

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
ON May 21st, 2018

The Board of Kingman County Commissioners met in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas on May 21st, 2018. Those present:

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

Visitors: Gayle Dye; Carol Voran; Jason Jump, Kingman Leader-Courier; Zachary Bieghler, Kingman EMS Director; Pam Stasa, Conservation District; Frank Strohl; John Meng; Kevin Wegerer; Clint Foley; Terri Glenn, Strong's Insurance; Scott Strong, Strong's Insurance and David Lux, Kingman Chief of Police.

Staff: Cindy Chrisman-Smith, Health Nurse; Stan Goetz, HR/Planning/Zoning/Wastewater 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 RFP discussion.

MOTION: Commissioner Foley moved to approve the agenda with the addition of RFP discussion. 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 Voran wanted to let the Commissioners know that she understands what they are trying to do at the Expo Center but encouraged them to remember that things could happen with it being run by a committee.

The County Commissioners signed County Vouchers in the amount of \$384,661.07.

Carol Noblit, County Clerk submitted the minutes of the May 14th, 2018 Commission Meeting

MOTION: Commissioner Henning moved to approve the May 14th, 2018 Commission Meeting minutes. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

8:20 a.m. Cindy Chrisman-Smith, Health Nurse was in to discuss the HVAC air conditioner for the Extension Council office and where the funding came from.

The Commissioners received the following bids for the HVAC unit for the Extension Office:

Eck Services in the amount of \$2,394.00.

Dixon's LLC in the amount of \$2,940.00

MOTION: Commissioner Henning moved to approve the bid from Eck Electric in the amount of \$2,394.00. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Steffen moved to approve the Air Conditioner purchase to be paid by the General Fund. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Ms. Smith left the meeting at 8:30 a.m.

8:30 a.m. Zachary Bieghler, Kingman EMS Director was in with his department budget. Mr. Bieghler went over the revenue and expenditures.

Chairman Steffen asked Mr. Bieghler how many he has staffed.

Mr. Bieghler told him he had only three full time and the rest are part-time. The part-time have been getting more hours to fill in for the full time position that hasn't been filled yet.

9:00 a.m. Pam Stasa, Conservation District was in with board members to present their 2019 Operations Fund Budget to the Board of County Commissioners.

Ms. Stasa went over the budget request for 2019.

Ms. Stasa, Mr. Foley, Mr. Wegerer; Mr. Strohl and Mr. Meng left the meeting at 9:25 a.m.

9:26 a.m. Terri Glenn & Scott Strong, Strong's Insurance were in with the County's Insurance Renewal.

Mr. Strong let the Commissioners know that the Work Comp raised by 25 points and it raised the Work Comp insurance \$18,766.00 due to high claims.

Ms. Glenn discussed the Cyber Deception Insurance and that they have a different company that has more coverage.

MOTION: Commissioner Foley moved to approve the renewal of the County Insurance for May 21, 2018 to May 21, 2019 in the amount of \$220,394.00. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Ms. Glenn & Mr. Strong left the meeting at 10:05 a.m.

The County Commissioners signed the following abatement and addition:

ABATEMENT		ADDITION	
2018000158	-85.98	2018000159	+85.98

10:06 a.m. Stan Goetz, HR/Planning/Zoning/Wastewater Director was in and requested and Executive Session for non-elected performance.

EXECUTIVE SESSION: Commissioner Henning moved to go into executive session at 10:07 a.m. with Sheriff Randy Hill; Stan Goetz, HR/Planning/Zoning/ Wastewater Director and John Caton, County

Counselor 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 individuals to be discussed, and they will return to open session at 10:26 a.m. Commissioner Steffen seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners returned to regular session at 10:26 a.m. with no binding action taken.

EXECUTIVE SESSION: Commissioner Steffen moved to go into executive session at 10:26 a.m. with Sheriff Randy Hill; Stan Goetz, HR/Planning/Zoning/ Wastewater Director and John Caton, County Counselor 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 individuals to be discussed, and they will return to open session at 10:31 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 10:31 a.m. with no binding action taken.

MOTION: Commissioner Steffen moved to approve an employee's extension for vacation to be used by early June 2018. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Stan Goetz submitted the following building permits:

- 1) Kent Cox for a Lean-to on an existing shed in Section 22, Township 27, Range 05 (Evan).
- 2) Montana & Amanda Prim for a House in Section 14, Township 28, Range 10 (Rural).

Mr. Goetz submitted the Department Head Minutes for their review.

Mr. Goetz submitted a quote from Choose Networks for a dell tower in the amount of \$796.00.

MOTION: Commissioner Foley moved to approve the purchase of a dell tower in the amount of \$796.00 to be paid out of his Capital Outlay. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Goetz let the Commissioners know that he has another conference call with Todd Eagleston, Sempra on Wednesday at 10:30 a.m.

10:47 a.m. Charles Arensdorf, Public Works Director was in to execute the KDOT agreement No. 108-18 for the signing project 48 C-4937-01 HSIP-C493(701) North of Murdock that needs the Commission signature.

Mr. Arensdorf updated the Commissioners on the FAS #25 Bridge North of Penalosa.

Mr. Arensdorf discussed possible purchases for 2019.

The County Commissioners let Mr. Arensdorf know that they are not meeting next week due to the Memorial Day Holiday.

Mr. Arensdorf left the meeting at 11:03 a.m.

EXECUTIVE SESSION: Commissioner Foley moved to go into executive session at 11:10 a.m. with Donna Rohlman, Treasurer; Carol Noblit, County Clerk; 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 11:25 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 11:25 a.m. with no binding action taken.

EXECUTIVE SESSION: Commissioner Foley moved to go into executive session at 11:25 a.m. with Donna Rohlman, Treasurer; Carol Noblit, County Clerk; 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 11:35 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 11:35 a.m. with no binding action taken.

EXECUTIVE SESSION: Commissioner Foley moved to go into executive session at 11:35 a.m. with Donna Rohlman, Treasurer; Carol Noblit, County Clerk; 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 11:45 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 11:45 a.m. and instructed Mr. Goetz to talk with the individual that was discussed.

Mr. Goetz and Ms. Rohlman left the meeting at 11:47 a.m.

The County Commissioners discussed with John Caton, County Counselor the wording of an RFP for the Law Enforcement Center.

Mr. Caton wanted to know if there was a concensus to do a design-build for RFP.

The Concensus of the board was to do a design-build. Chairman Steffen said a committee for the LEC would like to have the Commissioners on the board.

Mr. Caton said it would be good to have the Commissioners, the Sheriff; the Chief of Police and a few other people on the Committee. Having too many would probably not be feasible.

MOTION: Commissioner Henning moved to adjourn the regular board meeting at 12:19 p.m. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.