

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
ON March 5th, 2018

The Board of Kingman County Commissioners met in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas on March 5th, 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; Jason Jump, Kingman Leader Courier; Todd Eagleston, Sempra and Amy Wallace, KMS Principal.

Staff: Charles Arensdorf, Public Works Director; Stan Goetz, HR/Planning/Zoning/Wastewater Director; Steve Ramsey, Community Service Director; John Wimer, Noxious Weed and Linda Langley, Internal Auditor.

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.

The County Clerk would like to discuss a fence viewing request.

MOTION: Commissioner Henning moved to approve the agenda with the addition of a fence viewing request. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioner.

The County Clerk submitted the minutes of the February 26th, 2018 Commission Meeting for approval.

MOTION: Commissioner Foley moved to approve the minutes of February 26th, 2018 Commission Meeting. Commissioner Henning seconded the motion. The motion was approved upon a unanimous vote of the County Commissioners.

1:05 p.m. Charles Arensdorf, Public Works Director was in to discuss the following permits:

- 1) OneOk North System LLC to repair a petroleum pipeline between Sections 8 & 7, Township 28, Range 05W (Vinita).
- 2) Vincent Oil Corporation to lay 2" Saltwater line between Sections 22 & 27, Township 28, Range 08W (West Ninnescah).

Mr. Arensdorf discussed the asphalt bids from last week for approval.

MOTION: Commissioner Foley moved to accept the bid from Coastal Energy Corporation for CMS-1 at \$1.89 per gallon. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Henning moved to accept the bid from Ergon Asphalt & Emulsions for MC800 for \$2.15 per gallon and the CRS 1-H for \$1.83 per gallon. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Chairman Steffen let Mr. Arensdorf know that the sales tax received from the state was \$67,373.71.

EXECUTIVE SESSION: Commissioner Henning moved to go into executive session with Stan Goetz, HR/Planning/Zoning Director; Charles Arensdorf, Public Works Director and John Caton, County Counselor at 1:23 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 1:40 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 1:40 p.m. with no binding action taken.

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

Chairman Steffen discussed the information received for a fence viewing from Shane T. Reeder. The fence in question is located in Vinita Township.

The County Commissioners decided on a date of April 2, 2018 at 1:30 p.m. for the viewing to be held.

1:54 p.m. Steve Ramsey, Community Service Director was in to discuss some concerns.

EXECUTIVE SESSION: Commissioner Henning moved to go into executive session with Stan Goetz, HR/Planning/Zoning Director; Steve Ramsey, Community Service Director; Carol Noblit, County Clerk and John Caton, County Counselor at 1:55 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 2:10 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 2:10 p.m. with no binding action taken.

Mr. Ramsey left the meeting at 2:13 p.m.

2:14 p.m. John Wimer, Noxious Weed Director was in with the County Agreement to treat Noxious Weeds for the Kansas Department of Transportation.

MOTION: Commissioner Foley moved to raise the F-350 rental cost to \$55.00 per hour and the operator labor cost to \$35.00 per hour; F-550 \$60.00 per hour and the operator \$35.00 per hour and the 4-Wheeler ATV to \$25.00 per hour rental and the operator to \$35.00 per hour. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Wimer left the meeting at 2:21 p.m.

Mr. Caton submitted the letter of engagement from Klenda Austerman LLC for Tax foreclosure services.

MOTION: Commissioner Foley moved to approve the engagement memorandum between Klenda Austerman LLC and the Board of County Commissioner of Kingman County for legal services of tax

foreclosure. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

2:30 p.m. Todd Eagleston, Sempra and Stan Goetz, HR/Planning/Zoning Director was in to discuss the agreement with the County Commissioners.

Mr. Eagleston let the Commissioners know that it is 190 megawatts for Flat Ridge III & IV.

Mr. Eagleston let the Commissioners know that Construction could start as early as the end of 2018.

Mr. Eagleston let the Commissioners know that they are closer to making an agreement with what they proposed of \$4,000,000.00 upfront and no pilot for 6 years and starting on the 7th year at a payment of so much per megawatt equal to what FlatRidge II is at that time.

Mr. Eagleston left the meeting at 3:17 p.m.

Linda Langley, Internal Auditor discussed the conversation the Commissioners had with Mr. Eagleston.

Ms. Langley left the meeting at 3:24 p.m.

3:24 p.m. Stan Goetz, HR/Planning/Zoning/Wastewater Director was in to discuss a nuisance property with the County Commissioners.

Mr. Goetz submitted for approval the pay sheet for the new communications officer for the Sheriff's Department.

Mr. Goetz discussed a call received from Daniel Oeding about the ice being flown from the blades on the wind turbines and that he told Mr. Oeding he would talk to the Commissioners.

Chairman Steffen said he had talked with John Holderness from the windfarm and he would talk to his operation people and see if they could shut them down when ice was on the blades.

Commissioners would like for Stan Goetz to get in touch with Mr. Holderness and discuss the windfarm blades.

Mr. Goetz left the meeting at 3:50 p.m.

3:50 p.m. Amy Wallace, Kingman EMS Principal was in to invite the County Commissioners to come to an event that is being held Friday, March 9th at Kingman High School at 8:30 a.m. and will conclude at 11:30 a.m. with a national presenter Rebecca Lewis-Pankratz.

The County Commissioners approved the following abatements:

ABATEMENTS		ABATEMENTS	
2018000120	-169.04	2018000122	-490.24
2018000123	-490.24	2018000125	-475.26
2018000126	-457.04	2018000127	-540.36
ADDITION			
2018000124	980.64		

4:00 p.m. Richard Batchellor, Appraiser and Amber Hartley, Deputy Appraiser were in to discuss the NRP on Memory Lane.

The County Commissioners let Mr. Batchellor and Ms. Hartley that they will abide by the Neighborhood Revitalization Plan section F.

MOTION: Commissioner Henning moved to adjourn the regular board meeting at 4:34 p.m. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.