

MINUTES OF THE KINGMAN COUNTY  
BOARD OF COUNTY COMMISSIONERS  
ON November 25, 2019

The Board of Kingman County Commissioners met in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas on November 25th, 2019. Those present:

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

Visitors: Carol Voran; Chad Osborn; Judy Albright, Council on Aging; Martin Lohrke, Nashville Fire Dept.; Melissa Romme, Adams, Brown, Beran and Ball Chtd and Larry Landwehr.

Staff: Mark Schnittker, Courthouse Maintenance; Stan Goetz, HR/Planning/Zoning/Wastewater Director; Mendy Frampton, Expo Center Director; Mary Schwartz, Health Nurse 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.

No additions were suggested.

MOTION: Commissioner Henning moved to approve the agenda as presented. 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 discussed the KDOT meeting and what the Governor had to say about the bypass.

County Clerk submitted the minutes of the November 18<sup>th</sup>, 2019 Commission Meeting for approval.

MOTION: Commissioner Foley moved to approve the minutes of the November 18<sup>th</sup>, 2019 Commission Meeting. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

EXECUTIVE SESSION: Commissioner Foley moved to go into executive session with Mark Schnittker, Courthouse Maintenance and John Caton, County Counselor at 8:15 a.m. to discuss an individual employee's evaluation 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 8:35 a.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 8:35 a.m. with no binding action taken.

Mr. Schnittker left the meeting at 8:35 a.m.

8:35 a.m. Martin Lohrke, Nashville Fire Department was in to discuss the Economic Development in the Nashville Fire district. Mr. Lohrke discussed a fire last week that was caused by a truck going from Pratt County to Barber County and they were not able to assist because they didn't have the right equipment to assist.

Mr. Lohrke let the Commissioners know that there are two high spots on SW 170<sup>th</sup> Ave that are bad traffic areas.

Commissioners discussed with Mr. Lohrke about the wind farm that will be coming into that area.

Mr. Lohrke left the meeting at 9:03 a.m.

9:04 a.m. Stan Goetz, HR/Planning/Zoning/Wastewater Director was in to discuss the Flat Ridge III wind farm road agreement and that they have a teleconference with Richard Chandler on December 5<sup>th</sup>, 2019.

Mr. Goetz discussed the agreements signed by the Townships with the Commissioners.

Mr. Goetz submitted a building permit for the following:

1. Kris & Jennie Watson for a detached garage in Section 24, Township 27, Range 05W(Evan).
2. Andrew Warner for a shop in Section 17, Township 30, Range 05W (Bennett).

Mr. Goetz discussed the Planning/Zoning Committee Meeting agenda for tonight.

Chairman Steffen gave a name for the Economic Development advisory board of Aaron Murphy.

The Commissioners would like to wait to appoint until both positions are decided.

9:27 a.m. Melissa Romme, Adams, Brown Beran & Ball Auditor was in to discuss the contract.

MOTION: Commissioner Foley moved to approve the Contract for 2019, 2020 & 2021 audit services. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Ms. Romme left the meeting at 9:37 a.m.

The County Clerk submitted a Cereal Malt Beverage License for Roadside Inn for approval.

MOTION: Commissioner Henning moved to approve the Cereal Malt Beverage License for Roadside Inn for 2020. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

EXECUTIVE SESSION: Commissioner Steffen moved to go into executive session with Mendy Frampton, Expo Center Director and John Caton, County Counselor at 10:03 a.m. to discuss an individual employee's evaluation 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 10:30 a.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 10:30 a.m. with no binding action taken.

The County Commissioners discussed getting special event insurance.

The County Commissioners would like Mendy to get bids on the tin for the North and West side.

**EXECUTIVE SESSION:** Commissioner Henning moved to go into executive session with Mary Schwartz, Health Nurse and John Caton, County Counselor at 10:51 a.m. to discuss an individual employee's evaluation 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 11:10 a.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 11:10 a.m. with no binding action taken.

Ms. Schwartz left the meeting at 11:13 a.m.

11:13 a.m. Charles Arensdorf, Public Works Director was in with an update on FAS 362 and 1428 Hot Mix Corrections.

The County Commissioners discussed the conversation they had with Mr. Lohrke this morning on two high points on a couple of roads.

**EXECUTIVE SESSION:** Commissioner Henning moved to go into executive session with Charles Arensdorf, Public Works Director; Stan Goetz, HR and John Caton, County Counselor at 11:29 a.m. to discuss an individual employee's evaluation 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 11:35 a.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 11:35 a.m. with no binding action taken.

Mr. Arensdorf updated the Commissioners on FAS #12 flood damage repair.

Mr. Arensdorf reminded the County Commissioners of Mike Noblit's Retirement Party tomorrow at 2:30 p.m. at the Public Works Building.

Mr. Arensdorf gave an update on Flat Ridge III Transportation and that a conference call is scheduled for December 2<sup>nd</sup>, 2019 and he would like an "Action Plan" before the call.

**EXECUTIVE SESSION:** Commissioner Henning moved to go into executive session with Charles Arensdorf, Public Works Director and John Caton, County Counselor at 11:50 a.m. to discuss an individual employee's evaluation 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 12:05 p.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 12:05 p.m. with no binding action taken.

The County Commissioners signed Road & Bridge vouchers in the amount of \$68,645.30.

The County Commissioners signed county vouchers in the amount of \$79,841.50.

The County Commissioners signed the following abatements and additions:

ABATEMENTS		ABATEMENTS	
2019000304	-66.22	2019000305	-22.26
ABATEMENTS		ABATEMENTS	
2019000307	-65.78	2019000308	-18.40
2019000310	1.50	2019000311	-1329.34
2019000313	274.22	2019000314	-72187.79
2019000315	-5557.75	2019000316	-10760.13
2019000320	-21.80	2019000321	-19.56
2019000322	-18.76	2019000325	18.92
2019000326	-2276.40	2019000327	-14.00
2019000328	-14.00	2019000329	-34.44
2019000330	-19.64		
ADDITIONS		ADDITIONS	
2019000306	+66.22	2019000312	+1055.12
2019000317	+72187.79	2019000318	+5557.75
2019000319	+10760.13	2019000323	+21.80
2019000324	+19.54		

MOTION: Commissioner Henning moved to adjourn the regular board meeting at 12:16 p.m. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.