

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
ON September 10th, 2018

The Board of Kingman County Commissioners met in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas on September 10th, 2018. Those present:

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

Visitors: Larry Landwehr; Jason Jump, Leader-Courier; Carol Voran; Steve Parsons; Mattie Giefer; Marvin Windows Representative; Richard Rohloff, Rohloff Construction.

Staff: Becky Luntsford, County Treasurer; Stan Goetz, HR/Planning/Zoning/Wastewater Director; Sheriff Randy Hill; Heather Kinsler, 911 Dispatch Director; 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.

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

Chairman Steffen would like to add discussion of the LEC RFP.

MOTION: Commissioner Foley moved to approve the agenda with the addition of LEC 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. No public comment.

Carol D. Noblit, County Clerk submitted paper bids from the following:

Office Plus of Kansas	40 Cases \$1,198.00
Bolen Office Supply	40 Cases \$1,330.00

MOTION: Commissioner Foley moved to approve the bid from Office Plus of Kansas in the amount of \$1,198.00. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

8:15 a.m. Stan Goetz, HR/Planning/Zoning/Wastewater Director and Steve Ramsey, Community Service Director were in to discuss Community Service.

EXECUTIVE SESSION: Commissioner Foley moved to go into executive session at 8:18 a.m. with Stan Goetz, HR and Steve Ramsey, Community Service Director 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 individual(s) to be discussed, and they will return to open session in the Board meeting room at 8:35 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 8:35 a.m. with no binding action taken.

EXECUTIVE SESSION: Commissioner Steffen moved to go into executive session at 8:35 a.m. with Stan Goetz, HR and Steve Ramsey, Community Service Director 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 individual(s) to be discussed, and they will return to open session in the Board meeting room at 8:40 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 8:40 a.m. with no binding action taken.

8:42 a.m. Becky Luntsford, County Treasurer was in to request a non-elect executive session.

EXECUTIVE SESSION: Commissioner Henning moved to go into executive session at 8:42 a.m. with Stan Goetz, HR and Becky Luntsford, County Treasurer 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 individual(s) to be discussed, and they will return to open session in the Board meeting room at 9:00 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 9:00 a.m. with no binding action taken.

9:00 a.m. Larry Landwehr was in to talk to the County Commissioners about Economic Development. Mr. Landwehr had suggestions on what could be done to help the Economic Development of Kingman County.

Mr. Landwehr said there needs to be emphasis on a goal. The board needs to take action.

The County Clerk submitted the minutes from the August 27th, 2018 Commission Meeting for approval.

MOTION: Commissioner Foley moved to approve the minutes of the August 27th, 2018 Commission Meeting. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

9:15 a.m. Sheriff Randy Hill was in with a disaster declaration for the Board of County Commissioners signature.

MOTION: Commissioner Henning moved to approve Resolution 2018-13 and Proclamation of a State of Local Disaster for Kingman County, Kansas. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Commissioners discussed some of the damages around the County.

Sheriff Hill let the Commissioners know that he has to have all damages reported turned in by September 17th, 2018.

Chairman Steffen read correspondence from Hy-Grade Aggregates, LLC regarding not be included in the bid process.

Chairman Steffen read correspondence from the Federal Aviation Administration letting the Commissioners know that they are conducting an aeronautical study on a wind farm site in Harper County.

10:00 a.m. Commissioners opened the following bids for the Window Project:

CDK Phase #1 \$ 147,692.60 without sash \$138,325.00

Phase #2 \$109,780.00 no screens included

Rohloff Construction:

Phase #1 \$268,613.00

Phase #2 \$137,050.00

MOTION: Commissioner Henning moved to reject all bids. Commissioner Foley 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 Steve Bachenberg, County Engineer were in with the notice of award for the RCB Extensions that needed the Commissioners signature.

Mr. Arensdorf and the County Commissioners discussed road damages.

Mr. Bachenberg let the Commissioners know that the Murdock curve will bid let in November of 2019.

Mr. Bachenberg let the Commissioners know about a series of meetings held by KDOT and the closest one will be in Newton on October 4th, 2018.

Mr. Arensdorf and Mr. Bachenberg left the meeting at 11:33 a.m.

11:33 a.m. Stan Goetz, HR/Planning/Zoning/Wastewater Director was in and gave the Commissioners a copy of the Department Head Meeting minutes.

Mr. Goetz let the Commissioners know that the Planning Commission met on August 27, 2018 and presented the minutes to the Board of County Commissioners. The Planning board recommends the rezone of the property for Skyland Grain and the resolution for it will be presented next week because of the protest period.

Mr. Goetz submitted the following building permits:

1. Steve & Dawn Hampel for a Shop/Shed in Section 1, Township 28, Range 05W.
2. Tim Bergkamp for a wrap-around porch in Section 5, Township 27, Range 05W.
3. Shane Locke for a shed in Section 25, Township 28, Range 05W.
4. Josh Fiscus for a shed in Section 3, Township 29, Range 05W.

EXECUTIVE SESSION: Commissioner Foley moved to go into executive session at 11:53 a.m. with Stan Goetz, HR 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 individual(s) to be discussed, and they will return to open session in the Board meeting room at 12:08 p.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 12:08 p.m. with no binding action taken.

EXECUTIVE SESSION: Commissioner Foley moved to go into executive session at 12:08 p.m. with Stan Goetz, HR 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 individual(s) to be discussed, and they will return to open session in the Board meeting room at 12:27p.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 12:27 p.m. with no binding action taken.

The Commissioners discussed the LEC RFP.

Commissioner Henning would like to know what out of County expenses for inmates have been for the last 10 years.

The County Commissioners signed County vouchers in the amount of \$305,717.43.

The County Commissioners signed Road & Bridge vouchers in the amount of \$39,060.15.

MOTION: Commissioner Henning moved to adjourn the regular board meeting at 12:41 p.m. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Stan Goetz

From: ArcGIS Notifications <notifications@arcgis.com>
Sent: Monday, September 17, 2018 4:00 PM
To: Stan Goetz
Subject: Your ArcGIS Online username

You recently requested that ArcGIS send you the username or usernames associated with your email address. Here they are:

Esri Public Account : sgoetz_

If you are having trouble with a particular Esri Public Account, please email us at accounts@esri.com.

If you did not request this reminder, please ignore this e-mail. Note that the security of your account has not been compromised.

Thanks,
The ArcGIS Accounts Team

This is an automated email. Please do not reply.