

MINUTES OF THE KINGMAN
COUNTY COMMISSIONERS
ON June 20th, 2022

Chairman Foley called the Board of County Commissioners meeting to order at 8:30 a.m. on June 20th in the County Commissioners room at the Kingman County Courthouse.

Fred Foley, Chairman

Jerry Henning, Commissioner

Jack Thimesch, Commissioner

Carol Noblit, County Clerk

Brandon Ritcha, County Counselor

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

Online Visitors: Heather Kinsler; Jason White; Joyce; Susan Hubbell; Kingman County Emergency Manager; Caller 01.

Staff: Becky Luntsford, County Treasurer; LaDawn Stegman, Financial Officer; Sheriff Randy Hill; Undersheriff David Hillman; Stan Goetz, HR/Planning/Zoning/Wastewater Director; Heather Kinsler, 911/Dispatch; Richard Schott, Emergency Manager and Charles Arensdorf, Public Works Director

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

Commissioner Thimesch would like an executive session during Stan Goetz's time.

MOTION: Commissioner Henning moved to approve the agenda with the addition of an executive session during Mr. Goetz's time. Commissioner Thimesch 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."

MOTION: Commissioner Thimesch moved to approve the purchase of the Battery Backup from Iconic It in the amount of \$1,033.67. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

8:42 a.m. Becky Luntsford, County Treasurer was in to request an executive session for non-elect personnel matters.

EXECUTIVE SESSION: Commissioner Thimesch moved to go into executive session with Becky Luntsford, County Treasurer and Brandon Ritcha, County Counselor to discuss an employee's evaluation at 8:43 a.m. pursuant to the exception under the Kansas Open Meetings Act for discussion of non-elected personnel matters of nonelected 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 8:53 a.m.

Commissioners returned to regular session at 8:53 a.m. with no decision made.

Ms. Luntsford left the meeting at 8:53 a.m.

8:54 a.m. Leslie Schrag, Economic Development Director was in to ask about Zenda joining the Façade program.

Commissioners asked Ms. Schrag to verify with Zenda City if they have the funding for the Façade program.

Ms. Schrag let the Commissioners know that Aaron Murphy has resigned from the board and she would like to have a replacement also from the Cunningham area.

Ms. Schrag left the meeting at 9:17 a.m.

9:20 a.m. Stan Goetz, HR/Planning/Zoning/Wastewater Director was in and discussed the flower pots that were by the steps.

Commissioners let Mr. Goetz know that they will be placed back by the steps when they are repaired.

Mr. Goetz discussed BP and the talks that they had.

Mr. Goetz submitted a vacation pay in lieu of time form for a Sheriff's office employee.

Commissioners agreed to the pay in lieu of time for the employee.

Mr. Goetz submitted the following building permits:

1. Chad Pipkin for a shed/living quarters in Section 2, Township 28, Range 05.
2. David Young for a shed in Section 4, Township 30, Range 07.
3. Roger Powell for a roof over deck in Section 11, Township 27, Range 05.

EXECUTIVE SESSION: Commissioner Thimesch moved to go into executive session with Stan Goetz, HR and Brandon Ritcha, County Counselor to discuss an employee's evaluation at 9:35 a.m. pursuant to the exception under the Kansas Open Meetings Act for discussion of non-elected personnel matters of nonelected 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 9:50 a.m.

Commissioners returned to regular session at 9:50 a.m. and decision was made to change two employee statuses.

10:00 a.m. Aaron Corcoran, Motorola representative was in with a contract for a self-standing tower, 800 radio system, building and maintenance for seven years.

MOTION: Commissioner moved to approve the purchase of the self-standing tower and 800 radio system in the amount of \$1,391,700.00. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners. Thimesch.

Commissioners discussed the destruction of election records and a resolution.

Commissioners discussed the KCAMP correspondence received on the County property insurance going up 6 to 8 % for 2023.

10:35 a.m. Charles Arensdorf, Public Works Director was in with a permit for the following:

1. Northern Natural Gas Company -Observation Well- SW4 section 16, township 27, Range 10 (Dresden).

Mr. Arensdorf discussed the pavement repairs on FAS 13 Bridge and that he has talked with Reece Construction about the damage. Reece Construction let Mr. Arensdorf know that they would share in the cost at 50/50 in the amount of \$9,271.00.

Mr. Arensdorf would like to place that amount into the .75% sales tax fund until the FAS 11 & FAS 12 are done.

Mr. Arensdorf let the Commissioners know that the Hall Brothers plan to start Onyx Seal Coat Project they week of June 27th.

Commissioners asked Mr. Arensdorf if he could have staff help with hauling boxes to be shredded.

Mr. Arensdorf that the staff are busy right now but just let him know when we have it scheduled and he will see what can be done.

MOTION: Commissioner Henning moved to adjourn the regular meeting at 11:08 a.m. Commissioner Thimesch seconded the motion. The motion was approved upon a unanimous vote of the County Commissioners.