

MINUTES OF THE KINGMAN COUNTY  
BOARD OF COUNTY COMMISSIONERS  
ON June 3rd, 2019

The Board of Kingman County Commissioners met in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas on June 3<sup>rd</sup>, 2019. Those present:

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

Visitors: DeAnna Gerhardt; Larry Landwehr; Jason Jump, Kingman Leader Courier; Judy Albright, Council on Aging; Sharon Kostner, Kingman County Historical Society; Greg Graffman, City Manager

Staff: Becky Luntsford, County Treasurer; Bethany Bailey, Tag Office employee; Stan Goetz, HR/Planning/Director; Charles Arensdorf, Public Works 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.

The minutes of the May 20<sup>th</sup>, 2019 Commission Meeting were submitted for approval.

MOTION: Commissioner Henning moved to approve the May 20<sup>th</sup>, 2019 Commission meeting minutes. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The County Clerk submitted the holidays for 2020.

MOTION: Commissioner Henning moved to approve the 2020 holidays for the County. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

8:15 a.m. Becky Luntsford, County Treasurer was in to introduce Bethany Bailey. Ms. Bailey was hired for the Tag Office position.

Ms. Luntsford and Ms. Bailey left the meeting at 8:20 a.m.

8:25 a.m. Judy Albright, Council on Aging was in with her 2020 budget request. Ms. Albright discussed that the request has a \$11,000.00 increase from 2019.

Ms. Albright left the meeting at 8:35 a.m.

8:40 a.m. Sharon Kostner, Kingman Historical Society was in and provided updates to the Commissioners on museum events planned. Ms. Kostner discussed the museums budget and requested if the County could help fund \$14,800.00 that is needed to help with the roof.

Ms. Kostner left the meeting at 8:55 a.m.

The County Commissioners approved the following abatement:

ABATEMENT:  
2019000285                      -600.18

The County Commissioners signed Road & Bridge vouchers in the amount of \$42,690.98

The County Commissioners signed County vouchers in the amount of \$92,957.97.

9:31 a.m. Sheriff Randy Hill was in with department reports for Commissioners to review. Sheriff Hill informed the Commissioners that there has been ground water coming up in the basement.

Sheriff Hill had Linda Langley in to discuss the estimated inmate costs with the County Commissioners. The estimated inmate cost for 2018 presented was \$1069.39 per day.

Mr. Hill and Ms. Langley left the meeting at 10:09 a.m.

10:09 a.m. Stan Goetz, HR/Planning/Zoning/Wastewater Director was in with the Planning/Zoning meeting minutes from the meeting that was held on May 20<sup>th</sup>, 2019.

Mr. Goetz discussed reviewed a plat map for the approved Winding Creek Addition by the Planning/Zoning board. The board approved the preliminary and the final plat maps for the Winding Creek subdivision and it is just waiting for certification.

Mr. Goetz discussed two 911 Dispatchers that were hired for two positions at the Sheriff's Office.

Mr. Goetz informed Commissioners that a detention officer from the Sheriff's office submitted their resignation so they will be looking for another detention officer.

Mr. Goetz let the County Commissioners know that charges will be filed against the nuisance issue in Murdock.

EXECUTIVE SESSION: Commissioner Foley moved to go into executive session with Stan Goetz, HR and John Caton, County Counselor at 10:35 a.m. to discuss an 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 they will return to open session in the Board meeting room at 10:45 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 10:45 a.m. with no binding action taken.

Mr. Goetz left the meeting at 10:50 a.m.

11:00 a.m. Charles Arensdorf, Public Works Director was in to discuss FAS Bridge #12 South of Adams. Mr. Arensdorf let the Commissioners know that a concrete piling has been knocked out by heavy debris.

Mr. Arensdorf discussed the condition of the bridge with the Commissioners and what they would like to have Kirkham Michael do a bridge inspection and give recommendations.

The Commissioners agreed that the bridge needs to be inspected.

Mr. Arensdorf discussed SE 20<sup>th</sup> (McArthur Road) Hot Mix Overlay with the County Commissioners.

Mr. Arensdorf left the meeting at 11:30 a.m.

11:30 a.m. Gregg Graffman, City Manager was in to discuss the contract for the one time grant payment for the south building on North Main for the wall to be repaired.

MOTION: Commissioner Henning moved to approve the Economic Development Funding Agreement between the City of Kingman and the County of Kingman and Ninnescah, LLC. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Henning moved to adjourn the regular board meeting at 11:51 a.m. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.