

MINUTES OF THE KINGMAN
COUNTY COMMISSIONERS
ON November 21st, 2022

Chairman Foley called the Board of County Commissioners meeting to order at 8:30 a.m. on November 21st, 2022, in the County Commissioners room at the Kingman County Courthouse.

Fred Foley, Chairman

Jerry Henning, Commissioner

Jack Thimesch, Commissioner

Brandon Ritcha, County Counselor

Pledge of Allegiance was said by all in attendance.

Commissioner Henning gave invocation.

Visitors: Patrick Elpers; Larry Landwehr; Bob Morris, Kingman Leader Courier

Online Visitors: None as online wasn't available.

Staff: Macay Ewy, Emergency Manager; Tim Elliott, Deputy Treasurer; Ron Leroux, Noxious Weed Director; Amber Hartley, Appraiser; Stan Goetz, HR/Planning/Zoning/Wastewater Director and Charles Arensdorf, Public Works Director.

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

Commissioner Thimesch would like to have an executive session with Stan Goetz.

MOTION: Commissioner Thimesch moved to approve the agenda with addition of an executive session with Stan Goetz. 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 comments were made.

8:30 a.m. Tim Elliott, Deputy Treasurer was in to let the Commissioners know that the tax statements will be issued by November 30th, 2022.

EXECUTIVE SESSION: Commissioner Thimesch moved to go into executive session at 8:42 a.m. with Ron Leroux, Noxious Weed Director and Brandon Ritcha, County Counselor to discuss an 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 individual(s) to be discussed, and they will return to open session in the Board meeting room at 9:00 a.m. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Commissioners returned to regular session at 9:00 a.m. no decision made.

EXECUTIVE SESSION: Commissioner Thimesch moved to go into executive session at 9:02 a.m. with Amber Hartley, County Appraiser and Brandon Ritcha, County Counselor to discuss an 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 individual(s) to be discussed, and they will return to open session in the Board meeting room at 9:20 a.m. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Commissioners returned to regular session at 9:20 a.m. no decision made.

EXECUTIVE SESSION: Commissioner Thimesch moved to go into executive session at 9:24 a.m. with Amber Hartley, County Appraiser and Brandon Ritcha, County Counselor to discuss an 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 individual(s) to be discussed, and they will return to open session in the Board meeting room at 9:43 a.m. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Commissioners returned to regular session at 9:43 a.m. with no decision made.

EXECUTIVE SESSION: Commissioner Thimesch moved to go into executive session at 9:45 a.m. with Charles Arensdorf, Public Works Director and Brandon Ritcha, County Counselor to discuss an 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 individual(s) to be discussed, and they will return to open session in the Board meeting room at 10:00 a.m. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Commissioner returned to regular session at 10:00 a.m.

Mr. Arensdorf discussed Projected Hot Mix prices for 2023, updated the Commissioners on the FLAP letting schedule, gave an update on the FAS #12 Tentative Deck Pour Schedule of December 3rd, 2022 and an update on FF.4-24.0 Deck Pour scheduled for November 21 and 22.

Commissioners discussed the EMC bill received for a prior law suit that Kingman County owes for representation.

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

10:15 a.m. Sheriff Hill submitted his resignation/retirement from Kingman County being December 31, 2022.

Sheriff Hill left at 10:17 a.m.

The November 15th, 2022, Commission meeting minutes were submitted for approval.

MOTION: Commissioner Henning moved to approve the November 15th, 2022, Commission meeting minutes. Commissioner Thimesch seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Commissioners discussed the Computer Information Concepts billing for 2023 and decided to table it until the next meeting.

MOTION: Commissioner Henning moved to adjourn the regular board meeting at 10:32 a.m. Commissioner Thimesch seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.