

MINUTES OF THE KINGMAN COUNTY
BOARD OF COUNTY COMMISSIONERS
ON June 21st, 2021

The Board of Kingman County Commissioners met in the Commission Room of the County Courthouse, Kingman, Kansas on June 21st, 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; Shelby Snyder, Chamber of Commerce; Leslie Schrag, Economic Development Director and Deanna Gerhardt.

Staff: Stan Goetz, HR/Planning/Zoning/Wastewater Director; Richard Schott, Emergency Manager; Susan Hubbell, Register of Deeds 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.

No additions were requested.

MOTION: Commissioner Foley moved to approve the agenda as presented. 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.

No public Comment.

8:28 a.m. Shelby Snyder, Chamber of Commerce was in to discuss placing a magnetic sign on the Expo Sign.

Commissioners agreed to allow the Chamber of Commerce to place a magnetic sign on the Expo Center sign.

Ms. Snyder left the meeting at 8:30 a.m.

The County Clerk submitted quotes for 80 cases of copy paper from the following:

Roberts Hutch Line in the amount of \$2636.00
Office Plus in the amount of \$2380.00

MOTION: Commissioner Foley moved to approve the quote from Office Plus in the amount of \$2380.00 for 80 cases of copy paper. Commissioner Thimesch seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Commissioners discussed the agreement for the Heritage Hall of Honor.

MOTION: Commissioner Thimesch moved to approve the agreement for the Heritage Hall of Honor. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Commissioners reviewed the Resolution for the Appraiser appointment.

MOTION: Commissioner Foley moved to approve the Appraiser appointment Resolution 2021-R10, A **RESOLUTION APPOINTING COUNTY APPRAISER PURSUANT TO K.S.A. 19-430 AND APPROVING THE FORM OF A COUNTY APPRAISER EMPLOYMENT AGREEMENT IN CONNECTION WITH SUCH APPOINTMENT.** Commissioner Thimesch seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Thimesch moved to approve the Appraiser's contract with Kingman County. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Chairman Henning discussed the Sheriff's request of hiring a detective.

Commissioner Thimesch would like to see some progress on the drug issue before adding another position.

Commissioner Foley said he wouldn't mind hiring a detective but he would like to see some results.

Chairman Henning presented the following façade program requests for payment.

MOTION: Commissioner Foley moved to approve the façade program amount for Trinity Fitness in the amount of \$2062.50. Commissioner Thimesch seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Thimesch moved to approve the façade program amount for Kingman Chiropractic in the amount of \$2500.00. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Thimesch moved to approve the façade program amount for Cozy's in the amount of \$2500.00. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

8:49 a.m. Leslie Schrag, Economic Development Director was in with a CDBG-CV grants for Fairchild Tree Service and The Body Shop.

Ms. Schrag submitted an application for approval for Anderson Family Restaurant.

MOTION: Commissioner Foley moved to approve the CDBG-CV grant application for Anderson Family Restaurant. Commissioner Thimesch seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Ms. Schrag discussed the Kingman County Dilapidated Structure abatement program.

Commissioners agreed to help clean up properties by letting them use the landfill but they want it to help the property owner not the contractors.

MOTION: Commissioner Thimesch moved to approve \$25,000.00 for the Kingman County Dilapidated Structure Abatement Program. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Ms. Schrag left the meeting at 9:10 a.m.

EXECUTIVE SESSION: Commissioner Foley moved to go into executive session with Stan Goetz, HR and John Caton, Counselor at 9:20 a.m. to discuss an 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 9:30 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 9:30 a.m. with no decision made.

Mr. Goetz and the Commissioners discussed some properties that need cleaned up.

Mr. Goetz submitted building permits for the following:

1. Nathan Smith for a shed in Section 28, Township 27, Range 06W.
2. Brian Lechner for a shed/living quarters in Section 13, Township 30, Range 06W.
3. James Krueger for a concrete pad in Section 14, Township 28, Range 05W.

Mr. Goetz discussed the Health Insurance with the Commissioners.

Mr. Goetz discussed the planning/zoning commission board and they have submitted a name for the Commission to review.

EXECUTIVE SESSION: Chairman Henning moved to go into executive session with Stan Goetz, HR and John Caton, Counselor at 9:53 a.m. to discuss an 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 10:00 a.m. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Commissioners returned to regular session at 10:00 a.m. with no decision made.

10:05 a.m. Susan Hubbell, Register of Deeds was in to discuss her budget request with the Commissioners. Ms. Hubbell let the Commissioners know that the price of linen paper is going up and postage will be going up.

Ms. Hubbell discussed policies with the County Commissioners.

Ms. Hubbell discussed a request that was received for production minerals and how it was being handled.

Ms. Hubbell left the meeting at 10:48 a.m.

10:48 a.m. Charles Arensdorf, Public Works Director was in with an update on Evan #8 RCB for the Commissioners.

Mr. Arensdorf let the Commissioners know about a letting date for Bridge repair for W.3-8.0(Booster Station Bridge) on July 26th at 11:00 a.m. and it will let electronically.

Mr. Arensdorf gave an update to the Commissioners on the drainage channel behind the Courthouse and Law Enforcement Center.

Mr. Arensdorf updated the Commissioners on the 2021 Hot Mix Overlay Schedule and that they should be starting on Thursday or Friday of this week.

Mr. Arensdorf discussed the Fiscal Year 2023 Off-System Bridge Program.

Mr. Arensdorf discussed the annual review of the Regional Solid Waste Management Plan.

MOTION: Commissioner Foley moved to approve the Regional Solid Waste Management Plan. Commissioner Thimesch seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Arensdorf left the meeting at 11:24 a.m.

11:24 a.m. Linda Langley, Internal Auditor was in to discuss budget information with the Commissioners.

Ms. Langley left the meeting at 11:47 a.m.

Commissioners discussed the upcoming city/county joint meeting that will be held on June 30th, 2021 at the Expo Center North Room.

MOTION: Commissioner Foley moved to adjourn the regular board meeting at 12:06 p.m. Commissioner Thimesch seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.