

MINUTES OF THE KINGMAN
COUNTY COMMISSIONERS
ON August 29th, 2022

Chairman Foley called the Board of County Commissioners meeting to order at 8:30 a.m. on August 29th, 2022, in the County Commissioners room at the Kingman County Courthouse.

Fred Foley, Chairman

Jerry Henning, Commissioner

Jack Thimesch, Commissioner

Carol Noblit, County Clerk

Brandon Ritcha, County Counselor

Pledge of Allegiance was said by all in attendance.

Commissioner Henning gave invocation.

Visitors: Bob Morris, Kingman Leader-Courier; Julie Lyon

Online Visitors: Caller 01

Staff: Becky Luntsford, County Treasurer; Mendy Frampton, Expo Center Director; Stan Goetz, HR

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

No additions were requested.

MOTION: Commissioner Henning moved to approve the agenda with no additions. 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.

No public comment was made.

8:33 a.m. Becky Luntsford, County Treasurer was in to update the Commissioners on the tax sale. There is currently three taxpayers left for the tax sale.

Ms. Luntsford left the meeting at 8:36 a.m.

Commissioner Thimesch discussed the South-Central Coalition and the membership is \$250.00 per year.

8:43 a.m. Julie Lyon was in to request putting a mural on the old saddle & ropers building down at the fair grounds that the County owns.

Ms. Lyon also requested possibly putting new epoxy on the floor inside the building.

Commissioners agreed to the mural and the flooring being done by Ms. Lyon.

8:57 a.m. Mendy Frampton, Expo Center Director was in to discuss a \$300.00 bill that is owed and how to handle it.

Commissioner Thimesch discussed that he went down and looked at the stall buildings and said that he isn't for another building being added but taking all down and putting up one 110' X 110' building to help with the drainage.

Commissioners discussed the stalls with Ms. Frampton and she said that stalls need to be put back by the 15th of September.

Commissioners let Ms. Frampton know that they will see if they can get help to put the stalls back for upcoming events.

Commissioners would like for Ms. Frampton to write off the bill for \$300.00 that is owed.

Ms. Frampton left the meeting at 9:30 a.m.

9:39 a.m. Stan Goetz, HR/Planning/Zoning/Wastewater Director was in to request an executive session.

EXECUTIVE SESSION: Commissioner Henning moved to go into executive session with Stan Goetz, HR and Brandon Ritcha, County Counselor at 9:39 a.m. to discuss an individual employees 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 individual to be discussed, and will return to open session in the board meeting room at 10:55 a.m. Chairman Foley seconded the motion. The motion was approved upon the majority vote of the County Commissioners.

County Commissioners returned to session at 10:55 a.m. and signed new hire form for Macay Ewy, Emergency Manager.

Mr. Goetz discussed the wellness program and that he will be handling it.

Mr. Goetz discussed the issues with property in Murdock.

Mr. Goetz let the Commissioners know that on September 26, 2022 at the Courthouse there will be a planning/zoning meeting to discuss multiple items.

Mr. Goetz submitted the following building permits:

1. Arland Stephens for shed-living quarters in section 32, township 29, range 05W.
2. Dan Beat for a shed-living quarters in section 19, township 28, range 09W.
3. Billy Page (The Barn Guys) for a house in section 14, township 28, range 05W.
4. Cynthia & Mark Allen for a house in section 19, township 29, range 06W.
5. Joel Potter for a shed-living quarters in section 1, township 30, range 05W.
6. Scott Sparks for a house addition in section 10, township 28, range 07W.

Mr. Goetz left the meeting at 10:25 a.m.

10:25 a.m. Tad Hacker was in to go over the proclamation for this year and the vendors that will be attending the Constitutional Amendment Day.

MOTION: Chairman Foley moved to approve a proclamation declaring Constitution week for 2022. Commissioner Thimesch seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

County Clerk submitted the August 22, 2022 Commission meeting minutes for approval.

MOTION: Commissioner Henning moved to approve the August 22nd, 2022, commission meeting minutes. Commissioner Thimesch seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

10:38 a.m. Charles Arensdorf, Public Works Director was in with a consultation request to consider for Belmont Township.

MOTION: Commissioner Thimesch moved to approve the request for consultation in Belmont Township. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Arensdorf submitted the following bridges for replacement on KDOT's Revised Off-System Bridge Program to the Commissioners.

- a) Bridge H.8-16 –1.25 miles west of Willowdale on SW 90 Street.
- b) Bridge U.8-17—3 miles north of Rago and .1 mile west of K-14 on SE 100 Street.

with this program there is no match requirement but the design would be our cost.

Mr. Arensdorf gave a report on the fatality vehicle accident at the intersection of NE 10 Street and NE 100 Avenue on August 26, 2022.

Mr. Arensdorf discussed the Hot Mix corrections taking place on August 29, 2022, for FAS 693.

Mr. Arensdorf left the meeting at 11:22 a.m.

11:24 a.m. Richard Schott, Emergency Manager and his replacement Macay Ewy, Emergency Manager were in to go over things that he has went over with Mr. Ewy so far and will finish this Wednesday.

Mr. Schott has introduced him to the department heads and other individuals he will be working with.

Mr. Schott presented documents for the Emergency Management Plan to be signed by the County Commissioners.

Mr. Schott and Mr. Ewy left the meeting at 11:45 a.m.

Mr. Arensdorf was in to let the Commissioners know that they have an AED machine that they would like to give to Council on Aging.

Commissioners agreed that giving the AED machine to the Council on Aging is a great idea.

Mr. Arensdorf left the meeting at 11:48 a.m.

MOTION: Commissioner Thimesch moved to adjourn the regular board meeting at 11:53 a.m. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.