

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
ON February 12th, 2018

The Board of Kingman County Commissioners met in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas on February 12th, 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; Mike Garrett, Horizons Mental Health Director; Kathy Hurst; Carrie Nation and Zachary Bieghler, Kingman EMS Director.

Staff: Charles Arensdorf, Public Works Director; Steve Ramsey, Community Service Director; Stan Goetz, HR/Planning/Zoning/Wastewater Director; Mendy Frampton, Expo Center Director; Amber Hartley, Deputy Appraiser; Richard Batchellor, County Appraiser 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 Foley would like to discuss the Heritage Trust Grant meeting attended on Friday, February 9th, 2018.

Commissioner Henning would like to discuss a new business in town.

Commissioner Steffen would like to add a non-elect executive session during Stan Goetz's time.

MOTION: Commissioner Henning moved to approve the agenda with the addition of Heritage Trust Grant Meeting discussion, New business in town and a non-elect with Stan Goetz. Commissioner Foley 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 February 5th, 2018 Commission Meeting for approval.

MOTION: Commissioner Foley moved to approve the minutes of February 5th, 2018 Commission Meeting. Commissioner Henning seconded the motion. The motion was approved upon a unanimous vote of the County Commissioners.

1:09 a.m. Charles Arensdorf, Public Works Director and Steve Bachenberg, County Engineer were in and discussed the supplemental Agreement #1 between the Secretary of Transportation and Kingman County.

Brown bridge did get accepted for the funding and the bid letting is scheduled for August 2019.

Mr. Bachenberg discussed two bridges that have bridge hanger connections and received the report and nothing is needed at this time after review.

Mr. Bachenberg let the Commissioners know that there is a change order request for the Smoots Creek Bridge to extend the bridge approach slabs on either side of the bridge another 10 to 12' which would be approximately \$30,000.00.

County Commissioners would like to do North Main from 54 to Avenue E with 8" concrete and the valley gutters then Alternate #1 asphalt from Kansas Ave to the curves. Project to be paid with sales tax money.

Commissioners would like a bid letting in 2018 for North Main.

Mr. Arensdorf and Mr. Bachenberg left the meeting at 1:48 p.m.

1:54 a.m. Stan Goetz, HR/Planning/Zoning/Wastewater was in to discuss a document that Gallagher Benefits has put together to show the monetary benefit of the County Benefits.

Mr. Goetz presented a request to change property from Agricultural to light Industrial

MOTION: Commissioner Henning moved to approve Resolution 2018-R2, A RESOLUTION CHANGING THE ZONING DISTRICT CLASSIFICATION OF CERTAIN PROPERTY LOCATED IN THE UNINCORPORATED AREA OF KINGMAN COUNTY, KANSAS, UNDER THE AUTHORITY GRANTED BY THE ZONING REGULATIONS OF THE COUNTY AS ORIGINALLY APPROVED BY RESOLUTION NO. 2007-38. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Mike Garrett, Horizons Mental Health Director and Carrie Nation were in to go over Horizons Mental Health Center Statement of Revenue, Salary Expenses and Non-Salary Expenses for the month of December 2017.

Ms. Hurst, Ms. Nation and Mr. Garrett left the meeting at 2:20 p.m.

2:30 p.m. Mendy Frampton, Expo Center Director brought in her calendar for the Commissioners to review and she said it is always available at www.kingmanarena.com. Ms. Frampton let them know that the North room is being utilized more than the South room and it use to be the other way.

Ms. Frampton updated the Commissioners on things that she has done and what is coming up.

Ms. Frampton went over the budget for the Expo Center with the Commissioners.

Ms. Frampton let the Commissioners know that the no-rise permit is about to expire in July of 2019 and she would like them to reconsider doing the south addition.

Ms. Frampton left the meeting at 2:38 p.m.

MOTION: Commissioner Foley moved to not continue membership with NACo for 2018. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

2:49 p.m. Zachary Bieghler, Kingman EMS Director was in with the Kingman EMS January 2018 monthly report.

Mr. Bieghler left the meeting at 3:00 p.m.

EXECUTIVE SESSION: Commissioner Steffen moved to go into executive session with Stan Goetz, HR/Planning/Zoning Director and John Caton, County Counselor at 3:05 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 3:25 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 3:25 p.m.

EXECUTIVE SESSION: Commissioner Steffen moved to go into executive session with Stan Goetz, HR/Planning/Zoning Director and John Caton, County Counselor at 3:25 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 3:30 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 3:30 p.m.

3:30 p.m. Richard Batchellor, County Appraiser and Amber Hartley, Deputy Appraiser were in to discuss the abatements that were submitted for approval.

Mr. Batchellor was in with two bids for mailing out valuation statements from the following:
Postalocity for \$4189.45.

Komtek Systems Corporation for \$4592.00.

MOTION: Commissioner Foley moved to approve using Postalocity to mail valuation notices for the amount of \$4189.45. Commissioner Steffen seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Batchellor submitted the applicant he has chosen for the Appraiser's Office position.

Commissioner Foley let the Commission know that 53 applications were received for the Heritage Trust Grant and 20 requested 90,000.00 and Kingman County was one of 2 that received grant approval of \$90,000.00.

Commissioner Henning let the Commissioners know that he talked with Jonas Stucky and the State will not let him put an entrance into his business off the highway.

Carol Voran discussed with the Commissioners what she thought could help the community and businesses.

Commissioner Steffen discussed the Sempra agreements that will be discussed at the upcoming meeting.

The County Commissioners approved the following abatements:

ABATEMENTS		ABATEMENTS	
2018000074	-496.98	2018000075	-1054.64
2018000076	-129.90	2018000077	-161.40
2018000078	-904.96	2018000079	-291.74
2018000080	-243.46	2018000081	-562.00
2018000082	-79.32	2018000083	-220.98
2018000084	-170.44	2018000085	-239.22
2018000086	-251.82	2018000087	-534.88
2018000088	-325.12	2018000089	-620.70
2018000090	-369.26	2018000091	-383.32
2018000092	-867.70	2018000093	-109.08
2018000094	-1527.72	2018000095	-380.74
2018000096	-185.14	2018000097	-424.74
2018000098	-336.10	2018000099	-753.52
2018000100	-2833.24	2018000101	-30.72
2018000102	-636.02	2018000103	-2229.46
2018000104	-419.38	2018000105	-334.56
2018000106	-1018.50	2018000107	-1640.96
2018000108	110.26	2018000109	-1127.60
2018000110	-5082.40	2018000111	-895.30
2018000113	-7.92		

The County Commissioners signed County Vouchers in the amount of \$171,759.60.

The County Commissioners signed Road & Bridge Vouchers in the amount of \$12,082.59.

MOTION: Commissioner Foley moved to adjourn the regular board meeting at 5:15p.m. Commissioner Steffen seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.