

MINUTES OF THE KINGMAN COUNTY
BOARD OF COUNTY COMMISSIONERS
ON March 11th, 2019

The Board of Kingman County Commissioners met in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas on March 11th, 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; Deanna Gerhardt; Greg Graffman, Kingman City Manager; Zachary Bieghler, Kingman EMS Director; Teresa with Marjorie's Home.

Staff: Charles Arensdorf, Public Works Director; John Wimer, Noxious Weed Director and Stan Goetz, HR/Planning/Zoning Director.

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.

Commissioner Henning wanted to add discussion of the Joint Meeting.

MOTION: Commissioner Henning moved to approve the agenda with Joint Meeting discussion added. Commissioner Foley seconded the motion. The motion was approved upon the majority vote of the County Commissioners.

Chairman Steffen asked if there was any public comment.

No public comment was made.

1:05 p.m. Zachary Bieghler, Kingman EMS Director and Greg Graffman, Kingman City Manager were in to go over the budget revenue and expenses for EMS. Mr. Bieghler also submitted a copy of the schematics for the old Eck Electric building that was purchased for the EMS Services and training facility.

Mr. Bieghler let the Commissioners know that Brittany Jayne will be starting full time as an EMT soon.

Mr. Bieghler went over call times and response times with the County Commissioners.

Mr. Graffman let the Commissioners know that the building they have purchased is a good building and could not of been built for the price they paid for it.

The County Commissioners asked Mr. Graffman how the details are going for the agreements on the Expo Center.

Mr. Bieghler and Mr. Graffman left the meeting at 1:26 p.m.

1:27 p.m. Charles Arensdorf, Public Works Director was in to let the Commissioner know that he has a meeting with the North Main contractor tomorrow and they will start on Monday the 18th of March, 2019.

Steve Bachenberg, County Engineer let the Commissioners know Murdock HHR Project there are still items to handle.

Mr. Bachenberg submitted proposals from Kirkham Michael on Project #2 not to exceed \$16,000.00.

Commissioner Henning wanted to know if the Cities should be included with the Township meeting.

MOTION: Commissioner Foley moved to approve the proposal from Kirkham Michael for Bridge Project #2 and it is not to exceed \$16,000.00 for engineering services. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners discussed the Nashville drainage and asked Mr. Arensdorf could look at the drainage there.

Bids were opened for a minimum 90 HP Track Loader from the following:

AGRI CENTER	\$62,345.00
FOLEY EQUIPMENT	\$66,900.00
JOHN DEERE PRAIRIELAND	\$67,679.00
VICTOR L. PHILLIPS	\$60,650.00
WHITE STAR	\$61,813.86
WICHITA TRACTOR	\$61,839.00
WICHITA TRACTOR	\$63,239.00

Mr. Bachenberg and Mr. Arensdorf left the meeting.

2:00 p.m. Teresa with Marjorie's Home was in to discuss her NRP and the payment of her taxes.

The County Commissioners let Teresa know that policy states that the 1st half of taxes need to be paid by December 20th and 2nd half of taxes need to be paid by May 10th and it has to be followed.

2:24 p.m. John Wimer, Noxious Weed Director was in to discuss the purchase of a PC Tower. Mr. Wimer submitted a quote from Choose Networks in the amount of \$859.96.

MOTION: Commissioner Foley moved to approve the quote from Choose Networks in the amount of \$859.96 for a PC Tower. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Wimer submitted the County Agreement to treat Noxious Weeds between Kingman County and the Kansas Department of Transportation.

MOTION: Commissioner Henning moved to approve the County Agreement to treat Noxious Weeds through the Kansas Department of Transportation Bureau of Maintenance for the same cost as last year. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Wimer let the Commissioners will have Household Hazardous Waste pickup on March 29th, 2019.

Mr. Wimer left the meeting at 2:35 p.m.

The County Clerk submitted the minutes of the March 4th, 2019 Commission Meeting and the City/County Joint Meeting for approval.

MOTION: Commissioner Foley moved to approve the minutes of the March 4th, 2019 Commission Meeting. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Henning moved to approve the minutes of the March 4th, 2019 City/County Joint Meeting. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

3:00 p.m. Stan Goetz, HR/Planning/Zoning/Wastewater Director was in to let the County Commissioners know that Richard Schott has started today for Kingman County as the Emergency Preparedness Director.

Mr. Goetz discussed with the County Commissioners if they would write a support letter of a power purchase agreement for Flat Ridge 3 and Flat Ridge 4. Richard Chandler from Sempra sent a sample letter of support for the County Commissioners.

The County Commissioners would like to have John Caton, County Counselor look at the letter of support before it is signed.

Mr. Goetz submitted a copy of the department head meeting minutes for the County Commissioners to review.

Mr. Goetz discussed that there was a meeting held down at the Expo Center about flood plans and maps. The Kingman County Flood Maps were originated in 1977. The Kickoff meeting for fall of 2022 on the flood map updating through the state.

Mr. Goetz submitted a Commissioner sheet to the Commissioners that included the benefits, wages and total compensation for 2019.

EXECUTIVE SESSION: Commissioner Henning moved to go into executive session with Stan Goetz, HR at 3:25 p.m. to discuss and 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 to be discussed, and they will return to open session in the Board meeting room at 3:35 p.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 3:35 p.m. with no binding action taken.

EXECUTIVE SESSION: Commissioner Steffen moved to go into executive session with Stan Goetz, HR at 3:35 p.m. to discuss and 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 to be discussed, and they will return to open session in the Board meeting room at 3:40 p.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 3:40 p.m. with no binding action taken.

The County Commissioners signed the following abatements and addition:

ABATEMENTS

2019000073	-142.54
2019000077	-36.00
2019000078	-332.54

ADDITION

2019000079	+131.82
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The County Commissioners signed County vouchers in the amount of \$123,365.25.

The County Commissioners signed Road & Bridge vouchers in the amount of \$38,633.38.

Chairman Steffen discussed with the board the landfill pricing for demolition.

Commissioner Foley suggested 50% off dumping fees with proof.

Commissioner Henning suggested having the homeowner come in with the bill and get 25% off their landfill bill if they have a grant from the City.

MOTION: Commissioner Henning moved to have all cities in Kingman County who have a grant program for Blighted properties can let the landowner of the blighted property to receive a 25% discount for the landfill if a copy of the landfill bill is submitted to the Board of County Commissioners. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Steffen moved to amend the motion and it will renew annually. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Chairman Steffen discussed the plow lot and the Young Farmers Consignment Sale being held on it.

Commissioner Henning let the board know that he discussed the sale with Mike Floyd and he would like to use it this year.

The County Commissioners discussed selling the Main Street lots.

Larry Landwehr talked about pricing for the vacant lots on Main Street.

Gayle Dye said to sell it for a \$1.00 and get it back on the tax roll.

The County Commissioners reviewed bills.

MOTION: Commissioner Henning moved to adjourn the regular board meeting at 4:43 p.m. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.