

MINUTES OF THE KINGMAN COUNTY
BOARD OF COUNTY COMMISSIONERS
ON April 8th, 2019

The Board of Kingman County Commissioners met in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas on April 8th, 2019. Those present:

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

Visitors: Larry Landwehr; Carol Voran; Jason Jump, Kingman Leader Courier; Jeff Brewer, Illuminous Neon Sign Company; Mary Wilson, George Lay Signs Inc., Jeremy, Georg Lay Signs Inc.; Catherine Rohrer, South Central Kansas Community Corrections Director; Carrie Nelson, KCAMP Marketing Manager and Carl Eyman, KWORCC.

Staff: Mendy Frampton, Kingman Expo Center Executive Director; Becky Luntsford, County Treasurer; Charles Arensdorf, Public Works Director and Stan Goetz, HR/Planning/Director.

Chairman Steffen called the Board of County Commissioners Meeting to order at 8:00 a.m.

The Pledge of Allegiance was said by all in attendance.

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

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

Chairman Steffen asked if there was any public comment.

Larry Landwehr said "Good Morning."

The County Clerk submitted the minutes for the April 1st, 2019 Commission Meeting.

MOTION: Commissioner Henning moved to approve the County Commissioner meeting minutes of April 1st, 2019. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

8:12 a.m. Mendy Frampton, Kingman Expo Center Executive Director was in with bids for a neon sign for the Expo Center from the following:

Illuminous Neon Sign Company	\$33,353.00	5 years labor & 5 years parts
George Lay Signs Inc.	\$35,025.00	1 year labor & 5 years parts

MOTION: Commissioner Henning moved to approve the bid from Illuminous Neon Sign Company in the amount of \$33,353.00. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Ms. Frampton talked about the drainage at the Expo Center.

Ms. Frampton left the meeting at 8:48 a.m.

8:48 a.m. Catherine Rohrer, South Central Kansas Community Corrections Director was in to update the County Commissioners. Ms. Rohrer presented a Community Corrections Interlocal Agreement for approval by the County Commissioners.

MOTION: Commissioner Foley moved to approve the 30th Judicial District Community Corrections Interlocal Agreement. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Ms. Rohrer submitted the FY 2020 Grant Application for Juvenile Services for approval. The FY 20 Grant Application for Juvenile Services was approved by the County Commissioners.

Ms. Rohrer submitted the FY 2020 Grant Application for Adult Services for approval. The FY 20 Grant Application for Adult Services was approved by the County Commissioners.

Ms. Rohrer went over the funding that they receive to fund the programs.

Ms. Rohrer left the meeting at 9:04 a.m.

9:04 a.m. Dennis Kerschen, The Law Company President; Rob Davis; Shawn Gris; Roger Brown, Vice President Law Company Architecture and Lead on Design; Tony Rangle; Sheriff Randy Hill and Chief Lux were in to discuss options for the Law Enforcement Center.

The County Commissioners and Mr. Kerschen discussed that the plan is not set in stone but a place to start on the planning process.

Roger Brown went over the reasons for the plan.

The County Commissioners would like to have a Committee to work on the plan for the LEC.

Chairman Steffen would like to appoint Commissioner Henning to the Committee. The Committee will consist of Sheriff Randy Hill, Chief David Lux, Commissioner Henning and Heather Kinsler.

Shawn Gris asked if scheduling another meeting in two weeks would work with the Sheriff and the County Commissioners.

The County Commissioners would like to continue to move forward.

Mr. Kerschen; Mr. Davis; Mr. Gris; Mr. Brown; Mr. Rangle; Ms. Kinsler; Sheriff Hill and Chief Lux left the meeting at 9:56 a.m.

The County Clerk discussed bids from Unisyn, Election Source and Election Systems & Software. The bids submitted last week were for 7 tabulators and 30 touch screens and the bids received today were for 7 tabulators and 7 touch screens. Unisyn was \$55,661.00; Election Source was \$ 82,032.50 and Election Systems & Software for \$64,880.00. Ms. Noblit discussed the differences between the equipment and requested purchasing from Election Systems & Software in the amount of \$64,881.00.

MOTION: Commissioner Henning moved to approve purchasing new voting equipment from Election Systems & Software for the amount of \$64,881.00. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

10:17 a.m. Todd Lawson, Field Appraiser was in to request an NRP Extension for Greta Semsroth for one year.

MOTION: Commissioner Foley moved to approve the NRP Extension for Greta Semsroth for one year. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

10:24 a.m. Becky Luntsford, County Treasurer was in to give an update on the Tax Sale. Ms. Luntsford submitted the following abatements for the Tax Sale:

ABATEMENTS		ABATEMENTS	
2019000091	-499.70	2019000092	-539.92
2019000093	-542.90	2019000094	-570.80
2019000095	-169.79	2019000096	-170.60
2019000097	-176.52	2019000098	-184.43
2019000099	-204.44	2019000100	-213.59
2019000101	-207.34	2019000102	-220.44
2019000103	-235.02	2019000104	-712.23
2019000105	-1492.10	2019000106	-1499.68
2019000107	-530.18	2019000108	-120.14
2019000109	-120.52	2019000110	-124.62
2019000111	-142.84	2019000112	-148.50
2019000113	-676.78	2019000114	-730.75
2019000115	-663.79	2019000116	-751.64
2019000117	-757.99	2019000118	-796.17
2019000119	-800.44	2019000120	-840.54
2019000121	-921.94	2019000122	-929.64
2019000123	-975.97	2019000124	-981.36
2019000125	-1030.02	2019000127	-1140.45
2019000128	-2392.63	2019000129	-2300.87
2019000130	-2410.34	2019000131	-2354.82
2019000132	-392.69	2019000133	-794.17
2019000134	-805.86	2019000136	-819.96
2019000138	-807.90	2019000139	-14.06
2019000140	-30.01	2019000141	-34.55
2019000142	-45.04	2019000143	-46.96
2019000144	-20.93	2019000145	-24.09
2019000146	-26.10	2019000147	-27.22
2019000148	-542.91	2019000149	-1094.82
2019000150	-1326.73	2019000151	-1333.70
2019000152	-1399.06	2019000153	-5.03
2019000154	-5.27	2019000155	-3.42
2019000156	-3.58	2019000157	-150.72
2019000158	-36.39	2019000160	-33.04
2019000161	-31.15	2019000162	-34.83
2019000163	-35.94	2019000164	-38.31
2019000165	-39.28	2019000167	-55.76
2019000169	-115.96	2019000170	-163.12
2019000171	-163.90	2019000173	-149.05
2019000174	-154.93	2019000175	-150.13
2019000176	-151.29	2019000177	-150.08
2019000178	-115.54	2019000179	-122.32

ABATEMENTS		ABATEMENTS	
2019000180	-68.25	2019000181	-70.45
2019000182	-71.09	2019000185	-59.57
2019000186	-48.24	2019000188	-41.00
2019000189	-103.69	2019000190	-715.66
2019000191	-751.76	2019000192	-192.28
2019000193	-178.32	2019000194	-176.80
2019000195	-25.56	2019000196	-11.42
2019000197	-11.32	2019000198	-495.56
2019000199	-521.28	2019000200	-524.16
2019000201	-549.00	2019000202	-2067.38
2019000203	-2932.76	2019000204	-3047.58
2019000205	-579.56	2019000206	-584.53
2019000207	-668.52	2019000208	-672.34
2019000209	-706.36	2019000210	-187.23
2019000211	-216.86	2019000212	-225.00
2019000213	-51.88	2019000214	-53.45
2019000215	-158.60	2019000216	-156.10
2019000217	-168.89	2019000218	-199.55
2019000219	-219.00	2019000220	-229.76
2019000221	-358.76	2019000222	-361.98
2019000223	-381.32	2019000224	-383.50
2019000225	-403.82	2019000227	-300.65
2019000228	-312.20	2019000229	-333.06
2019000230	-345.70	2019000231	-382.51
2019000232	-385.92	2019000233	-406.43
2019000234	-408.92	2019000235	-430.48
2019000236	-328.94	2019000237	-388.17
2019000238	-392.64	2019000239	-368.07
2019000240	-371.36	2019000241	-391.18
2019000242	-393.40	2019000243	-414.22
2019000244	-170.51	2019000245	-179.48
2019000246	-180.84	2019000247	-187.71
2019000248	-296.68	2019000249	-299.34
2019000250	-382.81	2019000251	-385.18
2019000252	-405.58	2019000254	-190.09
2019000257	-200.92	2019000258	-146.40
2019000260	-152.72	2019000262	-1844.40
2019000263	-1749.44	2019000264	-1621.58
2019000265	-1630.04	2019000266	-1709.44
2019000267	-102.72	2019000268	-121.41
2019000269	-108.06	2019000270	-114.40
2019000271	-979.36	2019000272	-987.52
2019000273	-1036.60	2019000274	-1042.10
2019000275	-1093.64	2019000276	-75.05
2019000277	-76.54	2019000278	-80.94
2019000279	-62.28	2019000280	-65.06

The County Commissioners signed County Vouchers in the amount of \$10,074.19.

MOTION: Commissioner Henning moved approve the purchase of a new computer for the Treasurer's Office that will come out of the County Treasurer Auto fund. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

10:30 a.m. Stan Goetz, HR/Planning/Zoning/Wastewater Director was in to request a non-elect personnel executive session with Becky Luntsford, County Treasurer.

EXECUTIVE SESSION: Commissioner Foley moved to go into executive session with Stan Goetz, HR; Becky Luntsford, County Treasurer and John Caton at 10:30 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 to be discussed, and will return to open session in the Board meeting room at 10:41 a.m. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners returned to regular session at 10:41 a.m. with no binding action taken.

MOTION: Commissioner Foley moved to approve vacation extension. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Henning moved to approve shared leave for an employee. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Goetz discussed information received from Brandon Ritcha on the Rosenhagen case.

Mr. Goetz left the meeting at 10:52 a.m.

10:52 a.m. Charles Arensdorf, Public Works Director was in with the following permits:

1. Black Hills Energy- Road Crossing-4" Natural Gas Line- Between Sections 2 & 3, Twp 30, Range 5 (Bennett).
2. Abe's Oilfield-Road Crossing-4" Crude Oil Line-Between Sections 27 & 28, Twp 28, Range 7W (East Ninnescah)
3. Haviland Telephone Co.-Lay 300' Replacement Copper Cable- Between Sections 23 & 24, Twp 30, Range 5 (Bennett).

Mr. Arensdorf gave the Commissioners an update on North Main.

Mr. Arensdorf discussed the Pre-Construction for SE 20th St Hot Mix Overlay on Thursday, April 11th, 2019.

11:15 a.m. Carrie Nelson, KCAMP and Carl Eyman, KWORCC were in to give a presentation of proposal for property and liability coverage.

Ms. Nelson and Mr. Eyman left the meeting at 11:51 a.m.

MOTION: Commissioner Henning moved to adjourn the regular board meeting at 11:52 a.m. Commissioner Steffen seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.