

MINUTES OF THE KINGMAN COUNTY
BOARD OF COUNTY COMMISSIONERS
ON April 20th, 2020

The Board of Kingman County Commissioners met in the Expo Center North Room, Kansas on April 20th, 2020. Those present:

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

Visitors online: Larry Landwehr; Carolyn McClafflin; Ashley Keimig; Jason Jump, Leader-Courier; Roy Riggs, The Law Company; Colin Arndt, The Law Company; Sheriff Randy Hill; Andrea Wood, Extension Agent; Kallie Turner, Extension Agent; Mendy Frampton, Expo Center Director; Michael Clover, Extension Council Board Member.

Staff: Charles Arensdorf, Public Works 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 Steffen gave an invocation.

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

MOTION: Commissioner Foley moved to approve the agenda as presented. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners. Chairman Steffen asked if there was any public comment.

Larry Landwehr told the Commissioners to keep their heads up and they are doing a good job.

The County Clerk submitted the minutes of the April 13th, 2020 Commission Meeting for approval.

MOTION: Commissioner Henning moved to approve the minutes of the April 13th, 2020 Commission meeting. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

8:33 a.m. Stan Goetz, HR/Planning/Zoning/Wastewater Director was in and said it has been business as usual. Mr. Goetz let the Commissioners know that there have been many septic systems being installed.

Mr. Goetz discussed a letter he received from FEMA on the flood plains.

Mr. Goetz wants to go over the current Department of Labor leave.

The Commissioners asked if we have a plan in place for elections.

The County Clerk let the Commissioners know that she is working on getting supplies to protect board workers. Also, Ms. Noblit let the Commissioners know that counties are sending advance applications to

all registered voters in their areas and she is thinking about this to cut the numbers at the polling locations.

8:55 a.m. Roy Riggs and Colin Arndt with The Law Company went over agenda #8 with the Commissioners.

Chairman Steffen discussed the washer and dryer for the LEC.

Mr. Riggs let the Commissioners know that the current product is not satisfactory so they are looking into speed queen brand because servicing is available for them.

Sheriff Hill discussed that during construction we need to have communication with the Commissioners before anything is done on demolition in the basement.

Sheriff Hill wants to make sure everyone is on the same page and that they know that 911 cannot be disrupted.

Colin Arndt discussed what his time frame is scheduled.

Commissioner Henning discussed if it would be feasible to move the dispatch to the Courthouse temporarily.

Commissioners agreed that we need to have a plan to move forward with dispatch and offered use of the County Commission room if needed.

Mr. Riggs discussed the washer and dryer with the Commissioners and the Sheriff.

Commissioners would like for them to get with the Sheriff and get the products that he feels comfortable with.

Mr. Riggs said that he needs a letter signed for the flooring from Pennsylvania.

Mr. Riggs, Sheriff Hill and Mr. Arndt left the meeting at 9:45 a.m.

9:45 a.m. Andrea Wood, Extension Agent was by online to go over her quarterly report for the Commissioners.

Ms. Wood let the Commissioners know that the Spring Fling-Health & Craft Fair was to be held April 4th and has been rescheduled until the fall.

Ms. Wood discussed that they are still planning on the fair at this time and will know more at the end of May.

Ms. Wood said zoom meetings are being held for 4-H Council, Livestock committee, Executive Board and monthly 4-H club meetings.

Kallie Turner, Extension Agent let the Commissioners know that Prescribed Burning Workshop that she hosted was attended by 34 participants.

Ms. Turner let the Commissioners know that tagging animals is continuing to move forward for the County Fair.

The Community Garden has received around \$400.00 so far in donations.

Ms. Wood let the Commissioners know that they are working on budgets and would like to know what the Commissioners feel that 2021 is there going to be cuts.

Ms. Wood and Ms. Turner left the meeting at 10:11 a.m.

The County Commissioners signed the following abatements:

ABATEMENTS	
2020000054	-65.58
2020000055	-45.78
2020000056	-24.28
2020000057	-19.90

10:12 a.m. Mary Schwartz, Health Nurse was in with COVID-19 update and let the Commissioners know that the Governor has extended stay-at-home order till May 3, 2020.

Ms. Schwartz let the Commissioners know that the Aid-to-Local State Formula Grant increased by \$5000 to \$12000 total funds.

Richard Schott, Emergency Manager was in with an update and let the Commissioners know that he has a meeting that he will be attending this coming Wednesday.

Mr. Schott and Ms. Schwartz left the meeting at 10:50 a.m.

10:50 a.m. Charles Arensdorf, Public Works Director was in with an update on the wind farm and when construction is started the Commissioners will receive a weekly report.

Mr. Arensdorf would like to get the Kirkham Michael bill taken care of.

Mr. Arensdorf let the Commissioners he attended a pre-construction conference decided on May 4th to start the project north of Murdock.

The County Commissioners discussed the County Coroner position.

The February and March transfers received from the Internal Auditor.

The County Clerk submitted a computer bid from Choose Networks in the amount of \$903.97. Ms. Noblit explained the problems she has been having with her computer.

MOTION: Commissioner Henning moved to approve the computer bid of \$903.97 from Choose Networks for the County Clerk's office. Commissioner Foley 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 11:17 a.m. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.