

THE MINUTES OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
ON January 5, 2015

The Board of Kingman County Commissioners met in regular session, in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas, on January 5, 2015. Those Present:

Fred Foley, Chairperson
John Steffen, Commissioner
Carol Voran, Commissioner
Carol Noblit, Master County Clerk

Visitors: Phyllis Zorn, Kingman Leader-Courier, Donna Hardesty, Gayle Dye and Irene Bergkamp.

Staff: Nancy Borst, County Communications Coordinator, Steve Ramsey, Community Service Director, Fred Simon, Emergency Management Director, Mark Schnittker, Courthouse Maintenance, Richard Batchellor, County Appraiser, Charles Arensdorf, Public Works Director, Linda Langley, County Internal Auditor, Stan Goetz, HR/Planning/Zoning Director and Donna Rohlman, County Treasurer.

Chairperson Foley called the Board of County Commissioners meeting to Order at 1:00 p.m.

Commissioner Foley asked if there were any additions to the agenda. Commissioner Steffen asked to add old business of the Kingman Township Appointees and Commissioner Foley asked to add discussion on inmate charges.

MOTION: Commissioner Steffen moved to approve the agenda with the changes presented. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners signed 4 escaped tax orders, 46 abatements, and 40 additions:

ABATEMENTS		ADDITIONS	
ORDER NUMBER	AMOUNT	ORDER NUMBER	AMOUNT
#4290	249.46	#4335	55,540.31
#4291	90.55	#4336	13,492.67
#4293	175.97	#4337	61,006.48
#4297	57,485.28	#4338	14,820.54
#4298	13,492.67	#4339	40,172.49
#4299	63,142.87	#4340	9,759.24
#4300	16,017.39	#4341	195,318.63
#4301	41,579.29	#4342	47,449.46
#4302	10,547.35	#4343	3,185.28
#4303	202,158.49	#4344	773.75
#4304	51,281.29	#4345	6,202.69
#4305	3,296.83	#4346	1,506.92
#4306	836.24	#4347	38,150.09
#4307	6419.91	#4348	9,457.31
#4308	1,628.61	#4349	43,370.92
#4309	39,630.88	#4350	10,751.53
#4310	10,053.19	#4351	156,220.71
ABATEMENTS		ADDITIONS	
ORDER NUMBER	AMOUNT	ORDER NUMBER	AMOUNT
#4311	45,054.36	#4352	38,726.42

#4312	11,428.95	#4353	23,347.08
#4313	162,284.42	#4354	5,787.62
#4314	41,166.45	#4355	2,449.53
#4315	24,253.29	#4356	607.19
#4316	6,152.28	#4357	4,532.94
#4317	2,544.61	#4358	1,123.67
#4318	645.44	#4359	43,080.73
#4319	4,708.88	#4360	10,356.10
#4320	1,194.47	#4361	76,989.70
#4321	39,376.27	#4362	18,507.37
#4322	9,988.55	#4363	42,687.03
#4323	76,989.70	#4364	10,261.49
#4324	18,507.37	#4365	38,442.82
#4325	39,016.42	#4366	159,920.13
#4326	9,897.29	#4367	5,475.48
#4327	37,078.42	#4368	2,568.47
#4328	20,819.21	#4369	617.38
#4329	5,281.15	#4370	3,942.23
#4330	146,168.78	#4371	947.68
#4331	2347.61	#4376	505.53
#4332	595.47	#4377	10.87
#4333	3,603.24	#4379	51.71
#4334	914.05		
#4372	22.93		
#4373	3.03		
#4374	505.54		
#4375	290.51		
#4378	348.12		

ESCAPED TAX

ORDER NUMBER	AMOUNT
#4292	459.16
#4294	153.10
#4295	153.10
#4296	153.10

1:00 p.m. Mark Schnittker, Courthouse Maintenance and Richard Batchellor, County Appraiser was in to discuss the purchase of a new air conditioner for the Appraiser's office as the Air conditioner in the Appraiser's office is not working. Mr. Schnittker also discussed purchasing an auto scrubber from Alco since the business is going out of business. The price is \$500.00 for the stores used scrubber and a new auto scrubber is priced approximately \$5000.00 dollars. Commissioner Voran asked who would be able to maintenance it if it were purchased. Mr. Schnittker said the maintenance would be with Pur-o-zone.

Mr. Schnittker talked to the County Commissioners about the Harper County Courthouse and the new steps that will be going to be replaced in Anthony.

MOTION: Commissioner Voran moved to approve the purchase of an auto scrubber from the Alco in Hutchinson for the amount of \$500.00 and pay Mr. Schnittker mileage to go pick up the scrubber. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

EXECUTIVE SESSION: Commissioner Steffen moved to go into executive session with Richard Batchellor, County Appraiser at 1:20 p.m. to discuss personnel matters of nonelected personnel in order to

protect the privacy interests of the individual(s) to be discussed, and the County Commissioners will return to open session in the Board meeting room at 1:30 p.m. Commissioner Foley seconded. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners returned to regular session at 1:30 p.m.

1:30 p.m. Charles Arensdorf, Public Works Director was in with an update and discussed the Township Annual Meeting and when they would like to hold the meeting. The County Commissioners would like to have the meeting on the 9th of March, 2015. Commissioner Steffen discussed a downed road sign that needs to be fixed.

Mr. Arensdorf left the meeting at 1:40 p.m.

The County Clerk submitted the minutes for the Commission meeting on December 22, 2014 for approval.

MOTION: Commissioner Voran moved to approve the Commission meeting minutes for December 22nd, 2014. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Commissioner Steffen submitted the names of Ryan Ruckle for Kingman Township Treasurer and Rob Fischer for Kingman Township Trustee.

MOTION: Commissioner Steffen nominated Ryan Ruckle for Kingman Township Treasurer and Rob Fischer for Kingman Township Trustee. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

2:00 p.m. Linda Langley, County Internal Auditor was in to discuss the County Budget line items and where the department budgets stand. Ms. Langley discussed some of general fund department line items being over around \$21,000.00 and re-allocating funds to those line items. Ms. Langley told the County Commissioners that the state assessed received for the stored gas will be distributed in January as Current tax.

MOTION: Commissioner Voran moved to approve the transfer the funds to the District Court to cover the overages in the line items of \$21,000.00. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

The County Clerk submitted Resolution 2015-R1.

MOTION: Commissioner Steffen moved to approve Resolution 2015-R1. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

2:25 p.m. Carol Noblit, County Clerk requested an executive session for nonelected personnel matters.

EXECUTIVE SESSION: Commissioner Foley moved to go into executive session with Carol Noblit, County Clerk, and Stan Goetz, HR/Planning Zoning Director at 2:25 p.m. to discuss personnel matters of nonelected personnel in order to protect the privacy interests of the individual(s) to be discussed, and that we return to open session in the Board meeting room at 2:45 p.m. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners returned to regular session at 2:45 p.m.

2:47 p.m. Stan Goetz, HR/Planning/Zoning Director was in to update on Ploog property.

2:55 p.m. Donna Rohlman, County Treasurer was in to discuss the tax sale and taxes being collected.

EXECUTIVE SESSION: Commissioner Foley moved to go into executive session with Stan Goetz, HR/Planning/Zoning Director and Donna Rohlman, County Treasurer at 3:00 p.m. to discuss personnel matters of nonelected personnel in order to protect the privacy interests of the individual(s) to be discussed, and that we return to open session in the Board meeting room at 3:10 p.m. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Ms. Rohlman left the meeting at 3:05 p.m.

The County Commissioners returned to regular session at 3:10 p.m.

Mr. Goetz left the meeting at 3:10 p.m.

3:11 p.m. Linda Langley was in to discuss a budget transfer for the Kingman County Activity Center.

MOTION: Commissioner Voran moved to authorize a necessary transfer from the Activity Center maintenance fund to the Kingman Activity Center Capital Improvement Fund for 2014 after verification with the County Auditors. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Steffen moved to adjourn the Commissioners board meeting at 3:27 p.m. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.