

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
ON May 14th, 2018

The Board of Kingman County Commissioners met in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas on May 14th, 2018. Those present:

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

Visitors: Larry Landwehr; Carol Voran and Jason Jump, Kingman Leader-Courier.

Staff: Todd Lawson, Field Appraiser; Charles Arensdorf, Public Works Director; Steve Ramsey, Community Service Director; Matthew W. Ricke, County Attorney; Sheriff Randy Hill; Heather Kinsler, 911/Dispatch Director and Judge Roseanna Mathis.

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 windfarm discussion and Valley Street Meeting update.

MOTION: Commissioner Foley moved to approve the agenda with the addition of windfarm discussion and Valley Street Meeting update. 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.

Carol Noblit, County Clerk informed the County Commissioners that a representative for the Don Dye Company had called last week and wanted to talk with the County Commissioners about the Recycle Center and would bring in a group of people to discuss their thoughts on the closing of the Recycle Center.

Larry Landwehr said "Good Morning".

The County Clerk submitted the minutes of the May 7th, 2018 Commission Meeting for approval.

MOTION: Commissioner Foley moved to approve the minutes of May 7th, 2018 Commission Meeting. Commissioner Henning seconded the motion. The motion was approved upon a unanimous vote of the County Commissioners.

8:15 a.m. Todd Lawson, Field Appraiser was in to request an NRP extension for John Koerner.

MOTION: Commissioner Steffen moved to approve an NRP extension for John Koerner. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners signed and approved County Vouchers in the amount of \$58,846.26.

The County Commissioners signed and approved Road & Bridge Voucher in the amount of \$27,000.00.

8:20 a.m. Carol Noblit, County Clerk gave the Commissioners an update on the KCCEOA Conference that her and her staff attended last week. Ms. Noblit informed the County Commissioners know that audits will need to be done after each election starting January 1, 2019 so she would like permission to look into researching new election equipment.

The Commissioners were in agreement that she could research equipment and keep them informed.

John Caton, County Counselor discussed with the County Commissioners a conference call he had last week with Todd Eagleston, Sempra and Stan Goetz, HR/Planning/Zoning/Wastewater Director about the windfarm agreements.

Commissioner Foley discussed the decommissioning agreement and if it is right on the expense to decommission a turbine. John Caton let Commissioner Foley know that the cost to decommission a wind turbine is okay.

8:47 a.m. Charles Arensdorf, Public Works Director was in with a Notice of Award for the FAS #16 & FAS #71 Bridge Deck HMA Overlays.

Misty Jacobs, Public Works Office Manager was in to discuss AED purchase or rental for the Public Works Building and quotes received.

Ms. Jacobs was in with quotes received from the following:

ZOLL with Cabinet, installation and training for \$1562.30 with local ambulance capability

CINTAS with cabinet, installation and monthly and total agreement \$3600.00.

MOTION: Commissioner Henning moved to accept the quote from ZOLL in the amount of \$1562.30. Commissioner Foley seconded the motion. The vote was approved upon the unanimous vote of the County Commissioners.

Ms. Jacobs left the meeting at 8:58 a.m.

Mr. Arensdorf submitted pictures of the trucks that the City of Wichita had for sale and the horrible condition that they are in.

Mr. Arensdorf let the Commissioners know that his 1-ton pickup is in and a check is being signed by them today to receive it.

Mr. Arensdorf gave an update on the final payments for the FAS #18 project.

Commissioner Steffen discussed that Charles Arensdorf and himself attended the Valley Street meeting that Cunningham City had with APAC Construction Company.

10:01 a.m. Matthew W. Ricke, County Attorney; Sheriff Randy Hill and Judge Roseanna Mathis were in to discuss Community Service. The County Commissioners wanted to know the process and what needs to be done.

Mr. Ricke discussed the Community Service process with the County Commissioners. Judge Mathis discussed that most Community Service people are not reliable to show up at certain times.

Ms. Voran asked Chairman Steffen if she could ask a question. Chairman Steffen allowed public comment.

Carol Voran asked what the difference between Community Service and work release is.

Sheriff Randy Hill let Ms. Voran know that work release is someone who has a job and will go to work then come back. Community Service is someone that is released and supervised by someone.

Judge Mathis feels the program needs someone to supervise Community Service individuals.

Mr. Ricke let the Commissioners know that Community Service hours are down by diversion.

Mr. Ricke; Ms. Kinsler; Ms. Mathis; Mr. Ramsey and Sheriff Hill left the meeting at 10:38 a.m.

The County Commissioners discussed Community Service options.

Chairman Steffen wanted to know if the board agreed that the County needs Community Service.

Commissioner Henning agreed but we don't need a full time Community Service Director.

Commissioner Foley agreed that we need Community Service.

Commissioners signed the following abatement:

ABATEMENT	
2018000157	-17.58

MOTION: Commissioner Foley moved to approve the addition of Marc Saturate in the amount of \$1,448.00. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Henning moved to adjourn the regular board meeting at 10:52 a.m. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.