

MINUTES OF THE KINGMAN COUNTY  
BOARD OF COUNTY COMMISSIONERS  
ON April 22<sup>nd</sup>, 2019

The Board of Kingman County Commissioners met in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas on April 22<sup>nd</sup>, 2019. Those present:

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

Visitors: Larry Landwehr; Jason Jump, Kingman Leader Courier; Carol Voran; Deanna Gerhardt; Catherine Rohrer, South Central Kansas Community Corrections Director; Colleen Wance; Chief Lux; Rob Davis, The Law Company(Conference Call); Josh Beckham, Kirkham Michael; John Riggins, Kirkham Michael and Carrie Nelson, KCAMP.

Staff: Mark Schnittker, Courthouse Maintenance; Sheriff Hill; Heather Kinsler, 911/Dispatch Director; 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 Henning moved to approve the agenda as presented. Commissioner Foley seconded the motion. The motion was approved with a unanimous vote of the County Commissioners.

Chairman Steffen asked if there was any public comment.

No Public Comment was made.

The County Clerk submitted the minutes for the April 15<sup>th</sup>, 2019 Commission Meeting.

MOTION: Commissioner Foley moved to approve the County Commissioner meeting minutes of April 15<sup>th</sup>, 2019. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Foley moved to amend the agenda to include joint meeting discussion. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The Commissioners briefly discussed CABT (Coalition Against Bigger Trailers) with John Caton, County Counselor.

8:15 a.m. Mark Schnittker, Courthouse Maintenance was in to request overtime to work on windows. Mr. Schnittker discussed budgeting for wall unit air conditioners for the offices that get window air conditioners.

The County Commissioners discussed with Mr. Schnittker about doing the windows during court being held. Mr. Schnittker let them know that he would get with Ms. Jackson, District Court Clerk on Mondays and see what the schedule is for the week until the windows are done.

Mr. Schnittker left the meeting at 8:29 a.m.

8:29 a.m. Catherine Rohrer, South Central Kansas Community Corrections Director was in to go over stats with the County Commissioners.

Commissioners discussed the way Community Service is being handled with Ms. Rohrer.

Ms. Rohrer left the meeting at 9:00 a.m.

9:00 a.m. Sheriff Hill, Chief Lux and Heather Kinsler were in to discuss the committee meeting that was held last Wednesday. Sheriff Hill discussed some of the changes.

The Commissioners began a conference call with Rob Davis with the Law Company and they discussed that they still plan on coming out this afternoon to go over piece by piece at the Expo Center North Room.

Sheriff Hill would like for each of the Commissioners to come over and watch the operations, not just a tour.

Commissioner Henning said he was taken back by what the Dispatch takes care of including taking utility bills for the City after hours.

Chief Lux; Sheriff Hill and Ms. Kinsler left the meeting at 9:40 a.m.

Commissioners discussed what items they would like to discuss with The Law Company at 1:30 p.m. in the North Room of the Kingman Expo Center.

The County Commissioners approved March 2019 Transfers & Corrections in the amount of \$77,557.83.

11:00 a.m. Charles Arensdorf, Public Works Director and Steve Bachenberg, County Engineer were in to open bridge repair letting for U.7-8.0 from the following:

L & M Contractors	\$63,180.00	Start Date: August 12 <sup>th</sup> , 2019
Reece Construction	\$74,266.00	Start Date: Sept. 9, 2019
Wildcat Construction	\$78,360.00	Start Date: Sept. 9, 2019

MOTION: Commissioner Henning moved to approve the bid from L & M Contractors in the amount of \$63,180.00 pending approval from the Engineer. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

John Riggins from Kirkham Michael discussed the North Main Project and let the Commissioners know that the 2019 portion went much better than the 2018 portion did.

Mr. Arensdorf submitted a permit for: Abe's Oilfield that is a road crossing for 3" Poly line carrying crude oil between Sections 27 & 28, Township 28, Range 7W (E. Ninnescah).

John Riggins reviewed the 2019 Bridge Inspection with the County Commissioners.

Steve Bachenberg, County Engineer discussed three structures that are on system bridges and several non-system bridges that are wood structures.

EXECUTIVE SESSION: Commissioner Foley moved to go into executive session with Charles Arensdorf, Public Works Director; Stan Goetz, HR and John Caton at 12:00 p.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 12:10 p.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 12:10 p.m. with no binding action taken.

Mr. Goetz let the Commissioners know that he will be attending a meeting this week.

Mr. Goetz discussed a nuisance that they have in Murdock.

Mr. Goetz left the meeting at 12:15 p.m.

12:15 p.m. Carrie Nelson, KCAMP was in to discuss the RFP for Insurance. The Commissioners discussed that they would like to bid the insurance to give local vendors a chance to bid.

12:20 p.m. Carol Noblit, County Clerk let the Commissioners know that she will be attending a Scholarship meeting on Friday in Hays and KCCEOA Annual meeting next week.

Chairman Steffen moved to recess until 1:30 p.m. at the Kingman Expo Center North Room. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Chairman Steffen moved to reconvene at 1:30 p.m. at the North Room of the Kingman Expo Center.

Individuals in attendance were: Carol Voran; Mendy Frampton; Becky Luntsford; Larry Landwehr; Jason Jump and Derick Tyler

1:30 p.m. The Law Company brought in new drawings with changes that the Committee had discussed last Wednesday.

Sheriff Randy Hill and Chief David Lux were in attendance to discuss possible changes.

Rob Davis went over possible changes in the booking room, laundry room and Kitchen that the Sheriff discussed.

The Commissioners asked questions about the sally ports and Mr. Davis said he would look into what is required.

Sheriff Hill would like to meet later this week with the Committee to go over the drawings and get any changes to the Law Company before they meet again on the 6<sup>th</sup> of May 2019 during the Commission Meeting.

MOTION: Commissioner Henning moved to adjourn the regular board meeting at 3:00 p.m.  
Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the  
County Commissioners.