill submitted a quote from Baysingers Uniforms & Equipment for (7) Safariland Armor 2.0 Hardwire 74 IIIA Ballistics item#HW74-III A for \$1750.00 and (7) Safariland Armor 2.0 M1 Concealable Carrier item #M1 for \$560.00 for a total of \$7,420.00.

MOTION: Commissioner Foley moved to approve the purchase of body armor from Baysingers in the amount of \$7,420.00 for (7) Safariland Armor 2.0 M1 Concealable Carrier and (7) Safariland Armor 2.0 Hardwire 74 IIIA Ballistics. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Sheriff Hill discussed CCS (Correct Care Solutions) and Direct Benefit Solutions, LLC Kaw Valley Insurance, Inc. CCS has a form that you would send in for each claim at \$18.00 and they would code it for Medicare charge rates. Direct Benefit Solutions, LLC has a card that can be used by the department for the inmate medical expenses. Sheriff Hill feels that he wants to save the County money.

Sheriff Hill said he is having some plumbing issues and has it being looked into.

Sheriff Hill said he will be looking into replacing four SUV units this year.

Sheriff Hill left the meeting at 3:00 p.m.

3:04 p.m. Andrea Wood, Extension Agent and Jake Renner, Extension Agent were in with their quarterly reports.

Ms. Wood discussed the Stay Strong, Stay Healthy-Level 2; Electric Pressure Cooker Workshop; Skyland Grain Program; Maintain Don't Gain; SHICK-Medicare Part D Open Enrollment; 4-H Holiday Crafts; HOK Camp Planning Meeting; Horse Level Testing Preparations and that she had the following upcoming events/programs: Bread in a Bag @ Cunningham, Cheney & Kingman; Spring Fling Health & Craft Fair on April 7; Spring Stay Strong, Stay Health Class; Community Board Leadership Workshop; Dining with Diabetes; Kingman Youth rUn? & Kingman County 4-H Day on February 24th.

Mr. Renner discussed the programs with the Commissioners that he has done and is currently working on.

Mr. Renner and Ms. Wood left the meeting at 3:30 p.m.

3:30 p.m. Zachary Bieghler, Kingman EMS Director and Greg Graffman, Kingman City Manager were in with the Department Budget for 2017.

Sheriff Hill was in and talked to the County Commissioners and that he talked with the Hospital and they will bill at the Medicare rate.

Mr. Beighler and Mr. Graffman left the meeting at 3:40 p.m.

Commissioner Steffen discussed the tax sale and asked Mr. Caton how it was going. Mr. Caton said it was going good and he received information from Mr. Elliott late last week.

3:45 p.m. Stan Goetz, HR/Planning/Zoning/WasteWater Director was in to let the Commissioners know that he has a zoning meeting tonight and gave them the agenda.

Mr. Goetz discussed the Kansas Ground Water Association Annual Conference he attended and that it was a good conference and was glad that he attended.

Mr. Goetz discussed he got correspondence from Todd Eagleston and he is requesting another conference call next week between Mr. Eagleston, Mr. Caton and himself.

Mr. Goetz had one zoning permit for Mr. John Koerner for a house in Section 15, Township 27, Range 05W (Evan).

Mr. Goetz submitted totals for Kingman County Building permits and sanitarian permits

EXECUTIVE SESSION: Commissioner Foley moved to go into executive session with Stan Goetz, HR/Planning/Zoning Director at 4:05 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 4:15 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 4:15 p.m. with no binding action taken.

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The County Commissioners returned to regular session at 4:25 p.m. with no binding action taken.

Mr. Goetz left the meeting at 4:25 p.m.

4:27 p.m. Richard Batchellor, County Appraiser and Amber Hartley, Deputy County Appraiser were in to talk about the work and that overtime will need to be worked to get caught up. The County Commissioners were in agreement that overtime will be ok until caught up.

MOTION: Commissioner Foley moved to adjourn the regular board meeting at 4:43 p.m. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.