

Kingman City Commissioner: Jon Wollen	446
Merlin McFarland	424
Adrian Harrel	367
Penalosa Mayor: Dave Reppert	5
Penalosa Council: Ben Oak	5
Rosemary Webster	5
Judith Davis	5
Nashville Mayor: Sandy Lampe	14
Nashville Council: Donna Clough	13
Barbara Klausmeyer	13
Richard Keller	14
Kourtenay Householter	12
Andrew Jones	5
Zenda Mayor: Wayne Culp	7
Zenda Council: Kayla Westerman	10
Andy Kostner	8
Dale Swope	9
Todd Green	9
Clayton Pagenkopf	7
Constitutional Amendment: YES	529
NO	627

MOTION: Canvasser Foley moved to adjourn the Board of Canvassers at 9:20 a.m. Canvasser Henning seconded the motion. The motion was approved upon the unanimous vote of the County Canvassers.

MINUTES OF THE KINGMAN COUNTY
BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING
ON November 12, 2019

The Board of Kingman County Commissioners met in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas on November 12th, 2019. Those present:

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

Visitors: Clay Mitchell

Staff: Stan Goetz, HR/Planning/Zoning/Wastewater Director

Chairman Steffen called the Special Meeting to order at 8:41 a.m.

No Public Comment was made.

County Commissioners signed County vouchers in the amount of \$206,742.69.

Chairman Steffen recessed the Board of County Commissioners meeting at 9:08 a.m. to reconvene the Board of County Canvassers.

Chairman Steffen reconvened the Board of County Commissioners special meeting at 9:20 a.m.

9:20 a.m. Stan Goetz, HR/Planning/Zoning/Wastewater Director was in to request an executive session.

EXECUTIVE SESSION: Commissioner Henning moved to go into executive session with Stan Goetz, HR and John Caton, County Counselor at 9:25 a.m. to discuss an individual employee's evaluation pursuant to the exception under the Kansas Open Meetings Act for discussion of non-elect personnel matters of nonelected personnel in order to protect the privacy interests of the individual(s) to be discussed, and they will return to open session in the Board meeting room at 9:40 a.m. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners returned to regular session at 9:40 a.m. with no binding action taken.

EXECUTIVE SESSION: Commissioner Steffen moved to go into executive session with Stan Goetz, HR and John Caton, County Counselor at 9:40 a.m. to discuss an individual employee's evaluation pursuant to the exception under the Kansas Open Meetings Act for discussion of non-elect personnel matters of nonelected personnel in order to protect the privacy interests of the individual(s) to be discussed, and they will return to open session in the Board meeting room at 9:45a.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 9:45 a.m.

MOTION: Commissioner Foley moved to extend Michael Noblit's personal leave of absence for 30 days and his date of retirement will be December 1, 2019. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners approved a change of status for an employee from Communications officer to a detention officer.

MOTION: Commissioner Henning moved to adjourn the special meeting at 10:17 a.m. Chairman Steffen seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.