

MINUTES OF THE KINGMAN COUNTY
BOARD OF COUNTY COMMISSIONERS
ON September 23rd, 2019

The Board of Kingman County Commissioners met in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas on September 23rd, 2019. Those present:

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

Visitors: Jason Jump, Kingman Leader Courier; Carol Voran; Carrie Nation, Horizons Mental Health Center; Mike Garrett, Horizons Mental Health Director; Scott Sparks;

Staff: Amber Hartley, Interim Appraiser; Becky Luntsford, County Treasurer; Steve Bachenberg, County Engineer.

Chairman Steffen called the Board of County Commissioners Meeting to order at 8:03 a.m.

The Pledge of Allegiance was said by all in attendance.

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

Commissioner Foley would like to discuss the Expo Center Drainage.

MOTION: Commissioner Henning moved to approve the agenda with the addition of Expo Center Drainage discussion. 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.

Carol Noblit, County Clerk had a question about the purchase of the lots and if a title search is required. Also, Ms. Noblit wanted to know if the deeds would be available.

John Caton, County Counselor let the Commissioners know that he had the deeds ready for the sale of the property. Also, Mr. Caton let them know that a title search is not needed.

The County Clerk submitted the September 16th, 2019 Commission Meeting minutes for approval.

MOTION: Commissioner Foley moved to approve the September 16th, 2019 Commission Meeting minutes. Commissioner Henning seconded the motion. The motion was approved with a unanimous vote of the County Commissioners.

8:15 a.m. Mike Garrett, Horizons Mental Health Director was in with his Statement of Revenue and Expenses report to review with the County Commissioners. Mr. Garrett also discussed survey results with the Commissioners.

Carrie Nation discussed that they have increased their school services and Kingman/Norwich Schools are interested in the program.

Mr. Garrett and Ms. Nation left the meeting at 8:40 a.m.

MOTION: Commissioner Steffen moved to appoint Commissioner Henning as the KWORCC delegate for the Annual Meeting. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Steffen moved to appoint Commissioner Foley as the KWORCC alternate delegate for the Annual Meeting. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

8:43 a.m. Amber Hartley, Interim Appraiser was in at the County Commissioners request to let her know that they received a letter from the State Department letting them know that the County Appraiser's office is in compliance. The Commissioners thanked Ms. Hartley for her work.

Ms. Hartley left the meeting at 8:50 a.m.

Commissioner Foley discussed the drainage at the Expo Center with the Board.

9:00 a.m The County Commissioners opened the following bid:

Parcel #1: Scott Mueller \$5,050.00

Parcel #2: No bids received.

MOTION: Commissioner Henning moved to approve the bid for Parcel #1 from Scott Mueller in the amount of \$5,050.00. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

9:16 a.m. Richard Schott, Emergency Management Director was in to give a department update on current operations.

Mr. Schott was in to request appointing Kallie Turner to the Local Emergency Planning Committee.

MOTION: Commissioner Foley moved to appoint Kallie Turner to the LEPC board. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Schott discussed with the Commissioners that a Resolution is needed for the adoption of the Mitigation Plan.

MOTION: Commissioner Henning moved to approve **Resolution 2019-R17, Adopting the Kansas Homeland Security Region G Hazard Mitigation Plan**. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Schott discussed the following pending operations:

- TXX-ONEOAK (HazMat) @ Cunningham 9 Oct 2019
- KM-TXX-Multi-Jurisdictional Ex 14 Nov 2019
- Draft Active Shooter TXX EX for Wheatland's
- Submit annual LEPC Membership update

Mr. Schott discussed Kingman County Safety/Risk Management with the County Commissioners.

Mr. Schott left the meeting at 9:54 a.m.

9:54 a.m. Steve Bachenberg, County Engineer was in to discuss the cost share program that the state has started. Mr. Bachenberg drafted up an application for the program to be submitted for 4 ½ miles on 21st street for a 2.5 inch overlay.

Mr. Bachenberg discussed his consultation he had with Ninnescah Township.

Mr. Bachenberg let the Commissioners know that Dorothy Isonbran will be the Project Manager for the FLAP and they will handle all the process. The county will only be responsible for the cost share of the project.

Mr. Bachenberg is submitting an application for funding on bridge FF.4.

Mr. Bachenberg let the Commissioners know that King Construction has won the bid for the burnt bridge and would like for the Commissioners to approve the award for 48C491501.

MOTION: Commissioner Henning moved to approve the authority to award contract commitment of county funds with King Construction Company Inc and Subsidiaries for 0.5 miles S & 2.2 miles W of Murdock and the County Share will be \$370,000.00. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Bachenberg left the meeting at 10:19 a.m.

10:22 a.m. Becky Luntsford, County Treasurer was in to discuss that she will need to get four key licenses for the new computers in the tag office at \$299.00 each for a total of \$1,196.00 from Choose Networks. The old computers had key licenses that were purchased by the state and the new computers are purchased by the County so they will need to be purchased separately.

MOTION: Commissioner Foley moved to approve four key licenses for \$1196.00 from Choose Networks. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Ms. Luntsford let the Commissioners know that the old State owned Computers were not wanted back by the State and she would like to give them to the employees that have used them. Ms. Luntsford said she will have them cleaned before they are taken out.

Commissioners let Ms. Luntsford know she can dispose of the Computers as she sees fit.

Ms. Luntsford discussed that she would like for her office to be closed on the 31st of December, 2019 for public business.

MOTION: Commissioner Henning moved to adjourn the regular board meeting at 10:43 a.m. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.