

MINUTES OF THE KINGMAN COUNTY
BOARD OF COUNTY COMMISSIONERS
ON August 16th, 2021

The Board of Kingman County Commissioners met in the Commission Room of the County Courthouse, Kingman, Kansas on August 16th, 2021. Those present:

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

Visitors: Bob Morris, Kingman Leader-Courier

Staff: Stan Goetz, HR/Planning/Zoning/Wastewater Director; Richard Schott, Emergency Manager; Charles Arensdorf, Public Works Director and Mary Schwartz, Health Nurse.

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.

MOTION: Commissioner Foley moved to approve the agenda as presented. 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.

The County Clerk submitted the August 9th, 2021 Commission meeting minutes for approval.

MOTION: Commissioner Thimesch moved to approve the August 9th, 2021 Commission minutes. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Chairman Henning discussed the Law Enforcement Center contractor The Law Company and keeping the retainage until the project is completed.

8:45 a.m. Richard Schott, Emergency Manager was in to discuss the contract submitted by Witt O'Briens LLC in the amount of \$95,000.00 to cover through 2024.

Mr. Schott submitted a preliminary agenda for the August 25th, 2021 Initial American Rescue Plan Act Community Meeting.

Commissioners discussed the talking points, intent and goals for this meeting.

Mr. Schott left the meeting at 9:20 a.m.

9:20 a.m. Charles Arensdorf, Public Works Director was in with a permit for the following:

1. Haviland Telephone to lay cable and install pedestals in Section 33, Township 30, Range 5 (Bennett).

Mr. Arensdorf submitted the July financial reports to the Commissioners for review.

Mr. Arensdorf discussed the Onyx Seal Coat funding for SE 20 St. with the County Commissioners.

Commissioners agreed to have Hall Brothers Inc look at SE 20th St and see if they can help the road.

Chairman Henning discussed the dilapidated program and the cost of the landfill.

Mr. Arensdorf let the Commissioners know that the cost of the county landfill is reasonable.

Mr. Arensdorf left the meeting at 10:07 a.m.

10:15 a.m. Mary Schwartz, Health Nurse was in with an update on COVID for the Commissioners. The vaccine update is 43.16 % of eligible residents (12yrs and up) have completed vaccination series.

Currently 18 active cases, no hospitalizations and 14 total deaths.

Ms. Schwartz submitted a quote from SESAPHONE in the amount of \$1649.12 for wireless monitor for the Refrigerator/Freezer.

Commissioners agreed that the monitor should be ordered for the Refrigerator/Freezer for the vaccines.

Ms. Schwartz left the meeting at 10:32 a.m.

10:35 a.m. Stan Goetz, HR/Planning/Zoning/Wastewater Director was in to discuss the letter received from the Friesen's and decided it was a civil matter and should be handled as such.

Mr. Goetz discussed a property in Belmont and the property has been cleaned up except for a pile of metal.

Mr. Goetz let the Commissioners know that he sent a letter to David Harbert about joining the Planning/Zoning Commission.

Mr. Goetz let the Commissioners know that the Sheriff's Department is down two employees.

Mr. Goetz submitted the following building permit:

1. Stacey Theis for a solar roof mount in Section 7, Township 28, Range 7.

Mr. Goetz left the meeting at 10:54 a.m.

Commissioners discussed the upcoming Labor Day holiday on September 6th, 2021.

Commissioners agreed to take the meeting on September 6th, 2021 off due to the holiday.

MOTION: Commissioner Foley moved to adjourn the regular board meeting at 11:05 a.m.

Commissioner Thimesch seconded the motion. The motion was approved upon a unanimous vote of the County Commissioners.