

MINUTES OF THE KINGMAN COUNTY
BOARD OF COUNTY COMMISSIONERS
ON April 6th, 2020

The Board of Kingman County Commissioners met in the Expo Center North Room, Kansas on April 6th, 2020. Those present:

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

Visitors: Jason Jump, The Leader Courier

Visitors online: Kallie Turner; Ashley Keimig; Becky Luntsford, County Treasurer; Joyce Foley

Staff: Charles Arensdorf, Public Works Director; Stan Goetz, HR/Planning/Zoning/Wastewater Director; Richard Schott, Emergency Manager and Mary Schwartz, Health Nurse.

Chairman Steffen called the Board of County Commissioners Meeting to order at 8:30 a.m.

The Pledge of Allegiance was said by all in attendance.

Commissioner Foley gave an invocation.

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

Commissioner Henning would like to add discussion of the LEC (Law Enforcement Center) because an email was received from Roy Riggs.

MOTION: Commissioner Henning moved to approve the agenda with the addition of LEC discussion due to email received from Roy Riggs. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The County Clerk submitted the minutes of the March 30th, 2020 Commission Meeting for approval.

MOTION: Commissioner Foley moved to approve the minutes of the March 30th, 2020 Commission meeting. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners approved the following abatements:

ABATEMENTS	
2020000052	-439.62
2020000053	-128.70

8:33 a.m. Mandy Frampton, Expo Center Director was in with a draft of a request for proposal for resheeting the North, West and South Side of the Kingman Expo Center with metal.

Ms. Frampton let the Commissioners know there was a concern about the connection of the metal to the existing building.

Commissioner Henning discussed his concerns on protecting the building.

Ms. Frampton asked the Commissioners certain questions that should be in the RFP(Request for Proposal).

Commissioners discussed the questions and the wording for the request.

Ms. Frampton discussed the doors on the south side.

Commissioner Henning discussed that the Contractors need to look at the facility before bidding the project.

Commissioners discussed the tin that will be taken off the building and letting the Contractors take it.

Ms. Frampton asked what kind of paint should be used for the walk-in doors and the vents.

Commissioners discussed using professional grade primer and paint.

Commissioners would like Ms. Frampton to bring in the finalized RFP next week.

Ms. Frampton left the meeting at 9:02 a.m.

9:02 a.m. Charles Arensdorf, Public Works Director was in to discuss if the Commissioners would like to move forward on bid lettings.

Mr. Arensdorf was worried about sales tax, motor fuel quarterly and if property taxes will be paid due to COVID-19.

Commissioners would like to move forward.

Mr. Arensdorf discussed with the Commissioners about the Flat Ridge 3 Windfarm.

Mr. Arensdorf left the meeting at 9:22 a.m.

9:22 a.m. Stan Goetz, HR/Planning/Zoning/Wastewater Director was in to let the Commissioners know that COVID-19 has kept him busy the last few weeks.

Mr. Goetz discussed that the Department Heads need to let Commissioners know what their plans are.

Mr. Goetz reviewed some of the requests received for COVID-19 leave.

Mr. Goetz submitted a report to the Commissioners on the Wellness Program and how employees are performing.

Mr. Goetz let the Commissioners know that he sees that employees work towards better health.

Commissioner Henning said that it makes people aware.

9:40 a.m. Mary Schwartz, Health Nurse was in to give the Commissioners an update.

Richard Schott, Emergency Preparedness was online and let the Commissioners know that he is about 50 minutes away from receiving a shipment of Personal Protection Equipment from the State stock pile.

Ms. Schwartz discussed the essential and non-essential businesses.

Ms. Schwartz discussed that she has been looking into helping the law enforcement on knowing possible contact with COVID-19.

Mr. Caton let Ms. Schwartz know that he could put a form together.

Ms. Schwartz asked the Commissioners for an executive session for employee evaluations.

EXECUTIVE SESSION: Commissioner Henning moved to go into executive session with Mary Schwartz, Health Nurse; Stan Goetz, HR and John Caton, County Counselor at 10:02 a.m. to discuss an 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 they will return to open session in the Board meeting room at 10:15 a.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 10:15 a.m. with no binding action taken.

Ms. Schwartz left the meeting at 10:27 a.m.

Commissioner Henning discussed the Law Enforcement Center email he received from Roy Riggs.

The email was about flooring going under the 911/Dispatch is manufactured in Pennsylvania and they are not manufacturing right now. The manufacturer needs a letter to the business requesting it be manufactured.

Commissioner Henning discussed the mailboxes for the new LEC would cost \$1100.00 more to get what the Sheriff needs.

Commissioner Henning discussed the washer and dryer for the LEC.

Commissioner Henning would like for The Law Company to go ahead and find a 250W Generator.

The County Commissioners agreed that The Law Company should move forward.

The Commissioners discussed sending a letter to The Law Company about the roofing company.

Mr. Caton let them know that he could send an email to The Law Company if they would let him know the name of the roofing company.

The Commissioners decided to wait on sending an email or letter to The Law Company.

The Commissioners received a revised request for proposal for the Expo Center resheeting.

Ms. Frampton wanted to know if the Commissioners wanted the Contractors to explain what they will do.

MOTION: Commissioner Foley moved to approve the request for proposal for re-sheeting North, West and South Side of the Kingman Expo Center with metal. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Henning moved to adjourn the regular board meeting at 11:13 a.m. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.