

MINUTES OF THE KINGMAN
COUNTY COMMISSIONERS
ON April 4th, 2022

The Board of Kingman County Commissioners met in the Commission Room of the County Courthouse, Kingman, Kansas April 4th, 2022. Those present:

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

Visitors: Bob Morris, Kingman Leader-Courier; Larry Landwehr; Catherine Rohrer, SCKCCA

Online Visitors: Caller 01; Caller 02 and Joyce.

Staff: Stan Goetz, HR/Planning/Zoning/Wastewater Director; Mendy Frampton, Expo Center Director; Charles Arensdorf, Public Works Director and Steve Bachenberg, County Engineer.

Chairman Foley 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 Henning gave the invocation.

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

No additions were suggested.

MOTION: Commissioner Thimesch moved to approve the agenda. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Chairman Foley asked if there was any public comment.

Larry Landwehr said "Good Morning."

Commissioners signed the following abatements:

ABATEMENTS	
2022000019	-20.22
2022000020	-36.54

Chairman Foley read correspondence from Mike Garrett, CEO and after 40 years he is retiring.

Horizons sent correspondence requesting the same budget for 2023 as they received for 2022.

Commissioners discussed a letter received from Secretary of State Scott Schwab.

8:45 a.m. Becky Luutsford, County Treasurer was in to discuss the tax sale information received from Chris McElgunn.

EXECUTIVE SESSION: Commissioner Thimesch moved to go into executive session with Becky Luntsford, County Treasurer and Brandon Ritcha, Counselor at 8:47 a.m. to discuss an 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 9:02 a.m. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Commissioners returned to regular session at 9:02 a.m. with no decision made.

Ms. Luntsford left the meeting at 9:04 a.m.

9:04 a.m. Catherine Rohrer was in to discuss the server that they used before and during the pandemic the state decided to update to a new system.

Ms. Rohrer discussed the programs with the Commissioners and let them know what she feels is working.

Ms. Rohrer submitted the FY2023 Juvenile Comprehensive Plan Grant Signatory Approval Form.

MOTION: Commissioner Henning moved to approve the FY2023 Juvenile Comprehensive Plan Grant Signatory Approval Form. Commissioner Thimesch seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Ms. Rohrer submitted the FY2023 Adult Comprehensive Plan Grant Signatory Approval Form.

MOTION: Commissioner Thimesch moved to approve the FY2023 Adult Comprehensive Plan Grant Signatory Approval Form. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Ms. Rohrer left the meeting at 9:29 a.m.

9:50 a.m. Mendy Frampton, Expo Center Director was in and let the Commissioners know that she had looked into the dirt in the arena.

Ms. Frampton discussed the funding received from the equipment sold before talking about putting in a new barn.

Ms. Frampton and Kallie Turner, Extension Agent discussed the stalls for the 4-H Fair.

Commissioner Henning discussed his concern about the look of the area at the Expo Center and the upkeep maintenance needs to be done.

Commissioners discussed that the stalls all need to be taken down and dirt work needs to be done before a new barn is installed.

Commissioners would like for Ms. Frampton to get a contractor to remove the stalls to level the dirt for the barns.

Ms. Turner and Ms. Frampton left the meeting at 10:56 a.m.

10:56 a.m. Charles Arensdorf, Public Works Director was in with a permit for the following:

1. Fred Puthoff-Water line crossing between Sections 31 & 32, Township 30, Range 07W(Valley).

Mr. Arensdorf submitted information to the Commissioners from Steve Bachenberg on the Communication BIL information meetings handout.

Mr. Arensdorf discussed the NW 10 Ave close out costs from Schwab Eaton for design engineering with the County Commissioners.

MOTION: Commissioner Thimesch moved to approve the invoice from Schwab Eaton in the amount of \$12,500.00 to finish the NW 10 Ave project with it to be paid out of ¾% sales tax fund. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Arensdorf let the Commissioners know that W.3-8.0(10th Street Ninnescah River Bridge) Rehab-Electronic bids close 4/28/2022 and Commissioners will review it on 5/2/2022 at 11:00 a.m.

Mr. Arensdorf submitted the Regional Solid Waste Management Plan for approval.

MOTION: Commissioner Henning moved to approve the Annual Review of the Regional Solid Waste Management Plan. Commissioner Thimesch seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Arensdorf let the Commissioners know that the FAS Bridge #13 deck pour is 4/7/2022.

Mr. Arensdorf left the meeting at 11:16 a.m.

11:16 a.m. Stan Goetz, HR was in to let the Commissioners know that they hired someone for the open detention officer position.

Mr. Goetz left the meeting at 11:18 a.m.

Commissioner Henning let the board know about his discussion with the City of Kingman.

Commissioners discussed with Mr. Ritcha, Counselor about correspondence that they would like to send to AEP for Flat Ridge 3.

EXECUTIVE SESSION: Commissioner Henning moved to go into executive session with Becky Luntsford, County Treasurer; Linda Langley, Internal Auditor and Brandon Ritcha, Counselor at 11:46 a.m. to discuss an 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 12:01 p.m. Commissioner Thimesch seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Commissioners returned to regular session at 12:01 p.m. with no decision made.

MOTION: Commissioner Henning moved to adjourn the regular board meeting at 12:16 p.m. Commissioner Thimesch seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.