

MINUTES OF THE KINGMAN
COUNTY COMMISSIONERS
ON May 2nd, 2022

Chairman Foley called the Board of County Commissioners meeting to order at 8:30 a.m. in the County Commissioners room at the Kingman County Courthouse.

Pledge of Allegiance was said by all in attendance.

Commissioner Henning gave invocation.

Visitors: Bob Morris, Kingman Leader-Courier; Larry Landwehr; Leslie Schrag, Economic Development Director; Aaron Corcoran, Motorola Representative; Michaela Divoll, Motorola and Brett Wilkinson, Kirkham Michael.

Online Visitors: Caller 01; Caller 02; Heather Kinsler and Joyce Foley.

Staff: Sheriff Randy Hill; LaDawn Stegman, Financial Officer; Charles Arensdorf, Public Works Director

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

Commissioner Henning would like to have an atty-client executive session.

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.

8:32 a.m. Leslie Schrag, Economic Development Director was in with an update on the dilapidated and façade program with the Commissioners.

Ms. Schrag discussed the base grant and the discouragement on the way the funding went.

Commissioners discussed their discouragement on the way the funding was distributed for the base grant monies.

Ms. Schrag discussed childcare task force and that she is working on that.

Ms. Schrag left the meeting at 9:00 a.m.

9:00 a.m. LaDawn Stegman, Financial Officer was in to discuss attending a KGFOA meeting on May 19th, 2022.

Commissioners let Ms. Stegman know that they appreciate her letting them know that she is attending the conference.

Ms. Stegman left the meeting at 9:05 a.m.

EXECUTIVE SESSION: Commissioner Thimesch moved to go into executive session with Brandon Ritcha, County Attorney to discuss pending administrative proceedings at 9:07 a.m. pursuant to the exception under the Kansas Open Meetings Act for discussion of matters which would be deemed privileged under the attorney-client relationship, and they will return to open session in the board meeting room at 9:22 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 9:22 a.m. with no decision made.

EXECUTIVE SESSION: Commissioner Thimesch moved to go into executive session with Brandon Ritcha, County Attorney to discuss pending administrative proceedings at 9:22 a.m. pursuant to the exception under the Kansas Open Meetings Act for discussion of matters which would be deemed privileged under the attorney-client relationship, and they will return to open session in the board meeting room at 9:36 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 9:36 a.m. with no decision made.

Commissioners discussed the AEP invoice for 2021 service.

MOTION: Commissioner Henning would like to approve the invoice to be sent to AEP. Commissioner Thimesch seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

9:52 a.m. Aaron Corcoran, Motorola representative was in to discuss placing towers in Kingman County and pricing summary.

Commissioners discussed their concerns with the coverage and the cost for it.

Mr. Corcoran and Ms. Divoll left the meeting at 10:42 a.m.

Sheriff Hill, Undersheriff Hillman and Ms. Kinsler discussed the current radios and the coverage.

Sheriff Hill let the Commissioners know that he would like to go with the two tower sites to help with coverage.

Sheriff Hill, Undersheriff Hillman, Ms. Kinsler left the meeting at 11:20 a.m.

11:20 a.m. Charles Arensdorf, Public Works Director and Brett Wilkinson with Kirkham Michael were in with W.3-8.0 Bridge Replacement (#8176050) bids received from the following:

Bridges Inc. \$828,904.60

Reece Construction \$858,540.75

A.M. Cohron & Son Inc. \$908,469.25

L & M Contractors \$994,480.20

Engineer Estimate was \$988,302.00

Commissioners discussed the bridge replacement and that the bridge needs replaced.

MOTION: Commissioner Henning moved to accept the bid from Bridges Inc. in the amount of \$828,904.60 out of the bond monies. Commissioner Thimesch seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Arensdorf let the Commissioners know that FAS 693 Pre-Construction Conference scheduled for May 3rd, 2022.

Mr. Arensdorf discussed what to do if there is a large quantity of waste millings arise.

Commissioners would like for the company doing the project to contact Mr. Arensdorf if there are millings to disburse.

Commissioner Thimesch asked Mr. Arensdorf if he could look at a right of way and if he could possibly mow the area.

Commissioners asked Mr. Arensdorf if he has heard from ONYX and he let them know he hasn't heard anything yet but would look into it.

Mr. Arensdorf and Mr. Wilkinson left the meeting at 11:55 a.m.

Mr. Ritcha presented two agreements for the Dispatching contract and the addendum amendment to EMS.

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

MOTION: Commissioner Henning moved to approve the Dispatch contract for 2023 with the City of Kingman. Commissioner Thimesch seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

County Commissioners received bids for 80 cases of 8 ½ X 11 copy paper from the following:
RH-L \$3,516.00
Office Plus \$ 3,116.00

MOTION: Commissioner Thimesch moved to approve the bid for 80 cases of copy paper from Office Plus in the amount of \$3116.00. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Chairman Foley read correspondence received.

Commissioners discussed the Motorola quote received.

MOTION: Commissioner Henning moved to adjourn the regular board meeting at 12:28 p.m. Commissioner Thimesch seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.