

MINUTES OF THE KINGMAN COUNTY  
BOARD OF COUNTY CANVASSERS  
ON November 10<sup>th</sup>, 2020

The Board of Kingman County Canvassers met in the Commission Room of the County Courthouse, Kingman, Kansas on November 10<sup>th</sup>, 2020. Those present:

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

Visitors Online: Trace; Cjb; Joyce; Emergency Manager; Viewer; Shanna Henry; 200011; Tammy Miller; Leslie Schrag, Economic Development Director; Caller 01; Caller 02

Visitors: No Visitors in meeting due to shutdown

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

The Pledge of Allegiance was said by all in attendance.

Commissioner Foley gave an invocation.

Carol Noblit, Election Officer submitted the Canvass to the Canvassers.

Ms. Noblit submitted 73 Provisional ballots to the Board to review.

After the review of the Provisionals there are 33 rejected; 27 fully accepted and 13 partially accepted.

Canvassers recessed the Canvass until Provisionals are counted and submitted.

MINUTES OF THE KINGMAN COUNTY  
BOARD OF COUNTY COMMISSIONERS  
ON November 10<sup>th</sup>, 2020

The Board of Kingman County Commissioners met in the Commission Room of the County Courthouse, Kingman, Kansas on October 26<sup>th</sup>, 2020. Those present:

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

Visitors Online: Trace; Cjb; Joyce; Emergency Manager; Viewer; Shanna Henry; 200011; Tammy Miller; Leslie Schrag, Economic Development Director; Caller 01; Caller 02

Visitors: No Visitors in meeting due to shutdown

Staff: John Nye, Spark; Charles Arensdorf, Public Works Director; Mary Schwartz, Health Nurse & Richard Schott, Emergency Manager.

Chairman Steffen called the Board of County Commissioners Meeting to order at 9:05 a.m.

The Commissioners received correspondence from John Wimer, Noxious Weed Director for Chemicals to be put out for bid and opened on December 4<sup>th</sup>, 2020.

MOTION: Commissioner Foley moved to approve going out to bid for Chemicals and to be opened on December 4<sup>th</sup>, 2020. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

9:20 a.m. Leslie Schrag, Economic Development Director was online to talk with the Commissioners on the Façade Program. Ms. Schrag wanted to know if the Commissioners wanted to commit to \$25,000.00.

Commissioners discussed that they would like to see commitment from the cities before they commit to the \$25,000.00 and they need to commit before the end of the year.

The Commissioners would like to see City of Kingman commit \$15,000.00; Norwich City \$5,000.00 and Cunningham \$5,000.00 and they would commit the \$25,000.00.

The Commissioners discussed the procedures for the COVID shutdown.

Richard Schott, Emergency Manager discussed the procedures at the door to the Courthouse.

Commissioners agreed that when the courthouse opens to the public masks will be required.

10:00 a.m. Mary Schwartz, Health Nurse was in with an update on the COVID cases in Kingman County which are at 34 active and 1 hospitalized.

Ms. Schwartz let the Commissioners know that they have been sending certified letters to the positive cases and the cost has been way more than budgeted for them.

Commissioners would like her to keep sending and possibly use Spark funding for the mailings if it can be used.

EXECUTIVE SESSION: Commissioner Foley moved to go into executive session with Mary Schwartz, Health Nurse and Stan Goetz, HR to discuss an individual employee's evaluation at 10:45 a.m., 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 to be discussed, and they will return to open session in the board meeting room at 10:55 a.m. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

County Commissioners returned to regular session at 10:55 a.m. with no binding action taken.

Ms. Schwartz requested getting another laptop for her office.

The Commissioners would like to see quotes for the laptop.

11:02 a.m. Stan Goetz, HR/Planning/Zoning/Wastewater Director was in with a form for signatures for a new detention officer that will be starting November 16<sup>th</sup>, 2020.

Mr. Goetz discussed information with Mr. Caton that will need to be signed.

Mr. Goetz submitted documents that Hinkle Law Firm did for our County Employee Benefit welfare plan for review by the Commissioners.

Mr. Goetz submitted the plat map for the Smarsh addition final draft.

Commissioner Foley let Mr. Goetz and the Board know that he received a call about a road right away in the Smarsh addition.

MOTION: Commissioner Henning moved to approve the Smarsh Addition plat map as presented. Commissioner Steffen seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Henning moved to recess the regular board meeting at 11:25 a.m. to the Board of Canvassers Meeting. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Canvasser Steffen reconvened the Board of County Canvassers at 11:25 a.m.

Ms. Noblit, Election Officer submitted the final canvass with the provisional totals added.

MOTION: Canvasser Foley moved to approve the 2020 GENERAL ELECTION County Canvass. Canvasser Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Canvasser Foley moved to adjourn the County Board of Canvassers at 11:32 a.m. Canvasser Henning seconded the motion. The motion was approved upon the unanimous vote of the County Canvassers.

Reconvened the Board of County Commissioners at 11:32 a.m.

11:32 a.m. Heather Kinsler was in with quotes for 3 speed monitoring awareness radar trailers.

Quotes received from  
Kustom Signals Inc. \$51,034.92  
All Traffic Solutions \$39,350.00  
Stalker applied concepts Inc. \$45,600.00

Chairman Steffen recessed the board meeting to the Law Enforcement Center at 11:40 a.m.

The Commissioners reviewed the Law Enforcement Center.

Chairman Steffen reconvened the Board meeting of the County Commissioners at 12:23 p.m.

12:23 p.m. Richard Schott, Emergency Manager was in to let the Commissioners know that the report to the state for Spark funding went yesterday.

Mr. Schott let the Commissioners know that the auto doors are being installed and the auto faucets and urinal should be done soon.

Mr. Schott let the Commissioners know that the vouchers will be submitted to the Clerk's office for disbursement through the next check run.

Mr. Schott discussed the speed monitoring awareness radar trailers with the Commissioners.

Commissioners asked if the trailers were necessary.

Mr. Schott let them know that more than one would be utilized because different directions would need notification.

Commissioners would like Mr. Schott to get with the two lowest bids and see if they are comparable and if they can be delivered before the end of December.

John Nye was in with an update on the Spark funding.

Mr. Schott and Mr. Nye left the meeting at 12:48 p.m.

MOTION: Commissioner Foley moved to accept the CUMINS contract in the amount of \$973,36. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Commissioners discussed the distribution of the funds from the wind farm. Nashville would receive \$150,000.00; Zenda would receive \$75,000.00 and Spivey would receive \$75,000.00.

Mr. Caton suggested a resolution for a one time grant to each of the cities and he will have it ready for next week.

The Commissioners discussed the Law Enforcement Center annual contract with the City.

Chairman Steffen would get in touch with Greg Graffman and discuss the annual contract.

MOTION: Commissioner Henning moved to adjourn at 1:19 p.m. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.