

MINUTES OF THE KINGMAN
COUNTY COMMISSIONERS
ON October 11th, 2022

Chairman Foley called the Board of County Commissioners meeting to order at 8:30 a.m. on October 11th, 2022, 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: Larry Landwehr; Patrick Elpers

Online Visitors: Fred; Tammy Miller; Caller 01; Caller 02; Susan Hubbell and Caller 03.

Staff: Macay Ewy, Emergency Manager; Stan Goetz, HR/Planning/Zoning/Wastewater Director; Charles Arensdorf, Public Works Director; Susan Hubbell, Register of Deeds and Tina Wohlford, Register of Deeds employee.

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

Commissioner Henning would like to add an executive session for atty-client privilege.

MOTION: Commissioner Henning moved to approve the agenda with the addition of an executive session for atty-client privilege. 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" and that he went on a trip to upper Michigan.

8:33 a.m. Macay Ewy, Emergency Manager was in and let the Commissioners know that he has gotten the emergency plan submitted and should soon be approved by the State.

Mr. Ewy left the meeting at 8:38 a.m.

County Commissioners signed county vouchers in the amount of \$398,004.94.

Carol Noblit, County Clerk submitted the minutes of the October 3rd, 2022, Commission meeting for approval.

MOTION: Commissioner Thimesch moved to approve the October 3rd, 2022, Commission meeting minutes. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

8:45 a.m. Charles Arensdorf, Public Works Director was in with the September financial reports for the Commissioners to review.

Mr. Arensdorf submitted a condensed version of the 230-page Local Road and Safety Plan that he discussed last week.

Mr. Arensdorf reviewed the Construction Engineering inspection Agreement for X.0-21.2 Bridge on SE 40 Ave which is two miles east of Rago not to exceed \$20,000.00.

MOTION: Commissioner Henning moved to approve the agreement between Kingman County and Kirkham Michael Associates for the Construction Engineering Inspection Agreement for X.0-21.2 Bridge not to exceed \$20,000.00. Commissioner Thimesch seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Arensdorf informed the Commissioners of an award for FAS 13 Bridge that will be presented at the KAC (Kansas Association of Counties) Conference next week to Kingman County.

EXECUTIVE SESSION: Commissioner Henning moved to go into executive session Brandon Ritcha, County Counselor at 9:15 a.m. to discuss pending administrative proceedings 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 that we return to open session in the board meeting room at 9:21 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 9:21 a.m. with no decisions made.

EXECUTIVE SESSION: Chairman Foley moved to go into executive session Brandon Ritcha, County Counselor at 9:21 a.m. to discuss pending administrative proceedings 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 that we return to open session in the board meeting room at 9:26 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 9:26 a.m. with no decision made.

9:30 a.m. Stan Goetz, HR/Planning/Zoning/Wastewater Director was in to discuss a question received from a Nashville resident asking about doing a tiny home community.

Mr. Goetz was in to let the Commissioners know there will be a department head on November 7, 2022, at 1:00 p.m.

EXECUTIVE SESSION: Commissioner Henning moved to go into executive session with LaDawn Stegman, Financial Officer; Stan Goetz, HR and Brandon Ritcha, County Counselor at 9:37 a.m. 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 individual(s) to be discussed, and that we return to open session in the board meeting room at 9:53 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 9:53 a.m. with no decision made.

EXECUTIVE SESSION: Commissioner Henning moved to go into executive session with LaDawn Stegman, Financial Officer; Stan Goetz, HR and Brandon Ritcha, County Counselor at 9:53 a.m. 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 individual(s) to be discussed, and that we return to open session in the board meeting room at 10:06 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 10:06 a.m. with no decision made.

MOTION: Commissioner Thimesch moved to approve the Access, Alarm & Digital Video Systems Terms & Conditions. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Commissioner Henning commented that he would still like to do something with the storage brick building to make it more secure and climate controlled.

Commissioner discussed thinking about what they would like to have done with the storage building and put it out for bid.

10:24 a.m. Susan Hubbell, Register of Deeds was in to introduce her new employee, Tina Wohlford.

Ms. Hubbell left the meeting at 10:25 a.m.

MOTION: Commissioner Henning moved to adjourn the regular board meeting at 10:26 a.m. Commissioner Thimesch seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.