

MINUTES OF THE KINGMAN COUNTY
BOARD OF COUNTY COMMISSIONERS
ON April 26th, 2021

The Board of Kingman County Commissioners met in the Commission Room of the County Courthouse, Kingman, Kansas on April 26th, 2021. Those present:

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

Visitors: Bob Morris, The Leader-Courier; Larry Landwehr; Brad Fagan, Schwab Eaton; Cornejo & Sons Representative; Kansas Paving Representative; Pearson Construction Representative and APAC Representative.

Staff: Linda Langley, Internal Auditor; Steve Bachenberg, County Engineer 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.

No additions were requested.

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

Chairman Henning asked if there was any public comment.

No comments were made.

8:34 a.m. Linda Langley, Internal Auditor was in to go over the department budget reviews with the Commissioners.

Ms. Langley discussed that the audit was done last week and was reviewed with the auditors last Thursday along with Carol Noblit, County Clerk.

Ms. Langley let the Commissioners know that the single audit is being done also at this time for the spark funding and grants.

Commissioners discussed the sales tax fund and bridge bonds with Ms. Langley.

Ms. Langley left the meeting at 9:44 a.m.

The County Clerk submitted the April 19th, 2021 Commission meeting minutes for approval.

MOTION: Commissioner Foley moved to approve the April 19th, 2021 Commission meeting minutes. Commissioner Thimesch seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Commissioners signed county vouchers in the amount of \$125,369.56.

Chairman Henning opened correspondence from Scott wood industries for chemicals they sell.

Chairman Henning opened correspondence from the Council on Aging and the Commission reviewed it.

9:44 a.m. Carol Noblit, County Clerk discussed the security for the election machines and use of the old community service office to help with security.

Commissioners let Ms. Noblit know that she can use it but it will not be just for her use.

Chairman Henning discussed the front steps with the board and let them know he had a stone mason come look at the steps. The mason let Chairman Henning know that he will come back with an estimate of the cost.

The Commissioners would like to get in touch with Douglas Loyd with Loyd Architects about the steps.

Chairman Henning recessed the meeting at 10:43 a.m. to the east side of the Law Enforcement Center.

Chairman Henning called the meeting back to order at 10:56 a.m.

10:56 a.m. Charles Arensdorf, Public Works Director was in with a permit from Attica Oilfield LLC to lay temporary 3" saltwater line in Section 34 & 35, township 29, range 7. (Richland)

11:00 a.m. 2021 Surface overlay Program Phase II bids were opened with the following being submitted:

	Calendar Days	Base Bid
APAC	within 50 days	RS 607 \$1,089,865.25
		Both \$2,141,322.35
Cornejo & Sons	withing 172 days	RS 607 \$1,061,224.00
		Both \$2,062,823.50
Kansas Paving-Conspect	within 275 days	RS 607 \$1,457,978.50
		Both \$2,811,300.50
Pearson Construction	within 130 days	RS 607 \$1,148,159.50
		Both \$2,251,898.50
Engineer's estimate:		RS 607 \$1,462,648.50
		Both \$2,843,377.50

Commissioners discussed the bids with Mr. Arensdorf and Brad Fagan, Schwab-Eaton.

MOTION: Commissioner Foley moved to approve the bid from Cornejo & Sons for both projects FAS 607 & GAS 364 in the amount of \$2,062,823.50 upon the final approval of the engineers review. Commissioner Thimesch seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Arensdorf submitted design contracts for hot mix overlay for FAS 296 (SW 90 Ave), FAS 2025, 363 (SW 80 St) and FAS 693 (SE 150 Ave) for approval by the Commissioners.

Chairman Henning asked if the designs would be good if they can't be done right away.

Brad Fagan, Schwab Eaton let the Commissioners know that they would be good.

MOTION: Commissioner Thimesch moved to approve the design contracts with Schwab-Eaton for FAS 296, FAS 2025, 363 and FAS 693. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Steve Bachenberg, County Engineer was in and discussed the agenda for the upcoming Safety workshop for Kingman County Local Road Safety Plan that will be held May 12, 2021 in the North meeting room at the Kingman Expo Center location at 121 S Main, Kingman, KS 67068.

EXECUTIVE SESSION: Commissioner Foley moved to go into executive session at 11:55 a.m. with Charles Arensdorf, Public Works Director, Stan Goetz, HR and John Caton, County Counselor to discuss an individual employee's evaluation 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 will return to open session in the Board meeting room at 12:05 p.m. Commissioner Thimesch seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners returned to session at 12:05 p.m. with no binding action taken.

Chairman Henning asked for Commissioner comments.

Commissioner Foley discussed Murdock and some of the things that need to be looked at.

Commissioner Thimesch wants to move forward on having a discussion with the City Commission on having a unified Police & Sheriff's Department.

Commissioners reviewed the 2001 lease agreement that was between the City of Kingman and County of Kingman for law enforcement protection.

MOTION: Commissioner Foley moved to adjourn the regular board meeting at 12:34 p.m. Commissioner Thimesch seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.