

MINUTES OF THE KINGMAN COUNTY
BOARD OF COUNTY COMMISSIONERS
ON April 5th, 2021

The Board of Kingman County Commissioners met in the Commission Room of the County Courthouse, Kingman, Kansas on April 5th, 2021. Those present:

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

Visitors: Leslie Schrag, Economic Development Director; Larry Landwehr; Bob Morris, Leader Courier

Staff: John Wimer, Noxious Weed Director; Mary Schwartz, Health Nurse; Sheriff Randy Hill; Stan Goetz, HR/Planning/Zoning/Wastewater Director and Charles Arensdorf, Public Works Director

Chairman Henning 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 Foley gave an invocation.

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

Commissioners discussed adding items during Commission Comments.

MOTION: Commissioner Foley moved to approve the agenda with the addition of comments during Commissioner Comments. Commissioner Thimesch seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Chairman Henning asked if there was any public comment.

Larry Landwehr asked if the new Health(Emergency) trailer could be used to give shots daily with appointments still being made.

Commissioners let Mr. Landwehr know that would be a question for Mary Schwartz

Commissioners signed the following abatement:

ABATEMENT	
2021000386	-194.88
2021000387	-11.00
2021000388	-11.55
2021000389	-1180.30

8:35 a.m. John Wimer, Noxious Weed Director was in to let the Commissioners know that he is currently working on musk/bull thistle.

Mr. Wimer discussed that he has done bare ground treatment and that he is beginning right of way spraying as weather allows.

The Household Hazardous Waste will be on April 19th at the Expo Center.

Mr. Wimer left the meeting at 8:39 a.m.

Chairman Henning let the board know that the March 2021 Sales Tax received was \$82,643.83.

The County Clerk submitted the March 29th, 2021 minutes for approval.

MOTION: Commissioner Thimesch moved to approve the March 29th, 2021 Commission meeting minutes. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Commissioners discussed that the County Tax Sale process will start today, April 5th, 2021.

Commissioners discussed the storage building on A Ave.

9:00 a.m. Leslie Schrag, Economic Development Director was in with the following businesses that need approval for the CDBG-CV Grants:

Healthy Sprouts Daycare
Fairchild Tree Service
Swaney Vet Clinic

MOTION: Commissioner Foley moved to approve the CDBG-CV for Healthy Sprout Daycare for \$5000.00. Commissioner Thimesch seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Thimesch moved to approve the CDBG-CV for Swaney Vet Clinic for \$5000.00. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Foley moved to approve the CDBG-CV for Fairchild Tree Service for \$5000.00. Commissioner Thimesch seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Commissioners discussed viewing individually the placing of a carport for storage.

Commissioners discussed the Law Enforcement Center and the fire marshal report received.

Commissioners agreed that the Fire Marshall will need to come back and inspect the facility.

Commissioners discussed the City of Kingman and the County Sheriff working together in the same building.

9:28 a.m. Sheriff Hill submitted the November 2020, December 2020 monthly reports and the Financial Statement for 2020 to the Commissioners for their review.

Sheriff Hill submitted bills from Eck Electric that need to be paid for water leaks and the Commissioners would like them paid with the retainage for the LEC.

Sheriff Hill submitted a quote received from Cummins for the annual contract for the LEC Generator and that it would include two inspections a year for review.

Sheriff Hill submitted a quote received from Pennicale for an annual contract for the LEC fire system with quarterly and annual inspections that are required by the fire marshal for review.

Sheriff Hill submitted a quote received from Glassman for an annual contract for the LEC ventilation system to review. Trane let the Sheriff know that the ERB filters should be checked monthly and replaced as needed.

Sheriff Hill would like to know if the Commissioners would like to go with Glassman from Hays or check with local vendors.

Locks and Cameras were installed by Acra Controls with an expiration of October 10th, 2021 and he submitted an agreement for the annual contract for review by the Commissioners.

Sheriff Hill left the meeting at 10:13 a.m.

10:13 a.m. Mary Schwartz, Health Nurse was in with updates. There are five active cases and 1 hospitalization.

Ms. Schwartz gave a vaccination clinic update and that she is working on getting an updated quote for the 800 radio antenna at the Health Department.

Ms. Schwartz left the meeting at 10:40 a.m.

10:43 a.m. Stan Goetz, HR/Planning/Zoning/Wastewater Director was in with information on a dam blockage in Vinita Township.

Mr. Goetz submitted the following building permits:

1. Kevin Schrag for a shed in Section 8, Township 27, Range 5
2. Joel Potter for a house in Section 1, Township 30, Range 5
3. Norbert Blasi for a Pole Barn in Section 33, Township 30, Range 9

10:50 a.m. Charles Arensdorf, Public Works Director was in and requested an executive session for employee evaluation.

EXECUTIVE SESSION: Commissioner Foley moved to go into executive session with Charles Arensdorf, Public Works Director; Stan Goetz, HR and John Caton, Counselor at 10:50 to discuss an employee's performance 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(s) to be discussed, and they will return to open session in the board meeting room at 11:10 a.m. Commissioner Thimesch seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners returned to regular session at 11:10 a.m. with no decision made.

EXECUTIVE SESSION: Commissioner Foley moved to go into executive session with Charles Arensdorf, Public Works Director; Stan Goetz, HR and John Caton, Counselor at 11:10 a.m. to discuss an employee's performance 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(s) to be discussed, and they will return to open session in the board meeting room at 11:15 a.m. Commissioner Thimesch seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners returned to regular session at 11:15 a.m. with no decisions made.

Mr. Arensdorf submitted a permit from Haviland Telephone Company Inc. Haviland Broadband to install fiber optic cable in multiple locations in Township 30, Range 5 (Bennett).

MOTION: Commissioner Thimesch moved to approve the FLAP Agreement for the Cheney Reservoir Access Project. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Commissioner Thimesch would like to let people know that the Kansas Department of Wildlife & Parks is working with the County to improve the road at the Cheney Reservoir Entrance by helping fund the FLAP Project.

Mr. Arensdorf submitted the 2020 Annual County Engineer's Report for the Commissioners to review.

Mr. Arensdorf gave an update on the Evan #8-RCB.

Commissioner Henning discussed the current burn permits and the requirements in the resolution.

MOTION: Commissioner Foley moved to adjourn the regular board meeting at 11:47 a.m. Commissioner Thimesch seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.