

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF COUNTY COMMISSIONERS  
ON September 17<sup>th</sup>, 2018

The Board of Kingman County Commissioners met in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas on September 17<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; Jason Jump, Leader-Courier; Carol Voran and Chief Lux.

Staff: Stan Goetz, HR/Planning/Zoning/Wastewater Director; Sheriff Randy Hill; Heather Kinsler, 911 Dispatch Director; Cindy Chrisman-Smith, Health Nurse; Susan Hubbell, Register of Deeds; Steve Bachenberg 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.

Commissioner Henning would like to add discussion of the Regional Task Force meetings that were brought up last week.

MOTION: Commissioner Henning moved to approve the agenda with the addition of discussion of the Regional Task Force meetings. 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. No public comment.

The County Clerk submitted the minutes from the September 10<sup>th</sup>, 2018 Commission Meeting for approval.

MOTION: Commissioner Foley moved to approve the minutes of the September 10<sup>th</sup>, 2018 Commission Meeting. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

8:40 a.m. Richard Batchellor, County Appraiser and Todd Lawson, Field Appraiser were in to discuss an NRP question that was brought to their attention.

The Commissioners agreed that if a building project has been started they cannot apply for NRP.

9:00 a.m. Heather Kinsler, 911/Dispatch Director; Sheriff Hill and Chief Lux were in to discuss the LEC RFP with the County Commissioners.

The County Commissioners would like to send out the LEC RFP to start the process.

MOTION: Commissioner Foley moved to send out the LEC RFP with the closing date of October 22, 2018 at 1:30 p.m. with a pre-conference on October 8<sup>th</sup>, 2018 at 1:30 p.m. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Foley moved to amend the previous motion for the LEC RFP with the date of October 22, 2018 at 1:30 p.m. with a pre-conference on October 8<sup>th</sup>, 2018 at 1:30 p.m. to be a closing date of October 22, 2018 at 1:30 p.m. with a pre-conference on October 9<sup>th</sup>, 2018 at 1:30 p.m. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Ms. Kinsler, Mr. Lux and Sheriff Hill left the meeting at 9:12 a.m.

The County Commissioners discussed attending a KDOT meeting coming up in October 2018.

9:30 a.m. Cindy Chrisman-Smith, Health Nurse was in to let the Commissioners know that she will be holding a drive thru flu event this Friday and it will be held on Sherman Ave at 11:00 a.m. to 1:00 p.m.

Ms. Smith let the Commissioners know that Ms. Schwartz and herself will be attending an annual meeting the beginning of October.

Ms. Smith let the Commissioners know the route of the drive thru flu event.

Ms. Smith left the meeting at 9:43 a.m.

9:44 a.m. Stan Goetz, HR/Planning/Zoning/Wastewater Director was in with a Resolution 2018-R14 from the Planning/Zoning board and their recommendation to accept the zoning change from Agricultural to Commercial Agricultural.

Chairman Steffen had to recused himself from the meeting before the vote.

MOTION: Commissioner Foley moved to approve Resolution 2018-R14. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners that were able to vote.

Mr. Goetz submitted a building permits from the following:

1. Evan Township for a Storage Shed in Section 16, Township 27, Range 5W.
2. Tim Peppard for a Storage Shed in Section 3, Township 27, Range 5W.

EXECUTIVE SESSION: Commissioner Henning moved to go into executive session at 9:55 a.m. with Stan Goetz, HR to discuss and John Caton, County Counselor 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 individual(s) to be discussed, and they will return to open session in the Board meeting room at 10:10 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 10:10 a.m. with no binding action taken.

The County Commissioners asked Mark Schnittker to handle the Commodities for the Council on Aging. Mr. Schnittker let them know he would be glad to help the Council on Aging.

10:30 a.m. Susan Hubbell, Register of Deeds was in to discuss her water damage repairs with the County Commissioners. Ms. Hubbell discussed the conversation she had with the Insurance Adjuster about the door.

Ms. Hubbell let the Commissioners know that she is going back to wood floor and will not put carpet and tile back.

Chairman Steffen said that Ms. Hubbell will make sure the process will be done expeditiously.

MOTION: Commissioner Henning moved to approve the bid from the Great American Hardwood Flooring, Inc. in the amount of \$3,300.00 for the Register of Deeds floor. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Chairman Steffen read correspondence received from Katrina Ringler from the Kansas Historical Society.

11:00 a.m. Charles Arensdorf, Public Works Director was in to give an update on North Main and the Excavation of the Valley gutters has started.

Mr. Arensdorf let the Commissioners know that the Bridge south of Spivey has been sealed from the grinding on the Deck Leveling Project.

Mr. Arensdorf submitted a permit from the following:

1. Century Link to lay phone cable on the West side of Section 19, Township 27, Range 10 W (Dresden).

Mr. Arensdorf and Mr. Bachenberg discussed the Landfill Water Sampling. The 2018 is complete and Mr. Bacheberg let the Commissioners know the findings.

Mr. Bachenberg let the Commissioners know they have a township consultation this afternoon with Allen Township.

Mr. Arensdorf discussed with the Commissioners the meetings that he had last week on the bridge damages.

Mr. Arensdorf and Mr. Bachenberg left the Commission meeting at 11:14 a.m.

Mr. Schnittker was in to ask Commissioners if he could have Ms. Stamm work to cover him. Commissioners approved having Ms. Stamm cover his position when needed.

Mr. Schnittker left the meeting at 11:16 a.m.

John Caton, County Counselor discussed with the Commissioners a conference call that he had with Sempra and that they have requested another call on Tuesday morning.

Mr. Goetz talked with Rich Nerzig from Sempra and he let him know that they are making progress with Harper County and would like to make progress with Kingman County.

MOTION: Commissioner Henning moved to adjourn the regular board meeting at 11:54 a.m. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.