

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF COUNTY COMMISSIONERS  
ON April 23<sup>rd</sup>, 2018

The Board of Kingman County Commissioners met in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas on April 23<sup>rd</sup>, 2018. Those present:

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

Visitors: Larry Landwehr; DeAnna Gerhardt; Gayle Dye; Jason Jump, Kingman Leader Courier; Carol Voran; Susan Young; Kevin Gaughan, Choose Networks; Dick Neville; Todd Eagleston, Sempra; Heath Weninger and Zachary Bieghler, Kingman EMS Director.

Staff: Donna Rohlman, County Treasurer; Fred Simon, Emergency Management Director; Stan Goetz, HR/Planning/Zoning/Wastewater Director; Linda Langley, Internal Auditor; Mendy Frampton, Expo Center Director; Misty Jacobs, Public Works Office Assistant; Todd Lawson, Appraiser's Office; Charles Arensdorf, Public Works Director and Sheriff Randy Hill.

Chairman Steffen called the regular Board of County Commissioners to order at 8:00 a.m.

The Pledge of Allegiance was said by all in attendance.

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

Chairman Steffen would like to add discussion of a Joint City/County Meeting and Carol Noblit, County Clerk would like to have Kevin Gaughan with Choose Networks talk to them about the server.

MOTION: Commissioner Foley moved to approve the agenda with the addition of discussion of a holding a Joint City/County meeting and having Kevin Gaughan talk about the server. 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 feels that there are varying opinions on the recycle center and it is currently run by an organization that doesn't have concern in the business.

Susan Young let the Commissioners know that people out in the county need to pay around \$60 dollars a month to have trash and recycle service. If 100 people have the trash and recycle service it would be around \$72,000.00 dollars that will be going out of the county. Ms. Young told the Commissioners she uses the recycle center at least three times a month.

Gayle Dye let the Commissioners know if anyone cares, Donna Hardesty is in the hospital in Wichita.

The County Clerk submitted the minutes of the April 16<sup>th</sup>, 2018 Commission Meeting for approval.

MOTION: Commissioner Henning moved to approve the minutes of April 16<sup>th</sup>, 2018 Commission Meeting. Commissioner Foley seconded the motion. The motion was approved upon a unanimous vote of the County Commissioners.

MOTION: Commissioner Henning moved to amend the agenda to add discussion of the notice of the fence viewing. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

8:10 a.m. Donna Rohlman, County Treasurer was in with bids for registration envelopes from Navrat's for \$808.50 and from Bolen \$915.00.

MOTION: Commissioner Henning moved to accept the quote from Navrat's for \$808.50. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Ms. Rohlman left the meeting at 8:15 a.m.

8:15 a.m. Fred Simon, Emergency Management Director was in and submitted his resignation as of May 4<sup>th</sup>, 2018 and he thanked the County Commissioners for the 9 years of employment.

MOTION: Commissioner Henning moved to accept Fred Simon's resignation as of May 4<sup>th</sup>, 2018. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Simon left the meeting at 8:18 a.m.

The County Commissioners discussed the City/County Joint meeting that is coming up in May and what will be on the agenda.

8:43 a.m. Todd Lawson, Field Appraiser was in to request an extension on Tyler Pruitt's NRP. Mr. Lawson said Mr. Pruitt just has a few months left on his construction.

MOTION: Commissioner Henning moved to approve the NRP extension for Tyler Pruitt. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Lawson left the meeting at 8:46 a.m.

The County Commissioners discussed the windfarm pilot agreement.

9:10 a.m. Stan Goetz, HR/Planning/Zoning/Wastewater Director and Todd Eagleston, Sempra were in to discuss the Flat Ridge III and Flat Ridge IV windfarms.

Mr. Eagleston went over information with the County Commissioners.

Chairman Steffen would like to go over the Pilot agreement and see where they are at currently.

Mr. Eagleston let the Commissioners know that he could pay \$300,000.00 upon commencement of construction and the \$4,000,000.00 would be made upon commercial operation. Also, Mr. Eagleston submitted an option of starting to pay pilot payments at the end of year six with only a 1% escalator.

Mr. Goetz submitted Resolution No. 2018-R-5, A Resolution for a six-month extension of obtaining PPA for Commercial Wind Project permitted by Case No. BZA-SU-16-704, per article VII "S" of the Kingman County Zoning Regulations.

**MOTION:** Commissioner Foley moved to approve Resolution 2018-R5, **A RESOLUTION FOR A SIX-MONTH EXTENSION OF OBTAINING PPA FOR COMMERCIAL WIND PROJECT PERMITTED BY CASE NO. BZA-SU-16-704, PER ARTICLE VII "S" OF THE KINGMAN COUNTY ZONING REGULATIONS.** Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Eagleston left the meeting at 9:46 a.m.

9:46 a.m. Linda Langley, Internal Auditor was in to discuss and review the 2017 year to date encumbrances and the 2018 1<sup>st</sup> Quarter expenses and revenue. Ms. Langley submitted 2017 transfers and corrections of \$46,600.00 for approval by the County Commissioners.

**MOTION:** Commissioner Henning moved to approve the 2017 transfers and corrections in the amount of \$46,600.00. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Ms. Langley left the meeting at 10:05 a.m.

The County Commissioners approved the following abatements:

ABATEMENTS	
2018000152	-1.88
2018000153	-1.96

10:18 a.m. Stan Goetz submitted to the County Commissioners the Department Head meeting minutes. Mr. Goetz let the Commissioners know that he is looking into pricing for new policy books to be handed out to the employees.

Mr. Goetz submitted a zoning permit for the following:

1. Wilma Hovan for a storage shed in Section 27, Township 27, Range 09W(Eureka).

10:22 a.m. Mendy Frampton, Expo Center Director was in with a shavings bid from S4 Quality Shavings for the amount of \$6,136.00.

**MOTION:** Commissioner Foley moved to approve the shavings at \$4.72 per bag from S4 Quality Shavings. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Ms. Frampton submitted the revenue for the past three months and also submitted what meetings that are held in the Expo Center that are not charged for. She let the Commissioners know that she is not against not charging the City, County or 4-H for usage but it is used.

Ms. Frampton discussed with the Commissioners how much her website is viewed.

**EXECUTIVE SESSION:** Chairman Steffen moved to go into executive session at 10:35 a.m. with Mendy Frampton, Expo Center Director; Stan Goetz, HR/Planning/Zoning/ Wastewater Director and John Caton, County Counselor to discuss an individual employee's evaluation 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 individuals to be discussed, and they will return to open session at 10:50 a.m. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners returned to regular session at 10:50 a.m. with no binding action taken.

EXECUTIVE SESSION: Chairman Steffen moved to go into executive session at 10:50 a.m. with Mendy Frampton, Expo Center Director; Stan Goetz, HR/Planning/Zoning/ Wastewater Director and John Caton, County Counselor to discuss an individual employee's evaluation 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 individuals to be discussed, and they will return to open session at 10:55 a.m. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners returned to regular session at 10:55 a.m. with no binding action taken.

11:00 a.m. Charles Arensdorf, Public Works Director and Josh Beckham with Kirkham Michael were in to open the bids received for the FAS #16 & FAS#71 Bridge Deck HMA Overlays. The following bids were received:

Venture	\$129,725.00	Start Date September 10, 2018
L & M Contractors, Great Bend	\$97,724.60	Start Date June 1, 2018
Cornejo & Sons	\$102,342.00	Start Date September 10, 2018

MOTION: Commissioner Foley moved to accept the bid from L & M Contractors from Great Bend in the amount of \$97,724.60 pending the Engineers review. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Arensdorf discussed correspondence received from Steve Bachenberg Consulting for the railing repair that needs to be done.

Mr. Arensdorf let the Commissioners know that this afternoon he will be discussing the FAS #25 Bridge North of Penalosa with the Engineer.

Mr. Arensdorf reviewed the County Engineer's/ Road Supervisor's Annual Report for 2017.

Josh Beckham from Kirkham Michael submitted an additional services authorization #1 for project No. 1701810 in the amount of \$47,500.00 for the Commissioners signature.

Mr. Arensdorf and Mr. Beckham left the meeting at 11:24 a.m.

11:25 a.m. Zachary Bieghler, Kingman EMS Director was in with the EMS Budget Revenue and Expenditures. Mr. Bieghler let the Commissioners know that he will be starting to work on his budget for next year.

Mr. Bieghler left the meeting at 11:31 a.m.

11:31 a.m. Sheriff Randy Hill was in with monthly report for his department.

EXECUTIVE SESSION: Commissioner Steffen moved to go into executive session at 11:31 a.m. with Stan Goetz, HR/Planning/Zoning/ Wastewater Director and John Caton, County Counselor to discuss an individual employee's evaluation 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 individuals to be discussed, and they will return to open session at 11:41 a.m. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners returned to session at 11:41 a.m. with no binding action taken.

EXECUTIVE SESSION: Chairman Steffen moved to go into executive session at 11:41 a.m. with Stan Goetz, HR/Planning/Zoning/ Wastewater Director and John Caton, County Counselor to discuss an individual employee's evaluation 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 individuals to be discussed, and they will return to open session at 12:05p.m. Commissioner Henning seconded the motion. The motion was approved upon a unanimous vote of the County Commissioners.

The County Commissioners returned to session at 12:05 p.m. with no binding action taken.

EXECUTIVE SESSION: Chairman Steffen moved to go into executive session at 12:05 p.m. with Stan Goetz, HR/Planning/Zoning/ Wastewater Director and John Caton, County Counselor to discuss an individual employee's evaluation 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 individuals to be discussed, and they will return to open session at 12:17 p.m. Commissioner Foley seconded the motion. The motion was approved upon a unanimous vote of the County Commissioners.

The County Commissioners returned to regular session at 12:17 p.m. with no binding action taken.

MOTION: Commissioner Henning moved to adjourn the regular board meeting at 12:20 p.m. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.