

MINUTES OF THE KINGMAN  
COUNTY COMMISSIONERS  
ON December 27, 2021

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

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

Visitors: Bob Morris, Kingman Leader-Courier; Leslie Schrag, Economic Development Director; Larry Landwehr.

Staff: Stan Goetz, HR/Planning/Zoning/Wastewater Director; Sheriff Randy Hill 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 asked if there were any additions to the agenda.

Chairman Henning would like to add discussion of the EMS Contract and Dispatch Contract.

MOTION: Commissioner Foley moved to approve the agenda with EMS Contract and Dispatch Contract discussion during commissioner comments. Commissioner Thimesch seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

8:33 a.m. Leslie Schrag, Economic Development Director was in to discuss the Dilapidated program and the Façade Program.

MOTION: Commissioner Thimesch moved to approve the appropriating funds up to \$25,000.00 with remaining 2021 funds for the 2022 Dilapidated Program. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Foley moved to approve the appropriating funds up to \$25,000.00 with remaining 2021 funds for 2022 for the Façade Program. Commissioner Thimesch seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Ms. Schrag left the meeting at 8:45 a.m.

8:47 a.m. Stan Goetz, HR/Planning/Zoning/Wastewater Director was in with Resolutions for the County Commissioners to approve for Payroll.

MOTION: Commissioner Foley moved to approve Resolution-2021-R19, **A RESOLUTION PROVIDING FOR THE ADOPTION OF THE 2022 HOURLY NON-EXEMPT EMPLOYEE PAY SCHEDULE AND PAY MATRIX.** Commissioner Thimesch seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

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MOTION: Commissioner Thimesch moved to approve Resolution 2021-R20, **2022 SALARY RESOLUTION & KINGMAN COUNTY MANAGEMENT PLAN(Addendum B)**. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Goetz left the meeting at 9:05 a.m.

The County Clerk submitted the minutes of the December 20<sup>th</sup>, 2021 Commission meeting.

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

Chairman Henning discussed with the board about correspondence with AEP Renewables representative Jon Dormo and that the funds for the road agreement of \$1,000,000.00 will be received by close of business the 28<sup>th</sup>.

Commissioners discussed the EMS Contract and the Dispatcher Contract.

Commissioners called Sheriff Hill to discuss the dispatch contract and they would like for him to look into expenses for the dispatchers.

10:28 a.m. Charles Arensdorf, Public Works Director was in to review cost estimates on FAS 693 Hot Mix Overlay-North & South of Norwich 1-1/2inch.

Commissioners let Mr. Arensdorf know that they would like to make sure that the funds from AEP are received before going to bid for FAS 693 Hot Mix Overlay.

Mr. Arensdorf let the Commissioners know that they received the excess funds from the burnt bridge and it has been placed back into the bridge fund.

Commissioner Foley asked Mr. Arensdorf if there is a condemned bridge south of the twin bridges. Mr. Arensdorf let Commissioner Foley know that Kingman County hasn't condemned a bridge.

Mr. Arensdorf left the meeting at 10:58 a.m.

Commissioners signed the following abatements:

| ABATEMENTS |         | ABATEMENTS |          |
|------------|---------|------------|----------|
| 2021000474 | -489.58 | 2021000475 | -107.96  |
| 2021000476 | -418.20 | 2021000477 | -385.22  |
| 2021000478 | -169.42 | 2021000479 | -80.64   |
| 2021000480 | -34.06  | 2021000481 | -324.34  |
| 2021000483 | -129.90 | 2021000484 | -280.98  |
| 2021000485 | -406.06 | 2021000486 | -175.86  |
| 2021000487 | -324.62 | 2021000488 | -458.24\ |
| 2021000489 | -473.40 | 2021000490 | -93.98   |
| 2021000491 | -532.40 | 2021000492 | -64.00   |
| 2021000482 | -211.78 | 2021000493 | -480.48  |

Commissioners signed county vouchers and road & bridge vouchers.

MOTION: Commissioner Thimesch moved to adjourn the regular board meeting at 11:19 a.m. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

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