

MINUTES OF THE KINGMAN COUNTY
BOARD OF COUNTY COMMISSIONERS
ON November 15th, 2021

The Board of Kingman County Commissioners met in the Commission Room of the County Courthouse, Kingman, Kansas on November 15th, 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; Matt Towne, Ideatek; Corey Jansen, Ideatek and Rhonda Fernandez, PIC.

Staff: Stan Goetz, HR/Planning/Zoning/Wastewater Director 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.

Chairman Henning wanted to add Flat Ridge 3 discussion.

MOTION: Commissioner Foley moved to approve the agenda with the addition of windfarm discussion. Commissioner Thimesch seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Chairman Henning asked if there were any public comments.

No comments were made.

Commissioners discussed Flat Ridge 3 and that they have started producing power and a million dollars was due to the County per the road agreement.

John Caton, County Counselor said that a bill should be sent today for the million dollars to AEP Renewables (Flat Ridge 3).

Commissioners agreed to a vacation extension.

9:00 a.m. Matt Towne and Corey Jansen with Ideatek were in to present their phone system to the County Commissioners and reviewed the price quote.

MOTION: Commissioner Foley moved to go with Ideatek phone system. Commissioner Thimesch seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Towne and Mr. Janson left the meeting at 9:39 a.m.

The County Commissioners reviewed the levy sheet for 2021 taxes.

9:58 a.m. Rhonda Fernandez, PIC (Professional Insurance Consultants) was in to let the Commissioners know about her company and what it available.

Ms. Fernandez has left the meeting at 10:24 a.m.

10:24 a.m. Stan Goetz, HR/Planning/Zoning/Wastewater Director was in with a resolution for a change from Light Industrial to Rural resident status change.

MOTION: Commissioner Foley moved to approve the Resolution 2021-R17, **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 Thimesch seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Goetz presented the Commissioners with the performance review forms for the Exempt employees and the performance reviews will begin November 29th, 2021.

Mr. Goetz discussed the longevity for employees with the Commissioners.

MOTION: Commissioner Thimesch moved to approve the change to policy #8 Compensation plan letter G. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Goetz presented an employee hire form for a part-time employee for the Sheriff's Department.

10:59 a.m. Charles Arensdorf, Public Works Director was in to discuss a request from a township for a review of a road.

Mr. Arensdorf left the meeting at 11:07 a.m.

EXECUTIVE SESSION: Commissioner Foley moved to go into executive session at 11:10 a.m. with Stan Goetz, HR and John Caton, County Counselor to discuss 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 individuals to be discussed, and they will return to open session in the board meeting room at 11:25 a.m. Commissioner Thimesch seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Commissioners returned to regular session at 11:25 a.m. with no decision made.

MOTION: Commissioner Foley moved to adjourn the regular board meeting at 11:43 a.m. Commissioner Thimesch seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.