

MINUTES OF THE KINGMAN
COUNTY COMMISSIONERS
ON June 27th, 2022

Chairman Foley called the Board of County Commissioners meeting to order at 8:30 a.m. on June 27th 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; Shelby Snyder, Chamber of Commerce Director; Ashley Keimig, Chamber of Commerce President

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."

8:33 a.m. Ashley Keimig, Chamber of Commerce President and Shelby Snyder, Chamber Director were into

MOTION: Commissioner Henning moved to donate \$1500.00 to the Chamber of Commerce for the 4th of July Fireworks. Commissioner Thimesch seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Ms. Keimig and Ms. Snyder left the meeting at 8:42 a.m.

8:42 a.m. Mike Floyd, Livestock Committee and Clint Turner, Fair Board Member were in to discuss the barn and the needs of the electrical and tie rail.

Commissioners let the board know that they knew about the stalls being removed but the lighter weight stalls would be put back after the fair.

Commissioners discussed that they did not know about electrical needs and a tie rail in the East barn.

Commissioner Henning suggested using the barn with electrical this year and the Commissioners would look at budgeting for next year to put electrical and a tie rail in the North Barn.

Commissioners let the Board know to come back by the end of the County budget process.

Fair Board and Livestock Committee left the meeting at 9:06 a.m.

9:13 a.m. Mary Schwartz, Health Nurse was in to discuss the aluminum door and she would like to add a keyless lock system with grant money.

Ms. Schwartz talked about taking the trailer to the fair and do a Preparedness Promotion using her State Formula 2.0 grant instead of purchasing a new desk for herself.

Commissioners agreed that it was a good idea to be at the fair and to hand out the preparedness bags.

Ms. Schwartz discussed doing school assessments/shot clinics every 3rd Monday in June, July and August if needed.

Ms. Langley discussed budgeting for the Health Department and the procedure.

Ms. Schwartz gave the Commissioners an update on finding a Nurse and what we could advertise to show what the benefits are worth.

Ms. Schwartz left the meeting at 9:52 a.m.

9:52 a.m. Adam discussed that the County AED needs to be replaced due to recall.

Mr. Adam left the meeting at 10:15 a.m.

10:15 a.m. Susan Hubbell, Register of Deeds was in to discuss with the Commissioners that she is having Crowley come back to fix the motor on the light for her book scanner.

Ms. Hubbell left the meeting at 10:29 a.m.

10:29 a.m. Charles Arensdorf, Public Works Director was in to let the Commissioners know that they were approved for the X-21.2 (Kyle Bridge) at an 85% State and 15% County match.

Mr. Arensdorf left the meeting at 10:49 a.m.

Commissioners approved the following abatements:

ABATEMENTS		ABATEMENTS	
2022000025	-6295.96	2022000026	-9645.50
2022000027	-4169.26	2022000028	-23.78
2022000029	-24.08	2022000030	-23.66
2022000031	-23.96	2022000032	-24.44
2022000033	-194.84	2022000034	-201.62

2022000035	-211.44	2022000036	-218.24
2022000037	-212.28	2022000039	-4.00
2022000040	-0.90	2022000041	-0.84
2022000042	-3.78		

County Clerk submitted the June 20th, 2022 Commission meeting minutes for approval.

MOTION: Commissioner Thimesch moved to approve the June 20th, 2022 Commission meeting minutes. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

11:00 a.m. Melissa Romme, Adams Brown Auditor was in with Linda Langley, Internal Auditor and LaDawn Stegman, Financial Officer to review the 2021 Audit with the County Commissioners.

MOTION: Commissioner Henning moved to approve the 2021 Audit. Commissioner Thimesch seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Ms. Romme thanked all the departments for the help they provide when working on the audit.

Ms. Romme reviewed the first draft of the 2023 budget with the County Commissioners.

MOTION: Commissioner Thimesch moved to adjourn the regular board meeting at 1:12p.m. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.