

MINUTES OF THE KINGMAN COUNTY
BOARD OF COUNTY COMMISSIONERS
ON March 16th, 2020

The Board of Kingman County Commissioners met in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas on March 16th, 2020. Those present:

John Steffen, Chairman
Fred Foley, Commissioner
Jerry Henning, Commissioner
Carol Noblit, County Clerk
John Caton, County Counselor

Visitors: Jason Jump, Kingman Leader Courier and Chief Lux.

Staff: Mark Schnittker, Courthouse Maintenance; Charles Arensdorf, Public Works Director; Stan Goetz, HR/Planning/Zoning/Wastewater Director; Richard Schott, Emergency Manager; Sheriff Randy Hill; Heather Kinsler, 911/Dispatch Director; Mendy Frampton, Expo Center Director; and Mary Schwartz, Health Nurse.

Chairman Steffen called the Board of County Commissioners Meeting to order at 1:00 p.m.

The Pledge of Allegiance was said by all in attendance.

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

Commissioner Foley would like to add discussion on the Expo Center.

Commissioner Henning would like to discuss the jail addition.

County Clerk asked to add Susan Hubbell to the agenda.

John Caton, County Counselor would like discussion on the Public Building Commission.

MOTION: Commissioner Henning moved to approve the agenda with the addition of Expo Center discussion; Jail addition discussion; adding Susan Hubbell and John Caton about the Public Building Commission. Commissioner Henning seconded the motion. The motion was approved with a unanimous vote of the County Commissioners.

Chairman Steffen asked if there was any public comment.

Commissioner Henning discussed that the weather has caused water to get into the dispatch.

Heather Kinsler, 911/ Dispatch Director discussed the issues they have had every time we have rain due to the construction.

1:05 p.m. Mark Schnittker, Courthouse Maintenance was in to request doing some grounds keeping by the Health Department.

Commissioner Henning discussed that putting in trees and bushes cause root damage to property.

Mr. Schnittker let them know that he will not replace the bushes and trees that had died.

1:10 p.m. Charles Arensdorf, Public Works Director was in to review the February 2020 Budget Reports.

Mr. Arensdorf let the Commissioners know that SKACE meeting that was scheduled in St. John on April 2nd, 2020 has been postponed.

Mr. Arensdorf submitted the County Engineer's/Road Supervisor's Annual Report for 2019.

Mr. Arensdorf updated the Commissioners on the 2020 Hot Mix Program.

Mr. Arensdorf updated the Commissioners on equipment deliveries.

Mr. Arensdorf gave an update on the Consultant selection for the FAS #12 Bridge design. The consultant's bids were received and will be reviewed and submitted next Monday.

Mr. Arensdorf discussed that the Regional Solid Waste Plan Review Public Hearing is scheduled for 1:30 p.m. on March 30th during the Commission Meeting.

Mr. Arensdorf left the meeting at 1:47 p.m.

1:47 p.m. Stan Goetz, HR/Planning/Zoning/Wastewater Director was in with a recommendation from the Planning/Zoning Board to approve a change from Agricultural to Light Industrial.

MOTION: Commissioner Foley moved to approve Resolution 2020-R6, Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

1:55 p.m. Sheriff Randy Hill discussed the vehicles that were purchased and they had been ordered by Ford as Hybrids so they were not correct so were re-ordered and the price of the vehicles will be cheaper than originally bid.

2:00 p.m. Mary Schwartz, Health Nurse was in to talk about the COVID-19 and that we need to do something to limit the gatherings.

Ms. Schwartz would like to issue an Order to prohibit the crowds like Sedgwick County has done on crowds of 50 or more.

Mr. Schott submitted documentation that other counties are doing.

Sheriff Hill discussed that we are doing this declaration to help flattening the curve.

MOTION: Commissioner Henning moved to approve the COVID-19 Public Health Emergency Resolution. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Max Clark asked what is the recommended time frame of the shut down.

Ms. Schwartz will be putting an order together that will require that there are no public gatherings of 50 or more.

The County Commissioners agreed that a Press Release for the COVID-19 Public Health Emergency Resolution.

2:50 p.m. Susan Hubbell, Register of Deeds was in to ask the County Commissioners if it is okay to not do passports until further notice.

Ms. Hubbell left the meeting at 3:03 p.m.

The County Clerk discussed having county vehicles and equipment titled as "KINGMAN COUNTY KANSAS".

Mr. Goetz left the meeting at 3:10 p.m.

Chairman Steffen asked Mr. Caton what he had found out about the Public Building Commission's Bond.

Mr. Caton let them know that he talked with Kevin Cowan and he said it should be paid in Mid-May.

Chairman Steffen asked about the Expo Center.

Commissioner Foley let the board know that he had talked with Mendy Frampton about the Expo Center South addition and the tin on the West side of the building.

The Commissioners discussed the tin on the West, North and South sides of the building needing replaced.

Commissioners discussed an RFP for the tin on the Expo Center Building and a separate RFP for the south addition of the Expo Center Building.

The Commissioners signed the following abatements:

ABATEMENTS	
2020000049	-1633.70
2020000050	-422.58

MOTION: Commissioner Foley moved to approve the Heritage Trust Fund Agreement. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Henning moved to approve the minutes of the March 9th, 2020 Commission Meeting. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners discussed the tax sale and decided on July 6th, 2020 at 1:30 p.m.

MOTION: Commissioner Foley moved to adjourn the regular board meeting at 4:18 p.m. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.