

MINUTES OF THE KINGMAN COUNTY
BOARD OF COUNTY COMMISSIONERS
ON April 19th, 2021

The Board of Kingman County Commissioners met in the Commission Room of the County Courthouse, Kingman, Kansas on April 19th, 2021. Those present:

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

Visitors: Catherine Rohrer, South Central Community Corrections Administrator; Leslie Schrag, Economic Development Director; Bob Morris, Leader Courier; Kevin Cowan, Gilmore & Bell

Staff: Mary Schwartz, Health Nurse; Richard Schott, Emergency Manager 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.

Chairman Henning gave an invocation.

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

Chairman would like to add discussion of the LEC.

Commissioner Thimesch would like to add discussion on dispatching.

MOTION: Commissioner Foley moved to approve the agenda with discussion of the LEC payments and dispatching. 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 discussed that he didn't feel like the he said, he said that is going on between the City and County is correct.

Catherine Rohrer discussed that she will also discuss grants during her time on the agenda.

8:36 a.m. Catherine Rohrer, South Central Community Corrections Administrator was in to discuss the way things have run during the pandemic the past year.

Ms. Rohrer let the Commissioners know that there is a program that is being programmed by Microsoft to track individuals through their life that have been in the community corrections system. It is being released at 10:00 a.m. today.

Ms. Rohrer submitted FY 2022 Grant for Juveniles in the district to be signed and approved.

Ms. Rohrer left the meeting at 9:14 a.m.

Chairman Henning read correspondence from the City of Kingman dated April 12, 2021 letting the Board know that the City has decided to have the City Police Officers remain at their current facility and will not return to the Law Enforcement Center.

9:22 a.m. Kevin Cowan, Gilmore & Bell was in to go over the bond information with the Commissioners.

The Bond scheduled closing date is May 4th, 2021 and funds will be available.

The Commissioners reviewed Resolution 2021-R5, **A RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE, SALE AND DELIVERY OF GENERAL OBLIGATION BONDS, SERIES 2021-A, OF KINGMAN COUNTY, KANSAS; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON SAID BONDS AS THEY BECOME DUE; MAKING CERTAIN COVENANTS AND AGREEMENTS TO PROVIDE FOR THE PAYMENT AND SECURITY THEREOF; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS CONNECTED THEREWITH.**

MOTION: Commissioner Thimesch moved to approve Resolution 2021-R5. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Commissioners signed all bond documents presented.

Mr. Cowan left the meeting at 9:34 a.m.

9:37 a.m. Leslie Schrag, Economic Development Director was in to get signatures for four businesses (Healthy Sprout Daycare, C5 Manufacturing, Fairchild Tree Service and) to have money released from the state for the CDBG-CV grants.

Commissioner Thimesch asked Ms. Schrag if the Schools could help remodel individual homes with supervision by local business professionals and it would be a good training for students.

Ms. Schrag reviewed grants that she is working on.

Ms. Schrag discussed the dilapidated program with the Commissioners about reduced rates and landfill being available.

Commissioners are agreed that they would like to help out but it needs to be discussed with Charles Arensdorf, Public Works Director.

Ms. Schrag left the meeting at 10:07 a.m.

10:07 a.m. Mary Schwartz, Health Nurse was in with an update and there are 6 active cases and no hospitalizations.

Ms. Schwartz let the Commissioners know that there are 2 more vaccination PODs scheduled for 4/22/2021 & 4/29/2021.

Ms. Schwartz let the Commissioners know that the Cunningham health screenings were held April 14th, 2021 and April 16th, 2021. Rescreenings for failed hearing tests or absent people is scheduled for Monday, May 3rd, 2021.

Ms. Schwartz left the meeting at 10:23 a.m.

Chairman Henning discussed with the board that he had a stone mason come and look at the steps last week to get an estimate of how much it would take to repair.

10:39 a.m. Richard Schott, Emergency Manager was in with information on the American Rescue Plan Act and the County will be receiving more funding.

Mr. Schott suggested having a steering committee for the new American Rescue Plan Act funding distribution.

Mr. Schott left the meeting at 10:53 a.m.

10:53 a.m. Charles Arensdorf, Public Works Director was in with a permit from the following:
1. Ideatek to lay fiber optic cable in sections 2,3, 11 & 12, township 27, range 5 (Evan).

Mr. Arensdorf was in with an inspection contract for NE 50 St. hot mix overlay project to be executed by the Commissioners.

Commissioners discussed with Mr. Arensdorf that slurry seal is planned for the armory parking lot on April 25th, 2021 and the Courthouse parking lot may wait until late summer because of the construction still being done.

Mr. Arensdorf discussed a quick attach for a rubber-tired excavator and that he is looking into the pricing.

Mr. Arensdorf discussed a road in the Zenda area with the County Commissioners.

Commissioners asked Mr. Arensdorf about the dumping at the landfill.

Mr. Arensdorf just requests that the house has to be clean with no household trash which is structure only.

Mr. Arensdorf left the meeting at 11:56 a.m.

MOTION: Commissioner Foley moved to approve the minutes of the April 12th, 2021 Commission meeting. Commissioner Thimesch seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Chairman Henning read correspondence received from the Core community program to thank the Commissioners for the support.

MOTION: Commissioner Foley moved to adjourn the regular board meeting at 12:19 p.m. Commissioner Thimesch seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.