

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

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

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

Visitors: Larry Landwehr; Carol Voran; Gayle Dye; Jason Jump, Kingman Leader-Courier.

Staff: Linda Langley, Internal Auditor; Richard Batchellor, County Appraiser; Stan Goetz, HR/Planning/Zoning Director; Charles Arensdorf, Public Works Director; John Wimer, Noxious Weed Director.

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

MOTION: Commissioner Henning moved to approve the agenda as presented. Commissioner Foley seconded the motion. The motion was approved upon the majority vote of the County Commissioners.

Commissioner Foley asked if there was any public comment.

Larry Landwehr knows that they are working on the historic museum and would sure like to see it finished. Mr. Landweher would like to see the Commissioners consider helping the museum.

Mr. Caton would like to request an executive session for potential litigation.

EXECUTIVE SESSION: Commissioner Henning moved to go into executive session at 8:15 a.m. with Carol Noblit, County Clerk and John Caton, County Counselor 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 that they will return to open session in the Board meeting room at 8:30a.m. Commissioner Foley seconded the motion. The motion was approved upon a majority vote of the County Commissioners.

The County Commissioners returned to regular session at 8:30 a.m. with no binding action taken.

8:30 a.m. Linda Langley, Internal Auditor was in to review the department budgets with the County Commissioners.

Ms. Langley let the Commissioners know that all departments are under total budget.

3.283 million available currently for the Law Enforcement Center. If the wind farm money comes in the total will be 4.1 million.

Ms. Langley left the meeting at 8:53 a.m.

8:56 a.m. John Waltner, REAP Representative was in to tell the Commissioners a little about himself and how he came to be with REAP (Regional Economic Area Partnership). It allows people to learn about the

economics and build relationships through the organization. Mr. Waltner thanked the Commissioners for their membership and look forward to working with them in the future.

Commissioner Henning let Mr. Waltner know that the Commissioners have decided not to be members for 2019 as no one had come and let them know anything about what is going on.

9:17 a.m. Richard Batchellor, County Appraiser

EXECUTIVE SESSION: Commissioner Henning moved to go into executive session with Richard Batchellor, County Appraiser and John Caton, County Counselor at 9:15 a.m. 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 will return to open session in the Board meeting room at 9:30 a.m. Commissioner Foley seconded the motion. The motion was approved with a majority vote of the County Commissioners.

The County Commissioners returned to regular session at 9:30 a.m. with no binding action taken.

MOTION: Commissioner Foley moved to recess the board meeting at 9:30 a.m. Commissioner Henning seconded the motion. The motion was approved upon a majority vote of the County Commissioners.

Commissioner Foley reconvened the board meeting at 9:33 a.m.

John Caton, County Counselor discussed with the Commissioners that he received correspondence from Kevin Cowan, Gilmore and Bell about the Ninnescah Valley Hospital and that they are looking to refinance their bond through the Public Building Commission.

The County Commissioners signed County Vouchers in the amount of \$145,699.37.

9:50 a.m. Stan Goetz, HR/Planning/Zoning/Wastewater Director was in with correspondence on Clearing up our Recycling Act.

Mr. Goetz discussed the Memorandum of Agreement draft for the Road Agreement on Flat Ridge 3 and Flat Ridge 4 for the Townships involved.

Commissioners said the documents could be sent to the Townships for them to review and meet on the 14th of January, 2018.

The Commissioners decided to give the County Employees the 31st of December off for New Year's.

EXECUTIVE SESSION: Commissioner Foley moved to go into executive session with Stan Goetz, HR/Planning/Zoning/Wastewater Director and John Caton, County Counselor at 10:08 a.m. to discuss individuals employee evaluation at 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 individuals to be discussed, and will return to open session in the Board meeting room at 10:25 a.m. Commissioner Henning seconded the motion. The motion was approved upon a majority vote of the County Commissioners.

The County Commissioners returned to regular session at 10:25 a.m. with no binding action taken.

Commissioner Henning discussed the windows and that he had emailed Katrina with the Heritage Trust Grant to ask questions on the wood trim around the windows can be aluminum clad.

The County Commissioners approved the following abatements and additions:

ABATEMENTS		ABATEMENTS	
2018000265	-48.76	2018000267	0.00
2018000268	-63.46	2018000269	-129.54
2018000270	-856.42	2018000272	-11918.08
2018000273	-989.82	2018000274	-989.82
2018000275	-433.06	2018000276	-145.40
2018000278	-8.14	2018000279	-387.00
2018000280	-1683.36	2018000286	-74.42

ADDITIONS		ADDITIONS	
2018000264	+12.02	2018000266	+54.56
2018000281	+197.50	2018000283	+841.68
2018000284	+197.50	2018000285	+841.68

10:35 a.m. John Wimer was in for his evaluation by the Commissioners.

EXECUTIVE SESSION: Commissioner Henning moved to go into executive session with John Wimer, Noxious Weed Director and John Caton, County Counselor at 10:35 a.m. to discuss individuals employee evaluation at 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 individuals to be discussed, and will return to open session in the Board meeting room at 10:45 a.m. Commissioner Foley seconded the motion. The motion was approved upon a majority vote of the County Commissioners.

The County Commissioners returned to regular session at 10:45 a.m. with no binding action taken.

Mr. Wimer submitted a copy of the new statutes that have been passed.

MOTION: Commissioner Foley moved to recess the regular board meeting at 10:50 a.m. Commissioner Henning seconded the motion. The motion was approved upon a majority vote of the County Commissioners.

Commissioner Foley reconvened the regular board meeting at 10:53 a.m.

10:53 a.m. Charles Arensdorf, Public Works Director was in with a permit for the following:

1. Woolsey Operating Co. LLC-Bore petroleum line between Section 31, Twp 30, Range 06W(Canton-Kingman County) and Section 6, Twp 31, Range 06W(Harper County)

Mr. Arensdorf submitted the November Budget reports with the County Commissioners.

Mr. Arensdorf discussed funding sources for highway projects in 2019. Mr. Arensdorf discussed that he should have around \$425,000.00 to be transferred to Special Machinery and Special Highway funds.

Mr. Arensdorf let the Commissioners know that he should have enough money in his funds to cover the matching funds for the upcoming projects.

EXECUTIVE SESSION: Commissioner Henning moved to go into executive session with Charles Arensdorf, Public Works Director and John Caton, County Counselor at 11:20 a.m. to discuss individuals

employee evaluation at 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 individuals to be discussed, and will return to open session in the Board meeting room at 11:30 a.m. Commissioner Foley seconded the motion. The motion was approved upon a majority vote of the County Commissioners.

The County Commissioners returned to regular session at 11:30 a.m. with no binding action taken.

MOTION: Commissioner Henning moved to adjourn the regular board meeting at 11:45 a.m. Commissioner Foley seconded the motion. The motion was approved upon the majority vote of the County Commissioners.
