

MINUTES OF THE KINGMAN COUNTY  
BOARD OF COUNTY COMMISSIONERS  
ON October 15<sup>th</sup>, 2019

The Board of Kingman County Commissioners met in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas on October 15<sup>th</sup>, 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; Bennett Township Members; Bill McIntire; Larry Landwehr.

Staff: Richard Schott, Emergency Management Director; Mary Schwartz, Health Nurse; Stan Goetz, HR/Planning/Zoning/Wastewater Director; Sheriff Randy Hill; 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. Commissioner Henning seconded the motion. The motion was approved with a unanimous vote of the County Commissioners.

Chairman Steffen asked if there was any public comment.

Mark Turner, Bennett Twp Officer discussed a road in the township that is open and brush by a landowner has blocked the road.

The County Commissioners let the township board know that they have the legal right to request the landowner remove the brush from the road right of way.

The County Commissioners would like for John Caton to help draft a letter for the Township to give to the landowner.

Larry Landwehr let the Commissioners know that he read what was said about the Law Enforcement Center and he felt that once the Center is built a lot of the questions would be answered.

The County Clerk submitted the minutes of the October 7<sup>th</sup>, 2019 Commission Meeting for approval.

MOTION: Commissioner Henning moved to approve the October 7, 2019 Commission Meeting minutes. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners discussed the upcoming City/County Joint Meeting and the Economic Development Director Proposal that is to be on the Agenda of the meeting.

8:41 a.m. Richard Schott, Emergency Management Director submitted the application for Emergency Management Performance

The Job Description of the Emergency Manager was submitted for the Commissioners signature.

The Job Description of the Assistant Emergency Manager was submitted for the Commissioners signature.

Mr. Schott left the meeting at 8:45 a.m.

The County Commissioners discussed the Phase I documents for the Law Enforcement Center from The Law Company in the amount of \$3,875,004.00 and to be completed within 210 working days.

MOTION: Commissioner Foley moved to approve the Phase I document for the Law Enforcement Center in the amount of \$3,875,004.00. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners approved September 2019 Transfer and Corrections in the amount of \$159,901.20.

The County Commissioners approved the following abatement:

ABATEMENT	
2019000301	-\$672.46

County Commissioners signed County Vouchers in the amount of \$240,382.93.

County Commissioners signed Road & Bridge Vouchers in the amount of \$15,475.32.

9:30 a.m. Stan Goetz, HR/Planning/Zoning/Wastewater Director was in with a resignation letter from detention officer Hope Noble.

Mr. Goetz discussed the Bennett Township road that he received a petition on to vacate the road. The hearing will be held on October 28<sup>th</sup>.

Mr. Goetz let the Commissioners know that the Isabel Coop Planning/Zoning Hearing will be held on October 28<sup>th</sup>.

Mr. Goetz discussed the Winding Creek Addition subdivision by Norwich and a final plat map will be submitted next week for the Commissioners signatures.

Mr. Goetz discussed with the Commissioners that he received correspondence from Richard Chandler with Flat Ridge III, and he will be in on Monday, November 4<sup>th</sup>, 2019 at 9:00 a.m. to visit with them.

Mr. Goetz discussed the Job Description for the Economic Development Director position.

Hinkle Law Firm is working on the Counties Welfare Benefit Plan and will be getting finished soon.

Mr. Goetz submitted performance review information to the Commissioners to view.

Mr. Goetz left the meeting at 9:53 a.m.

9:53 a.m. Sheriff Randy Hill submitted department reports for July, August & September.

Sheriff Hill submitted to the Commissioners the request for quotes he will be using to replace the three 2016 Ford Interceptors.

The Commissioners discussed with Sheriff Hill that they had signed off on Phase I of the Law Enforcement Center.

Sheriff Hill let them know that he will need to hire more detention officers so they can be trained before the Center is up and running.

10:27 a.m. Mary Schwartz, Health Nurse was in to discuss attending Hearing Screening Course-Level 1 training.

Ms. Schwartz discussed hiring Dr. Morris to replace Dr. Moots as the Medical Consultant for the County Health Department.

MOTION: Commissioner Henning moved to accept Dr. Morris as the Medical Consultant for the County Health Department for \$200.00 a year. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Ms. Schwartz left the meeting at 10:40 a.m.

10:47 a.m. Charles Arensdorf, Public Works Director was in with a permit for the following:

1. Southern Pioneer to relocated power line on 1<sup>st</sup> Street west of Cunningham.

Mr. Arensdorf submitted his departments September financial reports for the Commissioners to review.

Mr. Arensdorf gave an update on the KDOT Cost Share Programs-FAS Bridges south of Adams and NW 50<sup>th</sup> Street Hot Mix Overlay and that the applications have been submitted.

Mr. Arensdorf left the meeting at 11:10 a.m.

Commissioners discussed the Opioid Litigation with John Caton and his opinion is just to wait and see if there is anything that comes of it.

MOTION: Commissioner Henning moved to adjourn the regular board meeting at 11:20 a.m. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.