

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

The Board of Kingman County Commissioners met in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas on March 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; Jason Jump, Kingman Leader Courier; DeAnna Gerhardt and Zachary Bieghler, Kingman EMS Director; Kevin Gaughan, Choose Networks and Nancy Fure.

Staff: Heather Kinsler, 911/Dispatch Director; Amber Hartley, Deputy Appraiser; Charles Arensdorf, Public Works Director and Stan Goetz, HR/Planning/Zoning/Wastewater Director.

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 to 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 Commissioner.

Chairman Steffen asked if there was any public comment.

Carol Voran let the Commissioners know that there are advantages and disadvantages to NRP (Neighborhood Revitalization Program). Ms. Voran said it is the only thing that Kingman County has for an incentive to get businesses to come into the County.

The County Clerk submitted the minutes of the March 5th, 2018 Commission Meeting for approval.

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

1:18 p.m. Zachary Bieghler, Kingman EMS Director was in with his monthly report for February 2018.

Mr. Bieghler let the Commissioners know that there is still a FT Paramedic vacancy available and they are possibly looking into lodging at the airport.

Mr. Beighler left the meeting at 1:29 p.m.

1:30 p.m. Stan Goetz, HR/Planning/Zoning/ Wastewater Director was in with some information on benefits for the Commissioners to review.

Mr. Goetz discussed that the wellness program will be handled by the YMCA instead of Gallagher Benefits at a lower cost to the County.

MOTION: Commissioner Foley moved to approve using YMCA instead of Gallagher Benefits for the wellness program. Commissioner Steffen seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Goetz gave the Commissioners a copy of the Department Head Minutes for their review.

Mr. Goetz presented the Commissioners a copy of information that he will be handing out to employees on policies and a receipt that will be required to be signed that they have been received.

Mr. Goetz had the following building permits:

1. Mark Stasa for an addition to a shed in Section 24, Township 27, Range 07W (Evan).
2. Kenneth & Marilyn Glenn for a storage shed in the SE4 of Section 6, Township 27, Range 10W(Dresden).
3. Derold Becker for a cabin in the SE4 of Section 20, Township 29, Range 06W(Eagle).

Mr. Goetz discussed with the Commissioners what they are thinking for the Sempra proposal.

2:03 p.m. Kevin Gaughan, Choose Networks was in with a quote for 6 PC's for the Treasurer's office and the total would be \$4,676.00.

MOTION: Commissioner Henning moved to approve the purchase of 6 PC towers from Choose Networks in the amount of \$4,676.00 from the Treasurer's Technology Fund. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Gaughan let the Commissioners know that he will be in with a bid for a new server for the Courthouse in the next few months.

Mr. Gaughan left the meeting at 2:18 p.m.

The County Commissioners discussed the Law Enforcement Center and they were in agreement that they were not going to use the old plans from 2014.

The Commissioners are concerned with the safety of the individuals at the current facility.

County Commissioners discussed going with a total of \$5,000,000.00 for a possible budget for a new addition to the LEC.

The County Commissioners were in agreement to have Chairman Steffen talk with Richard Kerschen about plans.

3:00 p.m. Charles Arensdorf, Public Works Director and Josh Beck with Kirkham Michael were in to open the following bids:

L & M Contractors, Inc.	\$139,826.50	Commence on or before July 16, 2018
Mies Construction	\$144,196.90	Commence on July 2, 2018
Klaver Construction	\$141,556.12	Commence on or before July 16, 2018

Mr. Arensdorf submitted contracts for the Construction inspection for Bridge FAS #25 & the Design for box extensions south of Cunningham – Mile 11 FAS 359.

MOTION: Commissioner Foley moved to approve the bid from L & M Contractors, Inc in the amount of \$139,826.50 to start on or before July 16, 2018 with the contingency that the Engineer finds everything is correct. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Henning moved to approve the Agreement for Engineering services between Kingman County, Kansas and Kirkham, Michael and Associates, Inc for SW 170th Avenue FAS 359. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Henning moved to approve the Agreement for Engineering Services between Kingman County, Kansas and Kirkham, Michael and Associates, Inc. for the structure FAS #25. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Arensdorf submitted the Federal Fund Exchange request for Reimbursement for the Commission's approval and signature.

MOTION: Commissioner Henning moved to accept the Federal Fund Exchange request for reimbursement for FAS Bridge #18 replacement in the amount of \$91,972.45. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Beckham from Kirkham Michael let the Commissioners know that they are looking at a date of April 16th, 2018 for a bid letting for the bridge repairs.

Mr. Arensdorf submitted the following permit:

1. Smoky Hill Construction –Road Crossing- 2-6” water lines between Section 13 & 14, Township 30, Range 05 W (Bennett).

The Commissioners discussed that they would like to get the North main done during the summer break if possible. Mr. Beckham let them know there may be a problem trying to get it done during that time.

Mr. Arensdorf and Mr. Beckham left the meeting at 3:29 p.m.

3:30 p.m. Nancy Fure was in to discuss what it would take to have her NRP re-instated. Ms. Fure was in to let the Commissioners know she didn't realize that having delinquent taxes on any property would kick you out of the program.

Commissioner Steffen let Ms. Fure know that they could not change in mid-stream and that she was given the instructions when the plan started.

Ms. Fure wanted to know if the Commissioners could change the wording on the plan so that her properties could still be in the NRP program.

Commissioner Henning let Ms. Fure know that he did not know how to make it work because there are others that have had similar situations.

Ms. Fure wants to know if she could receive any help with this.

Ms. Fure said they need to get a committee together to help sell these and other properties. Commissioner Foley told Ms. Fure they have a committee that they currently give an appropriation to help economic development.

Ms. Fure thanked the County Commissioners for their time.

MOTION: Commissioner Henning moved to approve the following abatements and addition.

ABATEMENTS		ABATEMENTS	
2018000128	-743.06	2018000129	-46.70
2018000130	-287.78	2018000131	-84.44
2018000132	-12.02	2018000133	-15.00
ADDITION			
2018000135	169.04		

Commissioner Foley seconded the motion. The motion was approved upon a unanimous vote of the County Commissioners.

The County Commissioners received correspondence from the Treasurer that the County had received \$1272.34 in Liquor tax from the State.

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.