

MINUTES OF THE KINGMAN COUNTY
BOARD OF COUNTY COMMISSIONERS
ON May 10th, 2021

The Board of Kingman County Commissioners met in the Commission Room of the County Courthouse, Kingman, Kansas on May 10th, 2021. Those present:

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

Visitors: Bob Morris, The Leader-Courier; Larry Landwehr and Lanny Hower.

Staff: Becky Luntsford, County Treasurer; Linda Langley, Internal Auditor; Stan Goetz, HR/Planning/Zoning/Wastewater Director; Charles Arensdorf, Public Works Director and Sheriff Randy Hill.

Chairman Henning called the Board of County Commissioners Meeting to order at 8:30 a.m.

The Pledge of Allegiance was said by all in attendance.

Chairman Henning gave an invocation.

Chairman Henning asked if there were any additions to the agenda.

County Clerk would like to add a couple comments on two bills that have passed into law.

Chairman Henning said we could add it to the end of the meeting.

MOTION: Commissioner Thimesch moved to approve the agenda with addition of comments on two bills that have passed into law. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Chairman Henning asked if there was any public comment.

Larry Landwehr said "Good Morning" and asked about the Economic Development Director and if she was just a City of Kingman employee as her facebook page states that she is a City of Kingman employee.

Commissioners let Mr. Landwehr that Ms. Schrag salary/benefits is paid 50% by the City of Kingman and 50% by the County of Kingman.

8:45 a.m. Becky Luntsford, County Treasurer was in to request purchasing air conditioning unit for the driver's license office.

The Commissioners would like for Ms. Luntsford to get bids on the unit.

The County Clerk submitted minutes from the May 3rd, 2021 Commission meeting for approval.

MOTION: Commissioner Foley moved to approve the May 3rd, 2021 Commission meeting minutes. Commissioner Thimesch seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Chairman Henning read the April 2021 Highway Equalization distribution report received from the State in the amount of \$20,482.77.

Chairman Henning read correspondence from the Cunningham Courier on the ad in the paper for crime stoppers.

Chairman Henning read correspondence from KCCA on 2021 Membership Dues in the amount of \$325.00.

MOTION: Commissioner Foley moved to be members of KCCA for 2021 in the amount of \$325.00. Commissioner Thimesch seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Chairman Henning opened correspondence from the Kingman Fair Board on the upcoming Fair.

The County Commissioners discussed the GAAP Waiver for 2020 and a resolution to pass the waiver.

MOTION: Commissioner Foley moved to approve Resolution 2021-R7, GAAP Waiver. Commissioner Thimesch seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

9:15 a.m. Lanny Hower was in representing the City of Norwich to discuss the article that was in the Kingman Leader-Courier about the Marshall in Norwich. The Marshall in Norwich is paid by the City of Norwich and there is a contract with Kingman County for his deputy services.

Ms. Hower invited the County Commissioners to a Norwich City Council meeting and they are held the first Monday of the month.

Mr. Hower left the meeting at 9:26 a.m.

Commissioners discussed having all contracts that the County have presented at the first meeting of the year and possibly having the contracts reviewed at that time.

9:41 a.m. Stan Goetz, HR/Planning/Zoning/Wastewater Director was in with the following building permits:

1. Mark Brungardt for a house in Section 16, Township 29, Range 10W.
2. Steve & Kim Sanders for a house in Section 24, Township 27, Range 5W.
3. Susan Mayfield for a horse shed in Section 8, Township 27, Range 9W.

Mr. Goetz submitted information on the bylaws from the Planning/Zoning meeting held last week for review.

Mr. Goetz submitted minutes from the Department Head Meeting held last Wednesday.

EXECUTIVE SESSION: Commissioner Foley moved to go into executive session at 9:55 a.m. with Linda Langley, Internal Auditor; Stan Goetz, HR and John Caton 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(s) to be discussed, and they will return to open session in the Board meeting room at 10:07a.m. Commissioner Thimesch seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Commissioners returned to regular session at 10:07 a.m. with no binding action taken.

EXECUTIVE SESSION: Commissioner Foley moved to go into executive session at 10:07 a.m. with Linda Langley, Internal Auditor; Stan Goetz, HR and John Caton 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(s) to be discussed, and they will return to open session in the Board meeting room at 10:17a.m. Commissioner Thimesch seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

County Commissioners returned to regular session at 10:17 a.m. with no binding action taken.

Ms. Langley left the meeting at 10:17 a.m.

Mr. Goetz submitted a document on the County benefits to the County Commissioners.

Commissioners discussed the benefits that the County offers.

10:34 a.m. Charles Arensdorf, Public Works Director was in to go over the mona pole request to be placed in a right of way by Ideatek with Stan Goetz and the Commissioners.

Commissioners agreed to have the pole placed in the right of way.

Mr. Goetz left the meeting at 10:55 a.m.

Mr. Arensdorf submitted the following permits for approval:

1. Ideatek Telcom LLC to bury fiber optic cable in section 11, township 27, range 5W (Evan).

Mr. Arensdorf discussed the proposed fees by the contractor for 2-mile change order for FAS 607.

Pre-construction conference for FAS 607 Hot Mix Overlay will be held tomorrow morning at 10:00 a.m.

MOTION: Commissioner Thimesch moved to approve the change order for FAS 607 in the amount of \$239,079.75. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Arensdorf submitted a letter from Schwab Eaton dated May 30, 2019 in regards to Kingman County Surfacing Project 2019 RS362 (McArthur Road) Extended Performance Warranty with Flint Hills Materials, LLC (FHM) on retainage.

Mr. Arensdorf submitted April financial reports for review by the County Commissioners.

Mr. Arensdorf gave an update on Evan #8 Bridge project with the Commissioners.

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

11:30 a.m. Sheriff Randy Hill was in to discuss the old generator. Mark Woodard from Cummins let the Sheriff know that if a broker purchased they may pay \$6000.00 and if put on ebay with good pictures you may get a little more around \$8000.00.

Sheriff Hill let the Commissioners know that the City would pay \$4500.00 for the generator and help clean the side of the building.

Commissioners agreed if the City cleans the side of the building and removes the generator themselves then they could purchase it for \$4500.00.

Sheriff Hill discussed the warranty on the heating and air being held by Glassman. Sheriff will check with Dixons and Eck Electric on maintenance of the heating and air units.

Commissioner Thimesch would like Glassman to get together with Dixons and Eck Electric and let them know what to maintain without voiding the warranty.

Sheriff Hill discussed getting some repair supplies to have on hand from Glassman in the amount of \$1380.07.

Sheriff Hill discussed the draft of the contract information that he reviewed per the Commissioners request with the Commission.

Chairman Henning discussed that they would like to review contracts yearly.

Sheriff Randy Hill left the meeting at 11:57 a.m.

Commissioner Thimesch discussed the wind farms and the commercial charges to the property owner. The reimbursement of the commercial charges being reimbursed to the property owner is not being done.

MOTION: Commissioner Thimesch moved to adjourn the regular board meeting at 12:30 p.m. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.
