

MINUTES OF THE KINGMAN COUNTY
BOARD OF COUNTY COMMISSIONERS
ON July 12th, 2021

The Board of Kingman County Commissioners met in the Commission Room of the County Courthouse, Kingman, Kansas on July 12th, 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; Leslie Schrag, Economic Development Director

Staff: Susan Hubbell, Register of Deeds; Nicole Morgan, Register of Deeds office; Stan Goetz, HR/Planning/Zoning/Wastewater Director; Linda Langley, Internal Auditor; Becky Luntsford, County Treasurer 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.

Carol Noblit, County Clerk would like to add discussion of an ice machine for the Courthouse.

Commissioner Foley would like to add discussion during Stan Goetz and Charles Arensdorf times.

Commissioner Thimesch would like to add discussion item with Charles Arensdorf

MOTION: Commissioner Foley moved to approve the agenda with the additions. 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 comments.

Susan Hubbell, Register of Deeds was in to introduce her new hire Nicole Morgan for her office.

Commissioners welcomed Nicole to the County.

8:33 a.m. Stan Goetz, HR/Planning/Zoning/Wastewater Director was in to request if the mask signs could be removed from the doors of the courthouse.

Commissioners agreed to have mask sign removed from the courthouse.

Mr. Goetz informed the Commissioners that there has been talk of solar energy in Flat Ridge III.

Commissioner Thimesch let the Commissioners know that he had an interview last Friday with AEP about the windfarm and that it will be shown at the windfarm open house. The open house may not be until October 1st.

Commissioners discussed solar power with Mr. Goetz.

Mr. Goetz submitted the following building permits:

1. Amanda Johnson for roof mounted solar panels in Section 12, Township 28, Range 5.
2. Terry McLeod for a shed/garage in Section 6, Township 30, Range 8.
3. Sarah Voyles for an animal shelter in Section 11, Township 30, Range 7.

Commissioner Foley discussed a 100 ft tower on a property with Mr. Goetz.

Commissioner Henning asked questions about looking into having our health insurance self funded.

Mr. Goetz left the meeting at 8:58 a.m.

8:58 a.m. Linda Langley, Internal Auditor was in and reviewed the monthly department budget reports with the County Commissioners.

Ms. Langley submitted draft #2 of the 2022 County Budget to the Commissioners and reviewed it with them.

Commissioner Henning discussed the EMS budget with Ms. Langley.

Ms. Langley left the meeting at 10:05 a.m.

10:05 a.m. Leslie Schrag, Economic Development Director was in for the close out hearing for the CDBG-CV Grant.

The Commissioners signed the close out of the CDBG-CV grant.

Ms. Schrag left the meeting at 10:25 a.m.

Carol Noblit, County Clerk submitted prices for a new ice machine to the County Commissioners.

The Commissioners asked to have the machine looked at and see if it can be repaired before thinking about purchasing a new one.

The Commissioners discussed the quote received from Mid-Continental Restoration for the steps.

Ms. Noblit submitted the minutes of June 28th, 2021 Commission Meeting and the June 30th, 2021 Special City/County Joint meeting for approval.

MOTION: Commissioner Foley moved to approve the minutes of the June 28th, 2021 Commission meeting. Commissioner Thimesch seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Thimesch moved to approve the minutes of the June 30th,2021 Special City/County Joint meeting. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The Commissioners signed the following abatements:

ABATEMENTS	
2021000405	-12.02
2021000406	-12.58

Commissioners signed Road & Bridge vouchers in the amount of \$104,990.77.

Commissioners signed County vouchers in the amount of \$215,134.22.

10:45 a.m. Larry Bohlender, CIC President conference called in to discuss what happened with their company and the letter that the County received.

Commissioners wanted to know exactly what happened and why it was able to happen.

Mr. Bohlender informed the Commissioners of what had happened and what they are doing to keep it secure.

Mr. Bohlender is giving all employees a year of security protection with Experian at the cost of CIC (Computer Information Concepts).

Commissioner Thimesch wanted to know if one year is long enough.

Mr. Bohlender was told by Experian that one year would be good.

Commissioner Henning wanted to know if we are protected for the future.

Mr. Bohlender let the Commissioners know that they have spent a lot of money to get more protection and much better security. Going to make sure that any file with social security numbers will not be saved at a server farm and will be on a hard disk drive that can't be reached.

Commissioners let Mr. Bohlender know that they are glad to hear that they are taking better precautions.

11:03 a.m. Becky Luntsford, County Treasurer was in to let the Commissioners know that the 2nd and 4th Wednesday in Kingman County they will have a State License Examiner.

Delinquency tax notice will be published the second week of August.

Ms. Luntsford left the meeting at 11:09 a.m.

11:09 a.m. Charles Arensdorf, Public Works Director was in with the following permits:

1. Phillips 66 Pipeline Co-Repair pipeline between Sections 1 & 12, Township 29, Range 5(Allen).
2. Evergy-New Power line installation-South side of Section 25,26,27. Township 27, Range 5(Evan).

Commissioner Thimesch discussed with Mr. Arensdorf about a company that does a seal coat process and see if they could guarantee their product.

Mr. Arensdorf said he would be okay with the company showing a presentation.

Commissioner Thimesch will set a time up for a presentation.

Mr. Arensdorf submitted the June financial reports to the Commission for review.

Mr. Arensdorf gave an update on the 2021 Hot Mix Projects.

Mr. Arensdorf discussed the parking areas at the new Humane Society building because the Commissioners wanted him to review it.

Mr. Arensdorf gave them an estimate of 150 to 170 yards of millings.

John Caton let Mr. Arensdorf know that the County has no legal authority to provide this for the Humane Society.

Mr. Arensdorf submitted the yearly hauling permits for solid waste haulers in Kingman County to be approved.

MOTION: Commissioner Foley moved to approve the hauling permit for Nisely Brothers. Commissioner Thimesch seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Thimesch moved to approve the hauling permit for Waste Connections. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Foley moved to approve the hauling permit for Stutzmans. Commissioner Thimesch seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Thimesch moved to approve the hauling permit for T & W Rolloff. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Foley moved to approve the hauling permit for T & W Meats. Commissioner Thimesch seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Arensdorf discussed the two letters that were sent out to get reimbursement for repairs.

Mr. Caton let Mr. Arensdorf know that one of the letters came back return to sender.

Mr. Arensdorf left the meeting at 11:52 a.m.

Chairman discussed the KCAMP Bylaws and Interlocal Cooperation Agreement.

MOTION: Commissioner Thimesch moved to approve Resolution 2021-R11 authorizing the KCAMP Bylaws and Interlocal Cooperation Agreement. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners discussed and signed the letter of support for the US Hwy 54 project.

Chairman Henning discussed the correspondence received from Mid-Continental Restoration Co., Inc. and that he will contact them about the steps.

Commissioners discussed correspondence received from the Kingman Extension Office for the Cookies for College during the fair.

Commissioners agreed that they will do the Cookies for College on July 29th at 9:00 a.m.

MOTION: Commissioner Thimesch moved to adjourn the regular board meeting at 12:15 a.m. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.