

MINUTES OF THE KINGMAN COUNTY
BOARD OF COUNTY COMMISSIONERS
ON July 22nd, 2019

The Board of Kingman County Commissioners met in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas on July 22nd, 2019. Those present:

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

Visitors: Larry Landwehr; Jason Jump, Kingman Leader Courier; Carol Voran; Gayle Dye; Zachary Bieghler, Kingman EMS Director; Mark Arensdorf, Kingman City Mayor

Staff: Sheriff Randy Hill; Stan Goetz, HR/Planning/Director; Linda Langley, Internal Auditor; and 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.

Commissioner Henning would like to add discussion of the lots and Phillips 66 pipeline.

MOTION: Commissioner Henning moved to approve the agenda with the addition of discussion about the County lots and discussion of Phillips 66 pipeline. Commissioner Foley seconded the motion. The motion was approved with a unanimous vote of the County Commissioners.

Chairman Steffen asked if there were any public comments.

Carol Voran told the Commissioners that the situation about Spivey Fire funds through the City of Spivey has not found a resolution.

Commissioner Henning said that it should be handled between the City of Spivey's elected officials and the Townships elected officials.

Commissioner Henning would like to have Phillips 66 pipeline donate funds to the County museums as an option.

Commissioner Henning discussed the lots on Main street and on Spruce Street being put up for sale.

Commissioner Henning said yes but have a sheet at the Clerk's office on the requirements for the sale of property.

The Commissioners discussed a date of September 9th, 2019 for a bid deadline for the County Lots.

MOTION: Commissioner Henning moved to recess the meeting at 8:35 a.m. Commissioner Steffen seconded the motion. The motion was approved by a majority vote.

MOTION: Chairman Steffen called the meeting to order at 8:37 a.m. Commissioner Henning seconded the motion. The motion was approved by a majority vote.

Larry Landwehr asked if property could go through a real estate firm to help get the word out that the properties are up for sale.

John Caton, County Counselor let Mr. Landwehr know that yes, they could, but they would have to go out to bid for a real estate firm unless they would like to volunteer their services.

Commissioner Henning said that until the Community can come together it will never get any better.

The County Clerk submitted the minutes of the July 15th, 2019 Commission Meeting for approval.

MOTION: Commissioner Henning moved to approve the minutes of the July 15th, 2019 Commission Meeting. Commissioner Steffen seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

8:55 a.m. Sheriff Randy Hill submitted April, May and June department reports. Sheriff Hill submitted quotes to purchase new computers from Dell and Choose Networks. Sheriff Hill let the Commissioners know that he has been saving in his Capital Improvement Fund for the purchase of new computers.

The bid totals were Dell in the amount of \$19,548.60 and Choose Networks in the amount of \$21,914.80.

MOTION: Commissioner Steffen moved to approve the Dell bid in the amount of \$19,548.60. Commissioner Henning seconded the motion. The motion was approved upon the majority vote of the County Commissioners.

Sheriff Hill left the meeting at 9:04 a.m.

Commissioners signed the County vouchers in the amount of \$84,895.24.

Chairman Steffen opened bids for the Boiler Room Door from the following:

Leroy Foos – Glass replacement	\$225.00
Bronze Door Replacement	\$1200.00

Pratt Glass Enterprises, LLC	
Glass replacement	\$597.05
Standard Door/w grey	\$1138.77
Bronze standard door	\$2124.13

MOTION: Commissioner Henning moved to approve the bid for a full door from Leroy Foos in the amount of \$1200.00. Commissioner Steffen seconded the motion. The motion was approved upon the majority vote of the County Commissioners.

9:26 a.m. Zachary Bieghler, Kingman EMS Director and Mark Arensdorf, Kingman City Manager were in with their 2020 budget request for Kingman EMS.

MOTION: Commissioner Henning moved to approve the Kingman EMS 2020 contract between Kingman EMS and Kingman County in the amount of \$227,000.00. Commissioner Steffen seconded the motion. The motion was approved upon the majority vote of the County Commissioners.

Mr. Bieghler and Mr. Arensdorf left the meeting at 9:41 a.m.

9:42 a.m. Linda Langley, Internal Auditor was in to go over the changes that were requested by the Commissioners last week. Ms. Langley discussed some of the suggestions received from Melissa Romme, Auditor for the budget.

Ms. Langley discussed options on cash carry over balances.

MOTION: Chairman Steffen moved for a recess at 10:28 a.m. Commissioner Henning seconded the motion. The motion was approved upon the majority vote of the County Commissioners.

MOTION: Chairman Steffen moved to reconvene at 10:32 a.m. Commissioner Henning seconded the motion. The motion was approved upon the majority vote of the County Commissioners.

EXECUTIVE SESSION: Chairman Steffen moved to go into executive session at 10:40 a.m. with Stan Goetz, HR and John Caton, County Counselor 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 10:50 a.m. Commissioner Henning seconded the motion. The motion was approved upon the majority vote of the County Commissioners.

The Commissioners returned to regular session at 10:50 a.m.

MOTION: Commissioner Henning moved to accept the retirement letter from Cindy Chrisman-Smith, Health Nurse to be effective September 1, 2019. Commissioner Steffen seconded the motion. The motion was approved upon the majority vote of the County Commissioners.

Mr. Goetz submitted the 2019-2020 Health Insurance sign up meetings will be August 7, 2019 at 7:30 a.m.; 8:30 a.m. & 9:15 a.m.

Mr. Goetz discussed the computers and how many he has currently received to replace.

Mr. Goetz left the meeting at 11:00 a.m.

11:01 a.m. Charles Arensdorf, Public Works Director was in to discuss the X.0-21.2 Kyle Bridge and information on FEMA funding that was received from a meeting that he attended. If the funding is accepted, then 15% would be the Counties share.

Mr. Arensdorf and Steve Bachenberg discussed applying for KDOT funding for the bridge but the chances of receiving it would be a slim possibility since having current funding received.

Commissioners decided not to submit an application at this time.

Mr. Arensdorf let the Commissioners know that the groundwater monitoring by Terracon for C/D landfill area has been completed.

Mr. Bachenberg gave the Commissioners a local consult schedule for meetings that are going on around the state being held by KDOT.

Mr. Bachenberg submitted proposals for engineering designs from Kirkham Michael for Evan #8; B.3-5.0 and FAS #12.

MOTION: Commissioner Henning moved to approve the engineering for Evan #8 located on NE 160th Ave (RS 989) from Kirkham Michael in the amount of \$26,500.00. Commissioner Steffen seconded the motion. The motion was approved with a majority vote.

MOTION: Commissioner Henning moved to approve the engineering for B.3-5.0 located on NW 20th Street (Skellyville Road) from Kirkham Michael in the amount of \$19,000.00. Commissioner Steffen seconded the motion. The motion was approved with a majority vote.

MOTION: Commissioner Steffen moved to approve the engineering for FAS #12 located on SE 70th Avenue from Kirkham Michael in the amount of \$13,500.00. Commissioner Henning seconded the motion. The motion was approved with a majority vote.

Commissioners discussed millings being placed for the parking lot down at the Expo Center, but they would need to talk with the City first.

Mr. Bachenberg and Mr. Arensdorf left the meeting at 12:03 p.m.

12:03 p.m. Linda Langley, Internal Auditor brought in revised budget information for the Commissioners to review. The Commissioners would like to change the hearing date to the 19th of August 2019.

MOTION: Commissioner Henning moved to adjourn the regular board meeting at 12:15 p.m. Commissioner Steffen seconded the motion. The motion was approved upon the majority vote of the County Commissioners.