

MINUTES OF THE KINGMAN COUNTY
BOARD OF COUNTY COMMISSIONERS
ON September 21, 2020

The Board of Kingman County Commissioners met in the Commission Room of the County Courthouse, Kingman, Kansas on September 21st, 2020. Those present:

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

Visitors Online: Viewer; Caller 01; Heather Kinsler; Suzanne; Leslie Schrag; Kingman Leader Courier; Vicki; Kallie Turner

Staff: Stan Goetz, HR; 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 but Amber Hartley, County Appraiser was removed from the agenda.

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

Chairman Steffen asked if there were any public comment.

No public comment was made.

The County Clerk submitted the minutes of the September 14th, 2020 Regular Meeting for review and approval.

MOTION: Commissioner Foley moved to approve the September 14th, 2020 regular board meeting minutes. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Commissioners discussed the Public Building Commission Board.

8:50 a.m. Leslie Schrag, Economic Development Director let the Commissioners know that there are four companies that have qualified for the CDBG-CV Grant and the Commissioners need to approve them.

Commissioners asked Ms. Schrag to bring the documents to the board meeting for approval.

Chairman Steffen read correspondence from SCKEDD for the 2021 County dues in the amount of \$1335.86 for approval.

MOTION: Commissioner Foley moved to approve the County dues of \$1335.86 for SCKEDD. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The Commissioners discussed a letter of support for the Kingman County Council on Aging's Transportation service program.

Ms. Schrag was in to submit the CDBG-CV grant forms for the County Commissioners review and approval.

MOTION: Commissioner Henning moved to approve the CDBG-CV grant applications from Boogiebird Transport LLC; Cleo's LLC; The Body Shop and Turning Heads Salon. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Ms. Schrag left the meeting at 9:10 a.m.

9:17 a.m. Stan Goetz, HR/Planning/Zoning/Wastewater Director was in to let the Commissioners know that he has worked with John Caton to get the bylaws changed for the Planning/Zoning Commission.

Commissioners discussed changing from 20 acres to 5 acres.

Mr. Goetz asked Mr. Caton for help on planning/zoning for solar energy system guidelines.

Mr. Goetz submitted the following building permits:

1. James & Leslie Sullivan for a house/shed in Section 10, Township 30, Range 05W.
2. Derek Rebel for an enclosed patio in Section 9, Township 29, Range 7W.
3. Donna Werner for a machine shed in Section 28, Township 30, Range 9W.

9:48 a.m. Richard Schott, Emergency Manager and John Nye were in to discuss purchasing a health trailer for immunizations and portable IOC to be purchased with Spark funding.

MOTION: Commissioner Foley moved to approve the purchase of a health trailer and portable IOC with spark funding in the amount of \$98112.82. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

10:02 a.m. Mary Schwartz, Health Nurse was in with trend of incident rates to discuss with the Commissioners.

Chairman Steffen asked Ms. Schwartz what is considered a cluster.

Ms. Schwartz let Commissioners know that a cluster is a group that are not related but come from one area or event.

Commissioner Henning discussed what can be done to enforce quarantine, isolation and masks.

Commissioner Foley discussed attending a game in Sedgwick county and was surprised by the people that were not wearing a mask.

Chairman Steffen has had taxpayers contact him about having a mask mandate that would help keep the numbers down.

Ms. Schwartz said a mask mandate would be good but how would you enforce it.

Ms. Schwartz let the Commissioners know that she is needing to order a new laptop for the new RN.
MOTION: Commissioner Foley moved to purchase a new laptop for the new RN with spark funding. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

11:08 a.m. Charles Arensdorf, Public Works Director was in with the following permits:

1. Haviland Telephone-Road crossing-telephone cable-between Section 24, Township 30, Range 06W (Canton) and Section 19, Township 30, Range 05W(Bennett).
2. Service cable to new customer- SE4 East side of Section 12, Township 30, Range 05W(Bennett).

Mr. Arensdorf gave project updates on the Dale #20 burnt bridge and the Skellyville Box.

Mr. Arensdorf left the meeting at 11:21 a.m.

11:21 a.m. John Nye was in to discuss the community based needs that there is roughly \$243,000.00 available. There is testing that has been done and there is five businesses have passed the tests in the amount of \$75,000.00 which leaves around \$184,000.00.

MOTION: Commissioner Henning moved to give approval for line item 60 Social Support annitiative pre-pandemic with 80% to that line item. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Schott let the commissioners know the EOC enhancement grant went in last week.

Chairman Steffen moved to recess to the Law Enforcement Center at 11:35 a.m.

Commissioners walked through and viewed the progress of the Law Enforcement Center.

Chairman Steffen reconvened the board meeting at 12:15 p.m.

Mr. Goetz submitted an official notice for press release on masks for the Commissioners approval.

MOTION: Commissioner Foley moved to approve the press release. 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 12:25 p.m. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.