

MINUTES OF THE KINGMAN COUNTY
BOARD OF COUNTY COMMISSIONERS
ON March 23rd, 2020

The Board of Kingman County Commissioners met in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas on March 23rd, 2020. Those present:

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

Visitors: Roy Riggs, The Law Company and Colin Arndt, The Law Company.

Staff: Charles Arensdorf, Public Works Director; Stan Goetz, HR/Planning/Zoning/Wastewater Director; Richard Schott, Emergency Manager; Sheriff Randy Hill 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.

Stan Goetz gave an invocation at the Commissioners request.

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

MOTION: Commissioner Henning moved to approve the agenda with the additions. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Larry Landwehr discussed that he had talked with a township about the funds from FEMA for the roads and if they could see when they would be receiving those funds.

The connection was lost with go meeting and the meeting stopped until connection was made.

The County Clerk submitted the minutes of the March 16th, 2020 Commission Meeting and the March 18th, 2020 Special Meeting for approval.

MOTION: Commissioner Foley moved to approve the minutes of the March 16th, 2020 Commission meeting. 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 18th, 2020 Special Commission Meeting. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

1:23 p.m. Charles Arensdorf, Public Works Director was in and let the Commissioners know that the windfarm has no activity due to the COVID-19 Virus.

Mr. Arensdorf received official notice that KDOT is closed until at least the 3rd of April.

Mr. Arensdorf discussed that NextEra had a crane in at the Skyland Coop in Calista before notification was given to Public Works.

Commissioner Henning let Mr. Arensdorf know that he saw the crane with seven axles and wasn't sure when they put the counter weights on it. The cranes and trailers are tearing up the roads.

Commissioner Henning said that he had called the Law Enforcement to document the trailers and cones were placed around the trailer to protect people driving down the road.

John Caton, County Counselor said he would get a resolution together about the roads being damaged.

Chairman Steffen asked the Board about possible appropriations to the townships for road repair.

The Commissioners would like to talk with the auditor about the road repairs.

The Commissioners discussed titling of vehicles and equipment as KINGMAN COUNTY KANSAS.

Mr. Arensdorf left the meeting at 1:43 p.m.

1:43 p.m. Stan Goetz, HR/Planning/Zoning/Wastewater Director was in to let the Commissioners know that he will need an executive session later in the meeting.

Mr. Goetz discussed the NextEra crane problem with the Commissioners.

Commissioner Henning let Mr. Goetz know that they are tracking 600-ton crane across the road in Barber County.

Mr. Goetz needed signatures for Breanna Swindle and Seth Taber hire sheets.

Mr. Goetz let the Commissioners know that they are interviewing for a Communications Officer but no one has been hired yet.

Mr. Goetz submitted Emergency Leave Policy and Family Medical Leave Policies. President Trump has enforced these policies.

Mr. Goetz left the meeting at 1:55 p.m.

1:55 p.m. Roy Riggs and Colin Arndt, The Law Company were in with the upcoming schedule for the next three weeks.

Mr. Arndt let the Commissioners know that they will have someone here tonight to keep an eye on the building so no water gets into the building.

Mr. Riggs went over the weather delay days.

Mr. Arndt discussed the brick laying that is being done.

Mr. Riggs discussed the 250KW Generator and \$3985.00 would be an added to go from the 200KW Generator initially planned.

Commissioners agreed to go with one 250 KW Generator.

Mr. Riggs has a policy for COVID-19 and no non-essential personnel will be on the job site.

Mr. Riggs and Mr. Arndt left the meeting at 2:21 p.m.

2:22 p.m. Sheriff Randy Hill was in with the lease documents for the Commissioners signatures. The amount is \$92,295.00 for four interceptors.

Sheriff Hill discussed all the precautions that he is doing for his department and the training.

Sheriff Hill left the meeting at 2:45 p.m.

2:55 p.m. Mary Schwartz, Health Nurse and Richard Schott, Emergency Manager were in with updates.

Ms. Schwartz let the Commissioners know that Kingman County doesn't currently have any confirmed cases of COVID-19.

Ms. Schwartz let the Commissioners know that I am recommending the gyms close for at least 2 weeks.

Mr. Schott went over the entry procedures with the County Commissioners that will be put in place starting tomorrow for employees.

Mr. Schott if the County Commissioners would like to put in place something for the employees that would keep them from traveling to hot spot areas.

Mr. Schott discussed a project that is being put together to help individuals who can't get out to purchase items or pick up medications.

The Commissioners discussed an email they received for purchasing masks.

MOTION: Commissioner Henning moved to provide \$5000.00 for personal protection equipment out of the General Fund. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioner.

Ms. Schwartz and Mr. Schott left the meeting at 3:54 p.m.

3:54 p.m. Stan Goetz, HR/Planning/Zoning/Wastewater Director requested executive session.

EXECUTIVE SESSION: Commissioner Foley moved to go into executive session with Stan Goetz, HR and John Caton, County Counselor at 3:55 p.m. to discuss an individual employee's performance 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 they will return to open session in the Board meeting room at 4:20 p.m. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners returned to regular session at 4:20 p.m.

EXECUTIVE SESSION: Commissioner Steffen moved to extend the executive session with Stan Goetz, HR and John Caton, County Counselor at 4:21 p.m. to discuss an individual employee's performance 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 they will return to open session in the Board meeting room at 4:30 p.m. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners returned to regular session at 4:30 p.m. no binding action was taken.

The County Commissioner signed the following abatement:

ABATEMENT
2020000051 0.00

MOTION: Commissioner Henning approved the appropriation for the fair board and if they do not have a fair this year it must be used the next year. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Foley moved to approve purchasing election envelopes, confirmation cards and notice of disposition cards from Bolen in the amount of \$1,000.00. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners reviewed the Kingman EMS Director annual report.

The Commissioners discussed holding the meeting at 8:30 a.m. next Monday.

MOTION: Commissioner Henning moved to adjourn the regular board meeting at 4:56 p.m. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.