

MINUTES OF THE KINGMAN COUNTY
BOARD OF COUNTY COMMISSIONERS
ON October 18th, 2021

The Board of Kingman County Commissioners met in the Commission Room of the County Courthouse, Kingman, Kansas on October 18th, 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; Kingman County Carnival Inc. Board Members; Strong's Insurance.

Staff: Linda Langley, Internal Auditor; Becky Luntsford, County Treasurer; Stan Goetz, HR/Planning/Zoning/Wastewater Director; Amber Hartley, Appraiser; Sheriff Hill; David Hillman, Undersheriff; 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 Foley moved to approve the agenda. Commissioner Thimesch seconded the motion. The motion was approved upon the majority vote of the County Commissioners.

Chairman Henning asked if there was any public comment.

Kingman County Carnival Inc. were in and read a letter to request a \$5,000.00 appropriation for 2022 to help purchase two new rides.

MOTION: Commissioner Foley moved to give the Kingman County Carnival Inc. \$10,000.00 this year. Commissioner Thimesch seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

8:45 a.m. Linda Langley, Internal Auditor was in to review the department budget reports with the County Commissioners. Ms. Langley let the Commissioners know that all departments are doing good.

Ms. Langley let the Commissioners know that tax collections delinquencies are lower than expected.

Ms. Langley went over the cash carry over for the year.

Chairman Henning asked questions about the benefits carry over.

Ms. Langley went over the Capital Reserve funds and there is still funds in the Expo Capital Reserve and she would like to know if they would like to move it to General Capital Reserve fund.

Commissioners discussed the Counties reserve funds and what can be done with the funds.

Ms. Langley went over the Road & Bridge report on projects and possible reimbursements. Also, Ms. Langley presented a sample of totals to pay off the bond debt.

Commissioners discussed the report with Ms. Langley.

Ms. Langley left the meeting at 9:37 a.m.

9:37 a.m. Becky Luntsford, County Treasurer was in to let the Commissioners know that they went with Master's Touch LLC for the tax statements in the amount of \$6391.20 and would need to send a payment of \$3139.00 for postage.

MOTION: Commissioner Thimesch moved to approve the \$3139.00 for the postage for tax statements. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Thimesch moved to approve going with The Masters Touch LLC for tax statements in the amount of \$6,391.20. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Foley moved to approve the purchase of a desktop computer from Iconic IT for Linda Langley in the amount of \$1309.18. Commissioner Thimesch seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Ms. Luntsford went over the bank 2021 interest income summary all quarters.

Ms. Luntsford left the meeting at 9:45 a.m.

9:45 a.m. Amber Hartley, Appraiser was in to request purchasing a desktop computer for her office from Iconic IT in the amount of \$1680.85.

MOTION: Commissioner Thimesch moved to approve the quote from Iconic IT in the amount of \$1680.85. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Ms. Hartley left the meeting at 9:51 a.m.

10:00 a.m. Jason Bryant, Kansas Division of Emergency Management was on the go to meeting to discuss the 800 system and what could be done to set it up.

Mr. Bryant let the Commissioners know that he will help in any way he can help.

Commissioner Thimesch would like Mr. Bryant to explain what he can provide for Kingman County.

Sheriff Hill discussed that the radios they have currently are several years old.

The state can help by bringing in equipment for the Sheriff to borrow and test where coverage would be needed.

Sheriff Hill discussed the options with the Commissioners.

Mr. Bryant said that there is no cost for him to come in and set up and test where coverage is needed.

Mr. Bryant left the meeting at 10:45 a.m.

Sheriff Hill discussed the radios and that he talked with fire departments and asked them to think about what they need.

Sheriff Hill would like to have someone come in to help let them know what they would need for coverage.

Richard Schott, Emergency Manager said if this is a route they would like to take it would be good to let the Cities know this before they spend their ARPA funds.

Commissioners let Mr. Schott know that the 800 system is needed.

Sheriff Hill let the Commissioners know that he will get numbers on how many radios are needed.

Mr. Schott, Sheriff Hill, Undersheriff Hillman left the meeting at 11:06 a.m.

11:06 a.m. Charles Arensdorf, Public Works Director was in with the contracts for the FAS #13 bridge project with Reece Construction to be signed.

Mr. Arensdorf submitted the September financial reports for the Commissioners review.

Mr. Arensdorf gave an update on the October 13th FLAP field check.

Mr. Arensdorf let the Commissioners know that the monitoring well field sampling has been completed at the landfill.

Mr. Arensdorf left the meeting at 11:30 a.m.

11:30 a.m. Stan Goetz, HR/Planning/Zoning/Wastewater Director was in to let the Commissioners know that NextEra will be in to see them next week on solar power.

Mr. Goetz submitted the September 27th, 2021 planning/zoning meeting minutes for the Commissioners to review and let them know that Greg and Tammy Beat requested a re-zone from Agricultural to light industrial.

The planning/zoning board approved unanimously the re-zone request for Greg & Tammy Beat.

MOTION: Commissioner Thimesch moved to approve the re-zone for Greg & Tammy Beat from Agricultural to light industrial with **RESOLUTION 2021-R16, A RESOLUTION CHANGING THE ZONING DISTRICT CLASSIFICATION OF CERTAIN PROPERTY LOCATED IN THE UNINCORPORATED AREA OF KINGMAN COUNTY, KANSAS, UNDER THE AUTHORITY GRANTED BY THE ZONING REGULATIONS OF THE COUNTY AS ORIGINALLY APPROVED BY RESOLUTION NO. 2007-38.** Commissioner Foley seconded the motion. The

motion was approved upon the unanimous vote of the County Commissioners. Mr. Goetz submitted the Department head meeting minutes for the Commissioners review.

Mr. Goetz submitted the following building permits:

1. Chris Olmstead for grain bins in Section 9, Township 28, Range 05W.
2. Paul & Janice Fellingham for a machine shed in Section 22, Township 30, Range 09W.
3. Jeremy & Kari Adams for a house in Section 1, Township 30, Range 06W.

MOTION: Commissioner Foley moved to approve the Gilmore & Bell Disclosure compliance services proposal. Commissioner Thimesch seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The County Clerk submitted the minutes of the October 4th, 2021 Commission meeting for approval.

MOTION: Commissioner Thimesch moved to approve the October 4th, 2021 Commission meeting minutes. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Commissioners discussed vendors showing interest in the steps repair and the storage building.

Commissioners approved the September 2021 Transfers & Corrections in the amount of \$9225.41.

MOTION: Commissioner Thimesch moved to adjourn the regular board meeting at 12:13 p.m. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.