

MINUTES OF THE KINGMAN COUNTY
BOARD OF COUNTY COMMISSIONERS
ON October 7th, 2019

The Board of Kingman County Commissioners met in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas on October 7th, 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; Gayle Dye; Larry Landwehr; Chief Lux; Dennis Kerschen, The Law Company

Staff: Amanda Stucky, Field Appraiser; Sheriff Randy Hill; Linda Langley, Internal Auditor; Mary Schwartz, Health Nurse; Stan Goetz, HR/Planning/Zoning/Wastewater Director; Charles Arensdorf, Public Works Director and Staci Jackson, District Court Clerk.

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 a question to John Caton, County Counselor about incorporated cities.

Commissioner Foley would like to add discussion of the Expo Center drainage.

MOTION: Commissioner Henning moved to approve the agenda with the addition of the question for John Caton on incorporated cities and discussion of the Expo Center drainage. 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 Voran asked the Commissioners if they would open the meeting for public comment when The Law Company is in.

The Commissioners discussed opening the meeting for public comment and decided that they would not open the meeting for public comment.

The County Clerk submitted the September 30th, 2019 Commission Meeting minutes for approval.

MOTION: Commissioner Foley moved to approve the September 30th, 2019 Commission Meeting minutes. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

8:12 a.m. Amanda Stucky, Field Appraiser was in with an NRP Extension request from Joshua Fiskus. Ms. Stucky let the Commissioners know that this is Mr. Fiskus's first request.

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

Ms. Stucky left the meeting at 8:16 a.m.

Commissioner Henning asked Mr. Caton if an incorporated city wanted to become unincorporated.

Mr. Caton let Mr. Henning know that he would research the process and get back with him.

Commissioner Foley discussed that the drainage at the Expo Center is still a problem.

MOTION: Commissioner Foley moved to approve the engagement letter for Adams, Brown, Beran and Ball for the 2020 Budget. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Henning moved to approve FileSafe Maintenance Agreement for Security Cameras in the amount of \$1690.00. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

9:08 a.m. The Law Company was in with an estimate breakdown for the Law Enforcement Center in the amount of \$4,990,767.00.

The Law Company left at 9:39 a.m.

9:40 a.m. Mary Schwartz, Health Nurse was in with a department update for the Commissioners. Ms. Schwartz let them know that VaxCare is going well.

Ms. Schwartz discussed with the Commissioners that they will need to get a new medical consultant as Dr. Moots is retiring.

Ms. Schwartz left the meeting at 9:58 a.m.

The Commissioners moved the meeting up to the Law Library to see the work that was done by Mark Schnittker.

Commissioners returned to the Board meeting room at 10:18 a.m.

10:20 a.m. Stan Goetz, HR/Planning/Zoning/Wastewater Director was in with a draft of the Economic Development Director Job Description that he has been working on with Greg Graffman, City Manager for them to review.

Mr. Goetz let the Commissioners know that the nuisance property in Murdock has been sold and correspondence was sent to the new owner.

Mr. Goetz submitted the following building permit:

1. Anna Gouvert-Young for a shed in Section 27, Township 27, Range 5W (Evan).

Mr. Goetz let the Commissioners know that the Oct 28 planning commission meeting will have three cases for that night. Isabel Coop hearing will not be on that date as they did not get the information turned in on time for that meeting.

Mr. Goetz left the meeting at 10:37 a.m.

10:46 a.m. Charles Arensdorf, Public Works Director was in to discuss long range transportation projects & funding requirements. Mr. Arensdorf updated the Commissioners on machinery purchase needs for Public Works.

Commissioner Henning asked Mr. Arensdorf if he had pipe available for the Expo Center drainage.

Mr. Arensdorf let Commissioner Henning know that he does have pipe available.

Mr. Arensdorf discussed his rubber tire excavator with the County Commissioners and possibly looking after the beginning of the year for an excavator.

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

11:30 a.m. Staci Jackson, District Court Clerk was in to discuss that she will be replacing computers in the Courts because they are currently running Windows 7 and need to be upgraded. Ms. Jackson will be back with quotes and more information.

MOTION: Commissioner Henning moved to adjourn the regular board meeting at 11:35 a.m. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.