

MINUTES OF THE KINGMAN COUNTY
BOARD OF COUNTY COMMISSIONERS
ON September 27th, 2021

The Board of Kingman County Commissioners met in the Commission Room of the County Courthouse, Kingman, Kansas on September 27th, 2021. Those present:

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

Visitors: Bob Morris, Kingman Leader-Courier and Colby Butler, Kirkham Michael.

Staff: 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.

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

Chairman Henning asked if there was any public comment.

No comments.

The County Clerk submitted the minutes of the September 20th, 2021 Commission meeting.

MOTION: Commissioner Thimesch moved to approve the September 20th, 2021 Commission meeting minutes. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The Commissioners approved the following abatements:

ABATEMENTS	
2021000411	-2522.82
2021000412	-2701.10

The Commissioners approved vacation pay in lieu of time for a sheriff's department employee.

Chairman Henning discussed the resolution presented by John Caton, County Counselor for the collection of fees.

Chairman Henning let the board know that he met with Doug Lloyd with Lloyd Architects about the storage building and the front steps.

Commissioners discussed the front steps and that the rock on top needs removed to see the condition of all the steps.

Commissioners discussed Resolution 2021-R14 which is for the Counties collection of fees due to damages.

MOTION: Commissioner Thimesch moved to approve Resolution 2021-R14. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners signed County Vouchers in the amount of \$76,217.01.

The County Commissioners signed Road & Bridge vouchers in the amount \$150,436.29.

10:24 a.m. Richard Schott, Emergency Manager was in to discuss some projects received from departments.

Mr. Schott left the meeting at 10:46 a.m.

10:49 a.m. Charles Arensdorf, Public Works Director was in to review bids for FAS 11,12 & 13 bridge sites with the County Commissioners.

MOTION: Commissioner Foley moved to approve Resolution 2021-R15 the award contract commitment of county funds in the amount of \$722,000.00 to be paid with bond funding. Commissioner Thimesch seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Arensdorf gave an update on the M.0-7.5 Abutment Repair.

Colby Butler, Kirkham Michael was in with the bids received for the FAS #13 Bridge.

King Construction in the amount of \$1,347,304.00.

Reece Construction in the amount of \$1,256,591.97.

Commissioners discussed the cost and the changes to the size of the bridge.

The engineers cost estimate was \$1,466,557.00.

MOTION: Commissioner Foley was in to accept the bid from Reece Construction in the amount of \$1,256,591.97 for FAS #13 bridge replacement to be paid with bond funding. Commissioner Thimesch seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Thimesch moved to adjourn the regular board meeting at 11:42 a.m. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.