

MINUTES OF THE KINGMAN
COUNTY COMMISSIONERS
SPECIAL MEETING
ON January 20, 2023

Chairman Foley called the Board of County Commissioners meeting to order at 8:30 a.m. January 20, 2023, in the County Commissioners room at the Kingman County Courthouse.

Jerry Henning, Chairman
Patrick Elpers, Commissioner
Jack Thimesch, Commissioner
Carol Noblit, County Clerk
Brandon Ritcha, County Counselor

Pledge of Allegiance was said by all in attendance.

Chairman Henning gave the invocation.

Visitors: Bob Morris, Leader-Courier

Online Visitors:

Staff: Charles Arensdorf, Public Works Director

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

Commissioner Thimesch would like to add an attorney-client privilege executive session.

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

Chairman Henning asked if there was any public comment.

No comments made.

County Clerk submitted the minutes of the January 9, 2023 Commission meeting for approval.

Commissioner Thimesch would like to go into executive session for Atty-Client privilege.

EXECUTIVE SESSION: Commissioner Thimesch moved to go into executive session at 8:46 a.m. with Brandon Ritcha, County Counselor to discuss Atty-Client privilege pursuant to the exception under the Kansas Open Meetings Act for discussion of matters which would be deemed privileged under the attorney-client relationship, and they will return to open session in the Board meeting room at 8:51 a.m. Commissioner Elpers seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Commissioners returned to regular session at 8:51 a.m. with no decision made.

EXECUTIVE SESSION: Commissioner Thimesch moved to go into executive session at 8:51 a.m. with Brandon Ritcha, County Counselor to discuss Atty-Client privilege pursuant to the exception under the Kansas Open Meetings Act for discussion of matters which would be deemed privileged under the attorney-client relationship, and they will return to open session in the Board meeting room at 8:56 a.m. Commissioner Elpers seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Commissioners returned to regular session at 8:56 a.m. with no decision made.

Brandon Ritcha, County Counselor; Charles Arensdorf, Public Works Director and Stan Goetz, Planning/Zoning Director were in to discuss the agreements for Flat Ridge IV & V with the County Commissioners.

Mr. Arensdorf, Public Works Director submitted invoices for Kirkham Michael & Associates engineering services for the Commissioners to review.

Commissioners reviewed the summary of Transfers & Corrections for December 31, 2022 from the Financial Officer in the amount of \$1,752,527.49.

Chairman Henning discussed that he met Senator Moran during his visit to Mize Wire last week.

Commissioner Elpers discussed with Mr. Arensdorf that he had a taxpayer that would like a ditch cleaned out to help drainage. Mr. Arensdorf let him know that he knows the area and he will look at it.

MOTION: Commissioner Elpers moved to approve the January 9, 2023 Commission meeting minutes. Commissioner Thimesch seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Chairman Henning presented the Board with a check from Mr. Foley for the purchase of his old laptop and that the funds be deposited into the General Fund.

The County Clerk submitted letters for the Commissioners to review for late payments on NRP projects.

Commissioners approved the following abatements and addition:

ABATEMENTS	
2023000004	-257.32
2023000005	-560.68
2023000006	-150.98
2023000011	-149.88
2023000012	-91.70
2023000013	-82.78
2023000014	-209.66
2023000015	-56.68
ADDED	
2023000016	+194.56

MOTION: Commissioner Elpers moved to adjourn the regular board meeting at 11:34 a.m. Commissioner Thimesch seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.