

MINUTES OF THE KINGMAN COUNTY
BOARD OF COUNTY COMMISSIONERS
ON August 9th, 2021

The Board of Kingman County Commissioners met in the Commission Room of the County Courthouse, Kingman, Kansas on August 9th, 2021. Those present:

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

Visitors: Dale Robinson, City of Kingman; Jason Ruckle, City of Cunningham; City of Norwich; Jake Hauer, Hall Brothers Inc and Julio Franco, Hall Brothers Inc.

Staff: Becky Luntsford, County Treasurer; Stan Goetz, HR/Planning/Zoning/Wastewater Director; Richard Schott, Emergency Manager; Charles Arensdorf, Public Works Director and Steve Bachenberg, County Engineer.

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.

Commissioner Foley gave an invocation.

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

Commissioner Foley wanted to ask a question during Charles Arensdorf's time about a Township representative's concern about the broadband installation.

MOTION: Commissioner Foley moved to approve the agenda with addition of a Township representative question to Mr. Arensdorf's. Commissioner Thimesch seconded the motion. The motion was approved upon the majority vote of the County Commissioners.

Chairman Henning asked if there was any public comment.

No Comments.

8:31 a.m. Becky Luntsford, County Treasurer was in with a proposal she received from Iconic IT for a 27" monitor and a Logitech BCC950 Video Conferencing Camera and microphone in the amount of \$853.29. Ms. Luntsford discussed that she is purchasing one to try them out to make sure that it is what she wants for all of the office.

Commissioners appreciated Ms. Luntsford coming in with the quote and approved the purchase.

Ms. Luntsford let the Commissioners know that it will be paid half by County Treasurer Auto and half by her Technology fund.

Ms. Luntsford let the Commissioners know the status of the Tax sale and that there is still five properties going to the sale.

Ms. Luntsford left the meeting at 8:50 a.m.

Commissioners signed County vouchers in the amount of \$63,395.00.

Commissioners signed the following abatements:

ABATEMENTS	
2021000409	-164.00
2021000410	-373.80

MOTION: Commissioner Thimesch moved to approve the August 2nd, 2021 Commission meeting minutes. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

8:58 a.m. Stan Goetz, HR/Planning/Zoning/Wastewater Director was in with the Health Benefit enrollment for the Commissioners to sign.

Commissioner Foley discussed a property owners concern on the broadband company being on their property with Mr. Goetz.

Mr. Goetz submitted a report from KWORCC and needed a signed document to send back to them.

MOTION: Commissioner Thimesch moved to approve the document from KWORCC's inspection of the Road & Bridge. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Goetz received a recommendation for a board member for the Planning/Zoning Board and submitted it to the County Commissioners.

Mr. Goetz submitted the following building permits to the Commissioners:

1. David Gonzalez for a storage shed in Section 34, Township 27, Range 7.
2. John Steffen for a machine shed in Section 27, Township 27, Range 10.

Mr. Goetz left the meeting at 9:27 a.m.

9:28 a.m. Richard Schott, Emergency Manager was in to let the Commissioners know that he will be meeting with the LEPC and presenting them the bylaws to approve before coming to them to sign off of the bylaws.

Mr. Schott discussed the ARPA funds and that he would like the Commissioners to meet with the City officials.

Chairman Henning would like the Cities to submit a letter with what they are looking to spend with their ARPA funding.

Commissioner Thimesch would like to have a meeting first with the Cities to discuss instead of a letter.

Commissioners agreed to hold a meeting on a Wednesday at 6:30 p.m. with the date to be determined later.

Mr. Schott said he will set up a meeting and let them know.

Mr. Schott left the meeting at 9:45 a.m.

9:56 a.m. Charles Arensdorf, Public Works Director and Steve Bachenberg, County Engineer were in to update the Commissioners.

Commissioner Foley discussed the placement of a tower done by Ideatek with Mr. Arensdorf.

Mr. Arensdorf submitted the following permits:

1. Ideatek- Lay fiber optic cable in Section 24, Township 27, Range 5 (Evan).
2. Haviland Telephone-Lay copper cable in Section 30, Township 30, Range 5 (Bennett).

Mr. Arensdorf should finish the Hot Mix program this week.

Mr. Arensdorf let the Commissioners know that the water sampling at the Kingman County Landfill has been moved to August 30 or 31st tentatively.

Commissioners let Mr. Arensdorf know that they had driven the 21st street overlay this last weekend and it was a good drive.

Steve Bachenberg submitted a supplemental agreement #1 for FAS 11 & FAS 12 for the Commissioners to approve.

MOTION: Commissioner Foley moved to approve the supplemental agreement #1. Commissioner Thimesch seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Bachenberg submitted supplemental agreement #1 for FAS 13 for the Commissioners to approve.

MOTION: Commissioner Thimesch moved to approve the supplemental agreement for FAS 13. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Bachenberg let the Commissioners know that the Federal Fund Exchange amount this year is \$96773.75 so the county will get back 90% of that for a figure of \$87096.37 and it will be placed in the .75% sales tax fund.

Mr. Bachenberg submitted the capital needs improvement program document to the County Commissioners.

Mr. Bachenberg let the Commissioners know that he has been attending meetings for road safety projects.

Commissioners discussed the capital needs improvement program with Mr. Arensdorf and Mr. Bachenberg.

10:55 a.m. Jake Hauer, Hall Brothers, Inc and Julio Franco, Hall Brothers, Inc were online Go to Meeting to show the presentation of their Onyx product and the application process.

Dale Robinson, City of Kingman; Jason Ruckle, City of Cunningham and the City of Norwich were in to watch the presentation by Hall Brothers Inc. along with Charles Arensdorf, Public Works Director and Steve Bachenberg, County Engineer.

Commissioners discussed the product with Mr. Hauer and what it can do for certain roads with cracks.

Commissioner Thimesch asked Mr. Hauer when he would suggest putting the sealant on the overlay to get more years from the overlay.

Mr. Hauer suggested maybe after the first year or two.

Mr. Arensdorf discussed having the company come out and looking at a few roads.

Mr. Arensdorf, Mr. Bachenberg, Mr. Robinson, Mr. Ruckle left the meeting at 11:54 a.m.

MOTION: Commissioner Thimesch moved to adjourn the regular board meeting at 12:11 p.m. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.