

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
ON August 27th, 2018

The Board of Kingman County Commissioners met in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas on August 27th, 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; Jason Jump, Leader-Courier; Carol Voran; Cunningham EMS; Monte Rose, Cunningham EMS; Mike Garrett, Horizons Mental Health Director; Carole Maloney; Heath Weninger; City Chief David Lux; Zachary Bieghler, Kingman EMS Director; Greg Graffman, City Manager; Josh Beckham, Kirkham Michael; Teri Glenn & Scott Strong, Strong's Insurance.

Staff: Becky Luntsford, County Treasurer; Linda Langley, Internal Auditor; Stan Goetz, HR/Planning/Zoning/Wastewater Director; Sheriff Randy Hill; Heather Kinsler, 911 Dispatch Director; Susan Hubbell, Register of Deeds and Charles Arensdorf, Public Works Director

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

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

Chairman Steffen would like to add Monte Rose, Cunningham EMS to the Agenda.

MOTION: Commissioner Henning moved to approve the agenda with the addition of Monte Rose, Cunningham EMS. 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.

Carol Voran suggested that the County Commissioners look into a bond for an LEC project and possibly pay payments.

Larry Landwehr let the Commissioners know that the Economic Development board meets this week

The County Clerk submitted the minutes from the August 20th, 2018 Commission Meeting for approval.

MOTION: Commissioner Foley moved to approve the minutes of the August 13th, 2018 Commission Meeting and County Canvassers. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

8:12 a.m. Becky Luntsford, County Treasurer and Linda Langley, Internal Auditor were in with bids received for investment from the local banks.

Ms. Luntsford and Ms. Langley left the meeting at 8:22 a.m.

8:22 a.m. Cunningham EMS Monty was in to request \$4500.00 to send an individual to EMT schooling and some equipment.

Chairman Steffen discussed that the budgeted amount in the past for Cunningham EMS if not used it should have been put in Capital Outlay account. Also, there hasn't been a request for the last two years.

Chairman Steffen asked if they were under the Kingman protocol. Mr. Roe said "No." He agreed if they were under Kingman the EMT training for the individual would be covered.

MOTION: Commissioner Foley would like to give \$1100.00 for EMT training. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

8:33 a.m. Mike Garrett, Horizons Mental Health and Carole Maloney were in with the Statement of Revenue and Expense for Year to date ending June 30, 2018.

Mr. Garrett went over the income statement for the budget year 2019.

Mr. Garrett let the Commissioners know that the outcome of the coming election will determine the funding in the future.

Mr. Garrett and Ms. Maloney left the meeting at 8:50 a.m.

MOTION: Commissioner Foley moved to approve the transfers in the amount of \$11,845.79. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

9:00 a.m. Sheriff Randy Hill and Chief of Police David Lux were in to discuss the Law Enforcement Center request for proposal.

Sheriff Hill and the Commissioners discussed the price per square ft.

The County Commissioners would like to see what can be done for the five million limit that they have

Commissioner Henning asked Sheriff Hill and Chief Lux where do you see law enforcement in the next 10 years.

Sheriff Hill said that history to the present has increased extremely.

Chief Lux said that we have a highway that goes through our community to bigger cities from bigger cities and the transients need to be housed if needed.

Chairman Steffen said what if they tell Sheriff Hill here is a 5 Million budget for an LEC and build it.

Sheriff Hill said why not wait and save the funds to be able to build what is needed and not to just get by.

The County Commissioners would like to send out an RFP for a Law Enforcement Center on the lot West of the Current LEC.

Sheriff Hill and David Lux left the meeting at 9:50 a.m.

The County Clerk submitted a Resolution on authorizing and providing for the calling of a special question election in Kingman County, Kansas for the purpose of submitting to the qualified electors of the county the question of continuing to impose a three-quarters percent (.75%) county-wide sales tax for the

purpose of financing the costs of roadway and bridge improvements; and providing for the giving of notice of said special question election.

MOTION: Commissioner Henning moved to approve Resolution 2018-12, A RESOLUTION AUTHORIZING AND PROVIDING FOR THE CALLING OF A SPECIAL QUESTION ELECTION IN KINGMAN COUNTY, KANSAS FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED ELECTORS OF THE COUNTY THE QUESTION OF CONTINUING TO IMPOSE A THREE-QUARTER PERCENT (.75%) COUNTY-WIDE SALES TAX FOR THE PURPOSE OF FINANCING THE COSTS OF ROADWAY AND BRIDGE IMPROVEMENTS; AND PROVIDING FOR THE GIVING OF NOTICE OF SAID SPECIAL QUESTION ELECTION. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

John Caton submitted the following information on a Class Action law suit that the County can opt-in to participate.

MOTION: Commissioner Foley moved to Opt-In on the Class Action law suit between United States Court of Federal Claims Kane County, Utah V. United States Case Nos. 17-739C and 17-1991C (Consolidated). Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

10:00 a.m. Stan Goetz, HR/Planning/Zoning/Wastewater Director was in with a list of permits that were done for the first half of 2018. Mr. Goetz let the Commissioners know that he went out last week on waste water concern that was viewed and asked to do an enforcement of the Counties Waste Water codes.

Mr. Goetz will give the landowner until his deadline to comply and after that he will start legal action.

Mr. Goetz submitted the following building permits:

1. Leslie Shepherd for two sheds in Section 11, Township 28, Range 5W.
2. Jason Moran for a swimming pool in Section 20, Township 27, Range 6W.

Mr. Goetz let the Commissioners know that there is a Planning/ Zoning meeting tonight at 7:00 p.m. and on the Agenda is for Skyland Grain for a rezone to Agriculture Commercial.

Mr. Goetz submitted the report received from Kansas Department of Labor's inspection. The deadline to have the fixes made by October 22, 2018.

EXECUTIVE SESSION: Chairman Steffen moved to go into executive at 10:20 a.m. with Stan Goetz, HR/Planning/Zoning/Wastewater to go into executive session to discuss pending administrative proceedings pursuant to the exception under the Kansas Open Meetings Act for discussion of matters which would be deemed privileged under the attorney-client relationship, and they will return to open session in the Board meeting room at 10:34 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 10:34 a.m. with no binding action taken.

10:36 a.m. Zachary Biegher, Kingman EMS Director and Greg Graffman, City Manager were in to go over the July 2018 monthly report.

Mr. Bieghler let the Commissioners know that they plan on filling the fifth position in October this year. Also, the Paramedic position has been filled.

Chairman Steffen let Mr. Bieghler know that they had approved paying for the EMT schooling for the person from Cunningham EMS.

Mr. Bieghler told the Commissioners that Cunningham EMS is under the Kingman EMS protocol.

MOTION: Commissioner Foley moved to approve the EMS Contract for 2019. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the county Commissioners.

11:00 a.m. Charles Arensdorf, Public Works Director and Josh Beckham, Kirkham Michael was in to open bids for the RCB Extensions KM #1604804. The following bids were received:

Pfiffercorn	\$98,242.60
Mies Construction	\$71,805.00
L & M Contractors	\$79,734.00
Klaver Construction	\$85,456.86

The Engineer's estimate was \$92,180.00.

MOTION: Commissioner Henning moved to approve the bid from MIES Construction in the amount of \$71,805.00 upon the approval of Kirkham Michael Engineer. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Arensdorf let the Commissioners know that the North Main project is projected to start on September 5th, 2018.

Mr. Arensdorf said the KDOT has a field check on the Dale #20 Bridge on Wednesday, August 29th, 2018.

The County Commissioners let Charles know that they are not meeting the 3rd of September, 2018 due to the holiday.

Mr. Arensdorf and Mr. Beckham left the meeting at 11:25 a.m.

11:27 a.m. Teri Glenn and Scott Strong, Strong's Insurance was in to go over the claim for the Register of Deeds office damage.

Ms. Glenn and Mr. Strong left the meeting at 12:00 p.m.

12:01 p.m. Susan Hubbell, Register of Deeds was in to discuss the County Public Improvement Awards and would like to submit.

Ms. Hubbell discussed the meeting she attended last week and submitted a tentative agenda for the September 6, 2018 Joint Legislative Transportation Vision Task Force.

Ms. Hubbell left the meeting at 12:11 p.m.

The County Commissioners signed County Vouchers in the amount of \$54,098.07.

The County Commissioners signed Road & Bridge Vouchers in the amount of \$80,020.36.

Chairman Steffen opened correspondence received from Council on Aging for the Legislative Luncheon that will be held on Thursday, September 13th, 2018 at 11:00 a.m.

Chairman Steffen received correspondence from SCKEDD for the 2019 membership.

MOTION: Chairman Steffen moved to approve the membership to SCKEDD for 2019 in the amount of \$1,335.86. Commissioner Foley 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 12:20 p.m. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.