

MINUTES OF THE KINGMAN
COUNTY CANVASSERS
ON April 11th, 2022

The Board of Kingman County Canvassers met in the Commission Room of the County Courthouse, Kingman, Kansas April 11th, 2022. Those present:

Fred Foley, Canvasser
Jack Thimesch, Canvasser
Jerry Henning, Canvasser
Carol Noblit, County Election Officer
Brandon Ritcha, County Counselor

Visitors: Bob Morris, Kingman Leader-Courier; Larry Landwehr;

Online Visitors: Caller 01

Staff: Stan Goetz, HR/Planning/Zoning/Wastewater Director; Linda Langley, Internal Auditor; LaDawn Stegman, Financial Officer and Charles Arensdorf, Public Works Director.

Chairman Foley called the Board of County Canvassers meeting to order at 8:30 a.m.

The Pledge of Allegiance was said by all in attendance.

Canvasser Henning gave the invocation.

Carol Noblit, County Election Officer presented to abstract of votes to the Board of Canvassers and 9 Provisional ballots that were cast at the Polls.

Ms. Noblit reviewed the Provisionals with the Board of Canvassers and 6 ballots cast were accepted to be counted by the Provisional Board.

Canvasser Foley recessed the Board of Canvassers meeting for the Provisional Board to count the ballots.

MINUTES OF THE KINGMAN
COUNTY COMMISSIONERS
ON April 11th, 2022

Chairman Foley called the Board of County Commissioners meeting to order at 8:40 a.m.

Visitors: Bob Morris, Kingman Leader-Courier; Larry Landwehr;

Online Visitors: Caller 01; Joyce; Caller 02

Staff: Stan Goetz, HR/Planning/Zoning/Wastewater Director; Linda Langley, Internal Auditor; LaDawn Stegman, Financial Officer and Charles Arensdorf, Public Works Director.

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

Commissioner Thimesch would like to give a report on the meeting attending last week.

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

Chairman Foley asked if there was any public comment.

Larry Landwehr said "Good Morning."

County Clerk submitted the minutes of the April 4th, 2022 Commission meeting for approval.

MOTION: Commissioner Thimesch moved to approve the minutes of the April 4th, 2022 Commission meeting. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Commissioners discussed the letter to KDOT

Chairman Foley moved to recess the Board of County Commissioners meeting at 8:47 a.m.

Canvasser Foley reconvened the Board of Canvassers meeting at 8:47 a.m.

Ms. Noblit presented the final canvass of ballots cast for the USD 332 Special Bond Election held April 5, 2022 including the provisionals.

The totals were: 293 YES and 228 NO

MOTION: Canvasser Henning moved to approve the USD 332 School Bond Election results. Canvasser Thimesch seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Canvasser Thimesch moved to adjourn the board of canvassers meeting at 8:52 a.m. Canvasser Henning seconded the motion. The motion was approved upon the unanimous vote of the Board of Canvassers.

Chairman Foley reconvened the Board of County Commissioners at 8:52 a.m.

8:53 a.m. Mike Garrett, Horizons Mental Health Administrator was in with an 8 month update for the County Commissioners.

Mr. Garrett discussed that they are looking for his replacement.

Commissioners let Mr. Garrett know that it has been a pleasure working with him for so many years.

Mr. Garrett left the meeting at 9:08.

Chairman read correspondence from KAC that is requesting a vote by the County Commissioners.

MOTION: Commissioner Thimesch moved to vote in favor of the Human Resources Association becoming affiliate members of KAC(Kansas Association of Counties). Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners approved the following abatements:

ABATEMENTS

2022000021	-12.02
2022000022	-12.00

9:30 a.m. Becky Luntsford, Kingman County Treasurer and Linda Langley, Internal Auditor were in to request an executive session for non-elect personnel matters.

EXECUTIVE SESSION: Commissioner Henning moved to go into executive session for non-elected personnel matters to discuss an employee's individual evaluation with Becky Luntsford, County Treasurer; Linda Langley, Internal Auditor and Brandon Ritcha, County Counselor at 9:30 a.m. 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 individual(s) to be discussed, and they will return to open session in the Board meeting room at 9:45a.m. Commissioner Thimesch seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

County Commissioners returned to regular session at 9:45 a.m.

MOTION: Commissioner Thimesch moved to approve a budget adjustment of costs for an employee. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Ms. Luntsford left the meeting at 9:48 a.m.

9:48 a.m. Linda Langley, Internal Auditor and LaDawn Stegman, Financial Officer were in to introduce LaDawn to the Commissioners.

Ms. Langley reviewed the monthly department budget reports with the County Commissioners and let them know that all departments are within budget.

Ms. Langley and Ms. Stegman left the meeting at 10:35 a.m.

10:35 a.m. Stan Goetz, HR/Planning/Zoning/Wastewater Director was in to let the Commissioners know that with the warmer weather there has been lots of calls on new construction.

The following building permits were approved:

1. Jason Moran for a shed in Section 29, Township 27, Range 06W.
2. Patrick & Ashlee McAdam for a house/pole bard in Section 9, Township 28, Range 09W.
3. Les Mangus for a house/shed in Section 23, Township 29, Range 06W.

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

10:55 a.m. Charles Arensdorf, Public Works Director and Brad Fagan, Schwab Eaton were in to open bids for the 2022 Surface Overlay Program, Phase 2.

The bids received were the following:

APAC	\$1,676,294.00
Cornejo & Sons	\$1,142,984.50
Pearson Materials	\$1,297,829.00

MOTION: Commissioner Henning moved to approve the Cornejo & Sons bid of \$1,142,984.50 upon the approval of Brad Fagan, Engineers review. Commissioner Thimesch seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Fagan submitted a contract for engineering services from Schwab Eaton for the Norwich project and not to exceed \$81,000.00 for approval.

MOTION: Commissioner Thimesch moved to approve the contract from Schwab Eaton in the amount of \$81,000.00 for the Norwich Overlay. Commissioner Henning 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 11:50 a.m. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.