

MINUTES OF THE KINGMAN
COUNTY COMMISSIONERS MEETING
ON April 3, 2023

Chairman Henning called the Board of County Commissioners meeting to order at 8:30 a.m. April 3, 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, Kingman Leader-Courier; Larry Landwehr; Leslie Schrag, Economic Development Director and Amy Wallace.

Online Visitors: Heather Kinsler; Caller 01

Staff: Sheriff Wood; Undersheriff Hillman; Macay Ewy, Emergency Manager; Stan Goetz, HR/Planning/Zoning/Wastewater Director and Charles Arensdorf, Public Works Director.

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

Carol Noblit, County Clerk let the Commissioners know that Catherine Rohrer called and would not be able to make her scheduled time.

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

Chairman Henning asked if there was any public Comment.

8:35 a.m. Sheriff Wood, Undersheriff Hillman and Macay Ewy, Emergency Manager were in to discuss the tower.

Mr. Ewy let the Commissioners know that he talked with Motorola and KsFiberNet about the fiber installation and the quotes received.

Undersheriff Hillman let the Commissioners know that the repeater that they currently have installed was placed in 2003 so it is passed its life.

Commissioners agreed that things need to be installed to improve the service of emergency services.

Mr. Ewy said he is looking to have more quotes coming in.

Mr. Ewy, Sheriff Wood and Undersheriff Hillman left the meeting at 8:58 a.m.

8:59 a.m. Leslie Schrag, Economic Development Director and Amy Wallace were in to talk about a CDBG Grant.

Commissioners discussed what all the district was wanting accomplish with the CDBG grant and if the public would be able to utilize the day care facility also.

Ms. Wallace explained the need for day care and that the hospital was supporting the daycare also for it would be a good incentive for employees to have day care available.

Ms. Schrag and Ms. Wallace left the meeting at 9:27 a.m.

Carol Noblit, County Clerk submitted the minutes of the March 27, 2023, Commission meeting for approval.

MOTION: Commissioner Elpers moved to approve the March 27, 2023, Commission meeting minutes. Commissioner Thimesch seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Commissioners discussed the City/County Joint meeting and that it should be coming up.

Chairman Henning let the board know that he called to talk to Sarah Carroll from Invenergy about the Flat Ridge IV.

Chairman Henning discussed having an RFP put out for the Appraiser office and Emergency Manager's ceilings.

Chairman Henning discussed putting an RFP out for the Storage building on A Ave and Spruce.

MOTION: Commissioner Elpers moved to approve the coverage for the Shredder from File Safe from 4/1/2023 to 4/1/2024 in the amount of \$420.00. Commissioner Thimesch seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Chairman Henning let the Commissioners know that the Comp Use/Sales tax for March was \$82,482.98.

10:01 a.m. Stan Goetz, HR/Planning/Zoning/Wastewater Director was in with to discuss a dumping issue in White township.

Mr. Goetz brought in a personal leave of absence request for a Sheriff's Department employee.

MOTION: Commissioner Elpers moved to approve the leave of absence request. Commissioner Thimesch seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Goetz presented Planning/Zoning meeting minutes and they had a request for a rezone to a rural residential district.

Planning/Zoning committee was not comfortable with the rezone request and denied the request for a rezone from agricultural to a rural residential district.

Mr. Goetz left the meeting at 10:20 a.m.

10:25 a.m. Charles Arensdorf, Public Works Director was in with engineering agreements from Kirkham Michael & Associates, Inc for SW 70th Street pavement repair.

MOTION: Commissioner Thimesch moved to approve the agreement for Engineering services between Kingman County, Kansas and Kirkham, Michael and Associates, Inc. for SW 70th Street Pavement Repair. Commissioner Elpers seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Arensdorf gave bridge updates to the County Commissioners.

Mr. Arensdorf reminded the Commissioners of the meeting in St. John, Kansas on April 6th, 2023.

Chairman Henning discussed that the Health Department parking lot, the area east of the storage building and Expo Center he would like sealed to protect the millings.

Mr. Arensdorf submitted the following quotes for asphalt to the County Commissioners:

Product	Ergon	Coastal	Vance Brothers	Asphalt Fuel & Sup.
MC800	3.45 gallon	3.13 gallon	3.89 gallon	3.28 gallon
CMS-1	2.91 gallon	2.93 gallon	3.14 gallon	
CRS-1H	2.46 gallon	2.38 gallon	2.74 gallon	

Commissioners asked Mr. Arensdorf to look through quotes and return next week to make a motion.

Mr. Arensdorf left the meeting at 11:20 a.m.

MOTION: Commissioner Thimesch moved to adjourn the regular board meeting at 11:24 a.m. Commissioner Elpers seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.