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MINUTES OF THE KINGMAN COUNTY  
BOARD OF COUNTY COMMISSIONERS  
ON June 1<sup>st</sup>, 2020

The Board of Kingman County Commissioners met in the Expo Center North Room, Kansas on June 1st, 2020. Those present:

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

Visitors online: Jason Jump, Leader-Courier; Larry Landwehr; Kingman Activity Center; Andrea Wood; Caller 01; Joyce Foley and Donna McMahon.

Visitors: Josh Beckman; Josh Riggins; Blain

Staff: Charles Arensdorf, Public Works Director; Mendy Frampton, Expo Center Director; Mary Schwartz, Health Nurse; Richard Schott, Emergency Manager;

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 Henning gave an invocation.

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

No additions were made 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 said “ Good Morning Men and Lady.”

The County Clerk submitted the minutes of the May 27<sup>th</sup>, 2020 Commission Meeting for approval.

MOTION: Commissioner Henning moved to approve the minutes of the May 27<sup>th</sup>, 2020 Commission meeting. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

8:40 a.m. Carol Noblit, County Clerk discussed the advance mailer that she sent out. The advance applications are coming in along with calls. Also, Ms. Noblit let the Board of County Commissioners know that the Secretary of State’s office will be providing PPE equipment for the Polling locations.

Chairman Steffen let the board know that the sales tax for May 2020 is \$54,926.23.

County Commissioners discussed COVID-19 and the effects it has had.

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9:03 a.m. Mary Schwartz, Health Nurse was in to let the Commissioners know we are going to remain in Phase II until June 10, 2020.

Ms. Schwartz discussed that they are taking appointments and starting up footcare tomorrow. With the vulnerable population coming in the staff will be wearing masks. Also, outreach clinics will be starting up this week.

Ms. Schwartz submitted a quote from Dell EMC for 7 computers in the amount of \$7,758.24. Three of the computers would be purchased with grant funds.

Commissioners asked some questions about the quote received.

MOTION: Commissioner Foley moved to approve the quote from Dell EMC for 7 computers in the amount of \$7,758.24. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Ms. Schwartz left the meeting at 9:30 a.m.

9:40 a.m. Linda Langley, Internal Auditor was in with the budget requests received so far to review with the County Commissioners. Ms. Langley let the Commissioners know that she still has a couple departments that haven't turned their budget requests in. Also, some appropriation requests have not been received.

Sheriff Hill was in to discuss his budget request with Ms. Langley and the Commissioners.

Sheriff Hill discussed that he would like to have a full time investigator budgeted in 2022 and a possible part-time cleaner for the facility.

Commissioners discussed the positions that Sheriff Hill has published for and if he has received any applications.

Sheriff Hill said they have received less applications than they have jobs to apply for.

Sheriff Hill left the meeting at 10:43 a.m.

Commissioner Henning discussed that people being able to pay their taxes may be an issue.

Commissioners discussed that Safety, Health and Roads are important for the County.

Commissioners discussed appropriations for next year.

Ms. Langley reviewed the wages and benefits with the Commissioners.

Ms. Langley left the meeting at 10:54 a.m.

10:57 a.m. Charles Arensdorf, Public Works Director was in and submitted a permit for a drive entrance for Ed Blondell-mile 6 FAS 1430.

Josh Beckman discussed the 8<sup>th</sup> Street River Bridge rehab possibilities with the County Commissioners.

Josh Diablo, Engineer with Kirkham Michael was in for the bid opening at 11:00 a.m.

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11:00 a.m. the following bids were opened for B3.5.0 RCB Bridge:

Prefferkorn Construction	\$225,764.00
Klaver Construction	\$142,758.95
L & M Contractors	\$111,686.75
Mies Construction	\$166,123.45

Engineer's estimate was \$120,220.00

MOTION: Commissioner Foley moved to accept the bid from L & M Contractors out of Great Bend for \$111,686.75 upon approval from the Engineer. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Commissioners asked Josh Beckman to continue his information on the rehab of the 8<sup>th</sup> Street River Bridge.

Commissioner Henning asked Mr. Arensdorf where the funding would come from.

Mr. Arensdorf asked Mr. Beckman if any funding would be available.

Mr. Beckman let the Commissioners know that there are some options to apply for funding.

Mr. Arensdorf discussed the Booster Station River Bridge South Abutment repair with the Commissioners and that something needs to be done on this bridge.

Mr. Arensdorf asked the Commissioners for approval to move forward with the evaluation of these bridges.

Commissioners agreed to move forward with more evaluation of the two bridges.

Mr. Beckman gave an update on FAS #12 bridge and let them know that surveyors are working this week.

Mr. Beckman submitted an inspection agreement between Kirkham Michael and Kingman County and not to exceed \$15,000.00 for the box culvert B3.5.0 RCB.

MOTION: Commissioner Henning moved to approve the inspection agreement between Kingman County and Kirkham Michael. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Foley moved to adjourn the regular board meeting at 11:41 a.m. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.