

MINUTES OF THE KINGMAN COUNTY
BOARD OF COUNTY COMMISSIONERS
ON November 1st, 2021

The Board of Kingman County Commissioners met in the Commission Room of the County Courthouse, Kingman, Kansas on November 1st, 2021. Those present:

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

Visitors: Bob Morris, Kingman Leader-Courier; Mike King and Jeff Hohnbaun

Staff: Stan Goetz, HR/Planning/Zoning/Wastewater Director; Linda Langley, Internal Auditor; Sheriff Hill; Heather Kinsler, 911/Dispatch Director(online) 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.

Chairman Henning wanted to add discussion of the 800 radio system at 10:30 a.m.

MOTION: Commissioner Foley moved to approve the agenda with the addition of the 800 radio system discussion at 10:30 a.m. Commissioner Thimesch seconded the motion. The motion was approved upon the majority vote of the County Commissioners.

Chairman Henning asked if there were any public comments.

No public comments.

The County Clerk submitted the minutes of the October 25th, 2021 Commission meeting for approval.

MOTION: Commissioner Thimesch moved to approve the minutes of the October 25th, 2021 Commission meeting. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Chairman Henning discussed a video he has seen on taking wind towers down with the board.

Commissioners discussed some budget items with Linda Langley, Internal Auditor.

EXECUTIVE SESSION: Commissioner Foley moved to go into executive session at 9:00 a.m. with Stan Goetz, HR and Linda Langley, Internal Auditor to discuss 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 individuals to be discussed, and they will return to open session in the board meeting room at 9:20 a.m. Commissioner Thimesch seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

EXECUTIVE SESSION: Commissioner Foley moved to go into executive session at 9:20 a.m. with Stan Goetz, HR and Linda Langley, Internal Auditor to discuss 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 individuals to be discussed, and they will return to open session in the board meeting room at 9:40 a.m. Commissioner Thimesch seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

EXECUTIVE SESSION: Commissioner Foley moved to go into executive session at 9:40 a.m. with Stan Goetz, HR and Linda Langley, Internal Auditor 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 individuals to be discussed, and they will return to open session in the board meeting room at 9:45 a.m. Commissioner Thimesch seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Commissioners returned to regular session at 9:45 a.m. with no binding action taken.

Ms. Langley left the meeting at 9:45 a.m.

Mr. Goetz submitted information from the planning/zoning commission meeting.

Mr. Goetz discussed that Hinkle Law Firm will be submitting a document on our wellness plan for the board to sign electronically.

Mr. Goetz submitted the following building permits:

1. Jacob & Shanda Knapic for a storage shed in Section 25, Township 27, Range 7W.
2. Doug Veith for a shed in Section 11, Township 27, Range 5W.
3. Rochelle Beach for a manufactured home in Section 7, Township 27, Range 10W.
4. Kevin Schrag for a storage shed in Section 6, Township 27, Range 05W.
5. Shawn Vredenberg for a house in Section 12, Township 27, Range 08W.

Mr. Goetz left the meeting at 9:58 a.m.

10:00 a.m. Mike King, Hutton Construction and Jeff Hohnbaun, Hutton Construction Director of facility services were in to discuss their company and what services they provide.

Commissioners asked Mr. King if they would be able to them a pricing on doing proposals on the steps and the storage building.

Mr. King and Mr. Hohnbaun left the meeting at 10:21 a.m.

10:21 a.m. Charles Arensdorf, Public Works Director was in with Project updates on the M.0-7.5 Abutment repair and the FAS #13 New Bridge.

Mr. Arensdorf let the Commissioners know that a letting date is set for December 13, 2021 for FF.4-24.0 with an electronic letting the week of December 6th.

Mr. Arensdorf submitted a letter to sign to KDHE for the Buffer Zone Distance Adjustments for the future sight development of the C/D Landfill.

Mr. Arensdorf left the meeting at 10:32 a.m.

10:32 a.m. Sheriff Randy Hill was in to discuss the 800 radio system with the County Commissioners.

Chairman Henning would like to use the equipment offered by the State of Kansas.

Commissioner Thimesch would also like to use the equipment offered by the State of Kansas since they are offering it to be used.

Commissioner Foley discussed that he talked with Labette County and the cost that Sheriff Hill had discussed was close to what they spent.

Sheriff Hill wants the Commissioners to have all the information they need to make a decision.

MOTION: Commissioner Thimesch moved to go with the State of Kansas equipment being used to help with the 800 radio system needs. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Commissioner Thimesch said that he will contact the State of Kansas and have them get in touch with Sheriff Hill.

The County Clerk discussed poll booths from two different companies with the County Commissioners.

The Commissioners talked about the booths with Ms. Noblit and came to a decision that the current dividers are working well.

MOTION: Commissioner Thimesch moved to adjourn the regular board meeting at 11:33 a.m. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.