

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF COUNTY COMMISSIONERS  
ON July 9<sup>th</sup>, 2018

The Board of Kingman County Commissioners met in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas on July 9<sup>th</sup>, 2018. Those present:

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

Visitors: Gayle Dye; Larry Landwehr; Leslie Schrag; Mr. Blaha; Jason Jump, Leader-Courier; Carol Voran; Becky Rakes and Larry Adams.

Staff: John Wimer, Noxious Weed Director; Stan Goetz, HR/Planning/Zoning/Wastewater Director; Sheriff Randy Hill; Amber Hartley, Deputy Appraiser; Linda Langley, Internal Auditor; Steve Bachenberg, County Engineer and Charles Arensdorf, Public Works Director.

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.

Commissioner Foley asked to add discussion about KCamp and Economic Development.

Commissioner Henning would like to add discussion on the Law Enforcement Center and Emergency Management.

MOTION: Commissioner Henning moved to approve the agenda with the addition of discussion of KCamp, Law Enforcement Center, Economic Development and Emergency Management. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Chairman Steffen asked if there was any public comment.

Mr. Blaha would like to be put on the agenda in two weeks to discuss SCKEDD(South Central Kansas Economic Development District).

The County Clerk submitted the minutes of June 25<sup>th</sup>, 2018 for approval by the County Commissioners.

MOTION: Commissioner Foley moved to approve the June 25<sup>th</sup>, 2018 Commission Minutes. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

8:15 a.m. John Wimer, Noxious Weed Director was in to request purchase of more Chemicals from the current bid in the amount of \$5,469.00.

MOTION: Commissioner Henning moved to approve the purchase of the Chemical in the amount of \$5,469.00. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Wimer left the meeting at 8:19 a.m.

8:19 a.m. Leslie Schrag, Kingman Fair Board was in to submit the budget request for 2019 and donation forms for the Commissioners.

Ms. Schrag left the meeting at 8:23 a.m.

Commissioner Foley let the Board know that he received an email from Carrie Nelson with KCamp. She would like to meet with the Commissioners in December.

The Board of Commissioners were okay with Ms. Nelson scheduling a time to meet with them in December.

Commissioner Henning discussed the Law Enforcement Center with the Board. Commissioner Henning would like for the Board to move forward on the RFP for the LEC or forget it.

Commissioner Henning brought up the Emergency Management position and that he had been asked by an individual about the position.

Chairman Steffen discussed putting Ms. Frampton into the Emergency Management position but it is just in the discussion phase.

Commissioner Foley discussed that the Economic Development Director had contacted him and let him know that Norwich is discussing a \$5,000.00 budget for Economic Development.

Commissioner Henning heard that we missed out on three businesses coming to the area but the County Board and City Board had heard nothing about these businesses. The Boards need to be informed.

Commissioner Henning feels economic development could be a good thing but he doesn't feel that the County is getting \$51,000.00 worth of services.

9:00 a.m. Stan Goetz, HR/Planning/Zoning/Wastewater Director was in with the Memorandum Agreement between Kingman County Commissioners and Sheriff Randy Hill.

MOTION: Commissioner Foley moved to approve the Memorandum Agreement between the Kingman County Commissioners and Sheriff Randy Hill for Emergency Management. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Goetz let the Commissioners know that Gary Hardman with Gallagher Benefits will be in next week at 8:15a.m. to discuss Health Insurance.

Mr. Goetz submitted the following building permit:

1. Jason & Cami McAndrew for a shed in Section 22, Township 28, Range 05W (Vinita).

Mr. Goetz wanted to let the Commissioners know that Choose Networks had repaired the panic buttons through the Courthouse.

Mr. Goetz was in to discuss a wastewater issue that he reviewed last week and that the individual has court on July 19<sup>th</sup>, 2018 for criminal trespassing. The individual felt like the new system would be in by Labor Day and Mr. Goetz wanted to know what the County Commissioners would like to do.

The Commissioners would like to wait until Labor Day to see if the individual will comply.

Mr. Goetz discussed the extension for Sempra's Conditional use permit to February, 2019.

Mr. Goetz went through all the extensions that had been made for Sempra's Flat Ridge III project. The original guidelines said a total of three years and Sempra would like to change to five years.

John Caton, County Counselor let Mr. Goetz know that the Planning/Zoning board would have to meet and do a possible exception for the five years.

Commissioners discussed waiting until February 2019 to see if they can sell their power.

Mr. Goetz left the meeting at 9:38 a.m.

9:38 a.m. Sheriff Randy Hill was in to submit an RFP that he would like to send out for four new vehicles and trade in four vehicles.

Commissioners gave the go ahead to move forward on sending the RFP out for the four vehicles.

10:01 a.m. Rebecca Rakes was in to talk to the Commissioners about her taxes and that she is concerned because she did not know about 2009 taxes as she wasn't the owner at that time. Her taxes are current except for the 2009.

Ms. Rakes left the meeting at 10:15 a.m.

10:30 a.m. Linda Langley, Internal Auditor was in to discuss added budget items and budget subtractions per the requests received so far. Ms. Langley discussed the delinquency rate and it is at 2.2% currently.

Ms. Langley went over the estimated distributions of NRP and the effect it has on budgets.

The Commissioners said to use 3% property tax payment delinquency.

Commissioner Henning asked questions about the Noxious Weed, Solid Waste and Expo Center reimbursables.

Chairman Steffen discussed Economic Development.

Ms. Langley left the meeting at 11:04 a.m.

11:04 a.m. Charles Arensdorf, Public Works Director and Steve Bachenberg, County Engineer were in with information for the Commissioners.

Mr. Arensdorf discussed a small wood bridge in Eagle Township late fall or early spring and work that was done. There is a salt water line for wells that has done damage and he sent correspondence to the landowners who placed it in a right-of-way without permission.

Mr. Bachenberg submitted the completely signed agreement for Project No. 48 C-4937-01.

Mr. Bachenberg discussed an application for funding he would like to submit for an overlay project.

Mr. Arensdorf and Mr. Bachenberg left the meeting at 11:39 a.m.

11:39 a.m. Larry Adams was in to talk about his taxes and what he could pay. Commissioners let Mr. Adams know that he will have to pay his taxes in full to keep from being on the tax sale.

Mr. Adams left the meeting at 11:48 a.m.

11:48 a.m. Amber Hartley, Deputy Appraiser was in with Ms. Rakes to discuss her back taxes because the Title Company could not help Ms. Rakes.

County Commissioners signed County Vouchers in the amount of \$273,888.65.

MOTION: Commissioner Foley moved to adjourn the regular board meeting at 12:10 p.m.  
Commissioner Steffen seconded the motion. The motion was approved upon a unanimous vote of the County Commissioners.

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