

MINUTES OF THE KINGMAN COUNTY
BOARD OF COUNTY COMMISSIONERS
ON June 7th, 2021

The Board of Kingman County Commissioners met in the Commission Room of the County Courthouse, Kingman, Kansas on June 7th, 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; Leslie Schrag, Economic Development Director; Nadine Lampe, Arrowhead West and Chief Lux.

Staff: Linda Langley, Internal Auditor; Richard Schott, Emergency Manager; Sheriff Randy Hill and Charles Arensdorf, Public Works Director

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.

Commissioner Thimesch discussed talking with Charles Arensdorf about helping with rock for the Rec Commission.

MOTION: Commissioner Foley moved to approve the agenda with the addition of adding rock discussion with Mr. Arensdorf. Commissioner Thimesch seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Chairman Henning asked if there was any public comment.

No public Comment.

8:36 a.m. Leslie Schrag, Economic Development Director was in for signatures for two applicants for the CDBG-CV Grant.

The Commissioners signed approvals for Fairchild Tree Service in \$4011.90 & Andersen Family Restaurants LLC \$10,000.00.

Ms. Schrag let the Commissioners know that she received her certification for a class she attended for Economic Development.

Ms. Schrag let the Commissioners know that Memory Lane had been renamed to Sadie Lane. Sadie came from Sadie Journey.

Ms. Schrag left the meeting at 8:47 a.m.

The County Clerk submitted the minutes of the May 24th, 2021 Commission meeting for approval.

MOTION: Commissioner Thimesch moved to approve the May 24th, 2021 Commission Meeting minutes. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Commissioners signed vouchers in the amount of \$207,802.71.

Chairman Henning let Bob Morris know that his article on Covid 19 was a very good article.

Commissioners discussed Kingman EMS article in the paper.

9:07 a.m. Linda Langley, Internal Auditor was in to review budget requests received from the Departments and some entities.

Commissioners discussed budget requests.

Chairman discussed the AdamsBrown LLC contract letter for the 2022 budget and signed the letter.

MOTION: Commissioner Foley moved to approve the AdamsBrown LLC contract for the 2022 Budget not to exceed \$2,000.00. Commissioner Thimesch seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

10:26 a.m. Richard Schott, Emergency Manager was in to discuss with the Commissioners the American Plan and who would be put into the system as the administrator. Also, discussed having a steering committee.

Commissioner Thimesch said that he would be willing to try heading the steering committee for the American Plan funding.

Mr. Schott let the Commissioners know that he would be willing to help but he would prefer not to be in charge of the project.

Ms. Langley said that the persons on the committee should go watch the webinars on the ARP funding on the Kansas Association of Counties to get information.

Mr. Schott let the Commissioners know that he is waiting on what the Governor's going to do with the State emergency declaration.

Mr. Schott left the meeting at 10:44 a.m.

10:44 a.m. Sheriff Randy Hill was in to discuss the following quotes received for air conditioning maintenance:

Glassman 5139.51 June 21-May 22

Dixons \$2300.00 til Dec 21

\$4600.00 for 2022

Eck Services \$4800.00 for 2022

Sheriff Hill requests to go with Dixon's until the end of 2021 and then bid for 2022.

MOTION: Commissioner Thimesch moved to approve the bid from Dixon's through 2021 for \$2300.00. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Sheriff Hill submitted a breakdown of the daily cost of housing a prisoner for one day.

Chairman Henning discussed the Law Enforcement Center and Dispatch costs. Sheriff Hill let the Commissioners know that he will be requesting in the future for a detective position.

Commissioners let Sheriff Hill know that they understand the need.

Sheriff Hill, Ms. Langley and Chief Lux left the meeting at 11:33 a.m.

11:33 a.m. Nacine Lampe, Arrowhead West was in to present her 2022 budget request for Arrowhead West and that is the same as last year \$60,525.00. Also, Ms. Lampe discussed what they have done the last year.

Ms. Lampe left the meeting at 11:39 a.m.

11:39 a.m. Charles Arensdorf, Public Works Director was in with the following permits:

1. IdeaTek Telcom LLC to erect a monopole in Section 24, Township 27, Range 5W(Evan).
2. Idea Tek Telcom LLC to bury fiber optic cable along Section 24, Township 27, Range 5W(Evan).

Mr. Arensdorf let the Commissioners know that Evan #8 Asphalt work planned for week of June 7, 2021.

Commissioner Thimesch asked Mr. Arensdorf if he would be okay with helping the Rec Commission move rock.

Mr. Arensdorf said he would be okay doing that if it is okay with the Commission.

Commissioners agreed to help with the rock for the Rec Commission.

MOTION: Commissioner Foley moved to approve Vacation Pay in lieu of time for an employee. Commissioner Thimesch seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Chairman Henning read correspondence received from Harper County.

MOTION: Commissioner Thimesch moved to adjourn the regular board meeting at 12:48 p.m. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.