

MINUTES OF THE KINGMAN  
COUNTY COMMISSIONERS  
ON March 14<sup>th</sup>, 2022

The Board of Kingman County Commissioners met in the Commission Room of the County Courthouse, Kingman, Kansas March 14<sup>th</sup>, 2022. Those present:

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

Visitors: Bob Morris, Kingman Leader-Courier; Larry Landwehr and Julie Lyon.

Online Visitors: Leslie Schrag, Economic Development Director and Joyce

Staff: Charles Arensdorf, Public Works Director and Steve Bachenberg, County Engineer.

Chairman Foley 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 Henning gave the invocation.

Chairman Foley asked if there were any additions to the agenda.

Commissioner Henning would like to have an executive session.

MOTION: Commissioner Thimesch moved to approve the agenda with the addition of an executive session. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Chairman Foley asked if there was any public comment.

No comment made.

Commissioners signed county vouchers in the amount of \$143,011.92.

Commissioners signed road & bridge vouchers in the amount of \$65,083.12.

8:33 a.m. Charles Arensdorf, Public Works Director and Steve Bachenberg, County Engineer were in with updates.

Mr. Arensdorf submitted department monthly report for the Commissioners to review.

Mr. Bachenberg discussed the state's infrastructure bill and he heard that the state will be receiving 145 million for projects.

Mr. Bachenberg submitted the Capital needs assessment report to the Commissioners and let them know that the total cost has gone down.

Mr. Arensdorf and Mr. Bachenberg left the meeting at 8:57 a.m.

Commissioners signed the following abatements and an addition:

ABATEMENT		ADDITION	
2022000014	-20.56	2022000017	240.92
2022000016	-240.92		

8:57 a.m. Julie Lyon new owner of the previous Welcome Inn is in to see that it will benefit her to apply for the NRP program.

Commissioners let Ms. Lyon know that the NRP allows for Commercial properties to do improvements without being total new construction.

Commissioners discussed a Resolution for the Kingman Agricultural District #001 to give the district treasurer the powers and duties set forth in KSA 19-2763(c)

**MOTION:** Commissioner Henning moved to approve Resolution 2022-R8-A **RESOLUTION AUTHORIZING THE TREASURER OF THE KANSAS SUSTAINABLE AGRICULTURE DISTRICT #001 TO EXERCISE THE POWERS AND DUTIES SET FORTH IN K.S.A. 19-2763(c)**. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

**MOTION:** Commissioner Foley moved to approve a Cereal Malt Beverage license for The Outpost at Cheney Lake. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

**MOTION:** Commissioner Henning moved to approve the dues for KCCA for 2022. Commissioner Thimesch seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

**MOTION:** Commissioner Thimesch moved to approve the February 2022 transfers and corrections in the amount of \$95,439.87. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The County Clerk submitted the minutes of the March 7<sup>th</sup>, 2022, Commission meeting for approval.

**MOTION:** Commissioner Thimesch moved to approve the minutes of the March 7<sup>th</sup>, 2022, Commission meeting. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Commissioner Henning discussed that he attended the City Council meeting last Thursday and had made comments during the meeting and wanted them to know that it was just his comments. Commissioner Henning let Bob Morris, Leader Courier know that the comments made were his and not of the Board of County Commissioners.

**MOTION:** Commissioner Henning moved to approve the purchase of a computer tower for the Clerk's Office from Iconic IT in the amount of \$1091.22. Commissioner Thimesch seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

EXECUTIVE SESSION: Commissioner Henning moved to go into executive session with Brandon Ritcha, County Counselor and Carol Noblit, County Clerk at 9:45 a.m. to discuss attorney-client privilege pursuant to the exception under the Kansas Open Meetings Act for discussion of matters which would be privileged under the attorney-client relationship, and will return to open session in the Board meeting room at 10:00 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 10:00 a.m. with no decision made.

Commissioners discussed radio towers and radios.

MOTION: Commissioner Thimesch moved to adjourn the regular board meeting at 10:20 a.m. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.