

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
ON October 1st, 2018

The Board of Kingman County Commissioners met in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas on October 1st, 2018. Those present:

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

Visitors: Gayle Dye; Larry Landwehr; Jason Jump, Leader-Courier; Catherine Rohrer; Community Corrections Director and Carol Voran.

Staff: Stan Goetz, HR/Planning/Zoning/Wastewater Director; Sheriff Randy Hill; Matthew Rieke, County Attorney; Brandon Ritcha, Assistant County Attorney; John Wimer, Noxious Weed Director; Mendy Frampton, Kingman Expo Center Director; Richard Batchellor, County Appraiser; Amber Hartley, Deputy Appraiser 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 Foley would like to add discussion about a dangerous road situations East of Kingman.

MOTION: Commissioner Foley moved to approve the agenda with the addition of dangerous road conditions East of Kingman. 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.

The County Clerk submitted the minutes from the September 24th, 2018 Commission Meeting for approval.

MOTION: Commissioner Henning moved to approve the minutes of the September 24th, 2018 Commission Meeting. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners reviewed the bid form for the Window Sash Replacement and Wood Windows Frame Repair. Several wording changes were recommended, and John Caton, County Counselor will make corrections and send them to Doug Lloyd to make and send out.

Commissioner Foley informed the Commissioners that John Hillman will be the auctioneer for the upcoming County Tax Sale and would be assisting Mr. Hillman if they agreed.

MOTION: Commissioner Henning moved to have John Hillman be the auctioneer for the County Tax Sale that will be held on October 12th, 2018 at 1:30 p.m. Commissioner Steffen seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

8:30 a.m. Sheriff Randy Hill; Matthew W. Ricke, County Attorney; Brandon Ritcha, Assistant County Attorney; Mendy Frampton, Kingman Expo Center Director and Catherin Rohrer were in to have general discussion about Community Service.

The County Commissioners conclusion was to have Mendy Frampton head the Community Service work scheduling and it will be supported by the County Attorney's, Court Services and the Sheriff's Office.

Sheriff Hill, Mr. Ricke, Mr. Ritcha and Ms. Rohrer left the meeting.

8:55 a.m. Mendy Frampton presented proposals to repair the needed work required at the Expo Center from the Department of Labor audit. The following bids were received to perform the work:

Eck Electric \$1,952.00
Red Brick Electric, Inc. \$2,040.00
Dixon's LLC \$2,325.00

MOTION: Commissioner Foley moved to accept the Eck Electric bid of \$1,952.00 for the needed work required for the Expo Center. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Ms. Frampton left the meeting.

9:25 a.m. John Wimer, Noxious Weed Director was in to update the County Commissioners on Noxious Weed Activities, work, chemical bids and upcoming training classes.

Mr. Wimer left the meeting.

10:15 a.m. Charles Arensdorf, Public Works Director was in to discuss the Kansas Public Improvement Award, Bridge Bond Resolution, Maintenance truck purchase and Construction Engineering contract for RCB Extension South of Cunningham.

Mr. Arensdorf submitted the design contract for the safety project North of Murdock for the Commissioners to sign. Also, the construction contracts for the RCB Extensions South of Cunningham were submitted for signature.

Mr. Arensdorf discussed personnel.

Mr. Arensdorf left the meeting.

10:45 a.m. Richard Batchellor, County Appraiser and Amber Hartley, Deputy Appraiser were in to discuss using a contractor to support land analysis work versus hiring new staff until the first of the year.

Commissioners agreed to having it contracted.

Mr. Batchellor and Ms. Hartley left the meeting.

Commissioner Foley discussed a dangerous road situation just East of Kingman and that he had reviewed it with the Sheriff and KDOT. Commissioner Foley just wanted the other two Commissioners to be aware of his discussions with them.

10:55 a.m. Stan Goetz, HR/Planning/Zoning/Wastewater Director presented an update on Welfare Benefit Plan documents for the County and they were to remain the same for this year.

The County Commissioners signed the following 2017 abatements due to BOTA(Board of Tax Appeals):

ABATEMENT		ABATEMENT	
2018000177	\$-757.42	2018000176	\$-109.80
2018000178	\$-167.36	2018000179	\$-138.82
2018000180	\$-23.28	2018000181	\$-276.02
2018000182	\$-199.98	2018000186	\$-744.38
2018000187	\$-24.44	2018000185	\$-7.54
2018000184	\$-68.68	2018000183	\$-53.14
2018000188	\$-942.92	2018000189	\$-23.02
2018000190	\$-1.10	2018000191	\$-264.84
2018000192	\$-238.46	2018000193	\$-77.60
2018000194	\$-1888.02	2018000195	\$-337.96
2018000196	\$-57.00	2018000197	\$-452.60
2018000198	\$-439.82		

MOTION: Commissioner Henning moved to adjourn the regular board meeting at 10:57 a.m. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.