

MINUTES OF THE KINGMAN COUNTY
BOARD OF COUNTY COMMISSIONERS
ON February 4th, 2019

The Board of Kingman County Commissioners met in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas on February 4th, 2019. Those present:

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

Visitors: Larry Landwehr; Gayle Dye; Carol Voran; Jason Jump, Kingman Leader Courier; John Riggins, Kirkham Michael; Andrea Wood, Extension Agent; Chad Osborn, Fair Board Member; Scott Sparks.

Staff: Charles Arensdorf, Public Works Director; Stan Goetz, HR/Planning/Zoning Director and Mark Schnittker, Courthouse Maintenance.

Chairman Steffen called the Board of County Commissioners Meeting to order at 1:00 p.m.

The Pledge of Allegiance was said by all in attendance.

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

The County Clerk would like to add the appointment of Lance Dixon to the Judicial Nominating Commission.

Commissioner Henning would like to add discussion of the Expo Center.

MOTION: Commissioner Henning would like to approve the agenda with the addition of the appointment of Lance Dixon to the Judicial Nominating Commission and discussion of the Expo Center. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The County Clerk submitted the minutes of the January 28th, 2019 Commission Meeting for approval.

MOTION: Commissioner Foley moved to approve the minutes of the January 28th, 2019 Commission Meeting. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

1:04 p.m. Charles Arensdorf, Public Works Director was in with John Riggins, Kirkham Michael who would like to discuss the issues that were brought up last week about North Main and the concrete that was laid.

Commissioners felt like it was forecasted for wind and it was not handled on the covering of it. Also, the concerns with the ride it is giving through the project.

The Commissioners asked Mr. Riggins if he thought Cornejo will be able to get the project done with the 25 days they have left.

Mr. Riggins said that March 15th the project will resume weather permitting and if they make this a priority project it should be able to be done in the remaining 25 days.

Mr. Riggins left the meeting at 1:20 p.m.

Mr. Arensdorf submitted his December 2018 budget report for the Commissioners to review.

Mr. Arensdorf discussed channel & tree work that needs to be done at the intersection of SW 20 Street and SW 120 Avenue.

MOTION: Commissioner Henning moved to open the public hearing for the Rural Water District #1. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Commissioners discussed the Rural Water District #1 Petition.

MOTION: Commissioner Foley moved to adjourn the public hearing for the Rural Water District #1. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Foley moved to approve the Petition of Vinita Township into Rural Water District #1. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Arensdorf discussed the Hot Mix Overlay projects that they had discussed previously getting done.

The Commissioners asked when the Dale #20 bridge letting will be. Mr. Arensdorf said it has an August letting and then the County will have to have the matching funds then.

Mr. Arensdorf let the Commissioner know that Mr. Bachenberg is working on a new CIP plan.

Mr. Arensdorf discussed equipment and what to do with the insurance money received from the stolen backhoe.

Mr. Arensdorf thought that a skid steer would be the way to go since they already have two backhoes.

Mr. Arensdorf would like to bid a 90 horse powered skid steer to companies. Commissioners approved going out for bid.

Mr. Goetz submitted the Road Agreement draft from Sempra for Flat Ridge 3 and Flat Ridge 4 to Mr. Arensdorf and the County Commissioners.

Mr. Goetz said there will be a conference call next week at 10:45 a.m. with Charles Arensdorf, Steve Bachenberg, Sempra and himself.

Mr. Arensdorf said the action plan that was used for the Kingman Wind Farm was an important document and would like to use a similar document for Flat Ridge 3 and Flat Ridge 4.

Mr. Arensdorf left the meeting at 2:14 p.m.

2:15 p.m. Andrea Wood, Extension Agent was in and let the Commissioners know that she has four applications received so far for the open Extension Agent position.

Ms. Wood gave a quarterly report that let the Commissioners know all that she has been doing.

Ms. Wood received a Culture of Health Grant of \$5,000.00 and the funds will be used for the Kingman County Core Circles Program.

Ms. Wood let the Commissioners know upcoming events which are Dining with Diabetes, Kingman Youth rUn?; Kingman County 4-H Day; Walk Kansas and the Health Coalition planning for the Spring Fling Health & Craft Fair on April 6th.

Ms. Wood and Mr. Osborn left the meeting at 2:27 p.m.

2:33 p.m. Stan Goetz, HR/Planning/Zoning/Wastewater Director was in with a copy of a resume from an applicant that is coming next week for an interview.

Mr. Goetz let the Commissioners know that Mr. Henning, Sheriff Hill and himself will be doing interviews on Wednesday for four applicants.

Mr. Goetz discussed the Planning/Zoning Commission meeting that was held last Monday. The minutes were reviewed and the board is recommending a rezone.

The Board of Zoning appeals was also held last Monday. The Board approved changing Flat Ridge 3 and Flat Ridge 4 resolutions.

MOTION: Commissioner Foley moved to approve Resolution 2019-R2, A RESOLUTION FOR A THREE-YEAR EXTENSION OF OBTAINING PPA FOR COMMERCIAL WIND PROJECT PERMITTED BY CASE NO. BZA-SU-16-701, PER ARTICLE VII "S" OF THE KINGMAN COUNTY ZONING REGULATIONS. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Henning moved to approve Resolution 2019-R3, A RESOLUTION FOR A THREE-YEAR EXTENSION FOR OBTAINING PPA FOR COMMERCIAL WIND PROJECT PERMITTED BY CASE NO. BZA-SU-16-704, PER ARTICLE VII "S" OF THE KINGMAN COUNTY ZONING REGULATIONS. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Goetz submitted the following building permits:

1. Rod & Carole Eggert for a shed addition in the NW4 of Section 35, Township 29, Range 05W (Allen).
2. Brian Rosenhagen for a shed in the NE4 of Section 13, Township 28, Range 05W(Vinita).

MOTION: Commissioner Hennning move to appoint Joe Harbert to the Public Building Commission. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Foley moved to appoint Lance Dixon to the Judicial Nominating Commission. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Foley moved to approve sending a letter of support for Carla Pence for the KAC Board. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

3:30 p.m. Mark Schnittker, Courthouse Maintenance and Carol Noblit, County Clerk discussed with the County Commissioners about the window project. The Commissioners reminded them that the trim and the jamb liner should be black.

MOTION: Commissioner Foley moved to approve December 2018 transfers & corrections in the amount of \$1,114,803.26. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners signed the following addition and abatements:

ABATEMENTS		ADDITION	
2019000007	-212.28	2019000009	+424.70
2019000008	-212.28		

The Commissioners discussed that the City was wanting a date for a City/County joint meeting. Commissioners picked either February 25th or March 4th at 6:00 p.m.

The County Commissioners discussed the Expo Center and the management of it when someone is not able to take care of it.

Commissioner Steffen wanted to clarify that Mendy will be the one running the Expo Center and possibly have a contact from the City for each area.

Chairman Steffen opened the meeting for public comment.

Mr. Landwehr said the Commissioners should give a proposal to the City of Kingman on the Expo Center.

Chairman Steffen said he has talked with Mark Arensdorf and Plan A didn't work and there is not a Plan B to have common management of the Expo Center at this time.

MOTION: Commissioner Henning moved to adjourn the meeting at 4:16 p.m. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.