

MINUTES OF THE KINGMAN COUNTY
BOARD OF COUNTY COMMISSIONERS
ON December 28th, 2020

The Board of Kingman County Commissioners met in the Commission Room of the County Courthouse, Kingman, Kansas on December 28th, 2020. Those present:

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

Visitors Online: Trace Salzbrenner, Kingman Leader-Courier; Shanna Henry; Emergency Manager;

Staff: Stan Goetz, HR; Richard Schott, Emergency Manager and Charles Arensdorf, Public Works Director

Chairman Steffen called the meeting to order at 8:30 a.m.

Chairman Steffen gave invocation.

Chairman Steffen asked if there was any changes to the agenda.

No changes were made.

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.

County Clerk wanted to thank Jack Thimesch for attending the Commission meeting.

Jack Thimesch, Commissioner District #3 elect thanked the Commissioners for the invitation to attend the next couple of meetings.

County Clerk submitted the minutes of the December 21, 2020 Commission meeting for approval.

MOTION: Commissioner Henning moved to approve the December 21, 2020 Commission meeting minutes. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

8:40 a.m. Charles Arensdorf, Public Works Director was in to with updates on projects that are being done.

Mr. Arensdorf let the Commissioners know that a bid letting will close on February 4th, 2021 and will be opened on February 8th, 2021.

Mr. Arensdorf left the meeting at 8:51 a.m.

Chairman Steffen presented the correspondence from KAC for the 2021 membership dues.

MOTION: Commissioner Foley moved to approve the membership to KAC for 2021. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Chairman Steffen discussed change order #3 for Law Enforcement Center.

MOTION: Commissioner Henning moved to approve change order #3 for the Law Enforcement Center. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Commissioners discussed correspondence received about the 1st and 2nd Floor going to be waxed. 9:00 a.m. Stan Goetz, HR/Planning/Zoning/Wastewater Director was in and discussed the Cares Act and the new Stimulus Package.

Mr. Goetz submitted the following building permits:

1. Jessica Barrett for a crop processing shed in Section 29-Township 29-Range 06W.
2. Dennis Neville for a house/shed in Section 20-Township 28-Range 8.
3. Kent Reida for a storage shed/Shop in Section 11-Township 27-Range 05W.
4. Rod Dixon for a house in Section 22-Township 29-Range 05W.

Mr. Goetz left the meeting at 9:07 a.m.

Chairman Steffen read correspondence received from Terry Nichols resigning from the Dale Township board as Trustee effective December 31, 2020.

MOTION: Commissioner Henning moved to accept Terry Nichols resignation from Dale Township. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Foley moved to appoint Russell Clouse to the open trustee position on the Dale Township board. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

9:10 a.m. Richard Schott, Emergency Manager was in with Spark updates.

Mr. Schott submitted the City of Kingman's amendment of agreement for Spark funding.

MOTION: Commissioner Foley moved to approve the City of Kingman's amendment for Spark funding. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Commissioners discussed who would be Chairman of the Board for 2021.

MOTION: Chairman Steffen moved to appoint Jerry Henning as the Chairman of the Board for 2021. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Henning moved to adjourn the board meeting at 9:26 a.m. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.