

MINUTES OF THE KINGMAN
COUNTY COMMISSIONERS MEETING
ON July 31st, 2023

Chairman Henning called the Board of County Commissioners meeting to order at 8:30 a.m. July 31st, 2023, in the County Commissioners room at the Kingman County Courthouse.

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

Pledge of Allegiance was said by all in attendance.

Brandon Ritcha gave the invocation.

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

Online Visitors: L Kelly; Caller 01

Staff: LaDawn Stegman, Financial Officer; Stan Goetz, HR/Planning/Zoning/Wastewater Director; Mary Schwartz, Health Nurse and Charles Arensdorf, Public Works Director.

Commissioner Thimesch asked if there were any additions to the agenda.

MOTION: Commissioner Elpers moved to approve the agenda with the addition of an executive session. Commissioner Thimesch seconded the motion. The motion was approved upon the majority vote of the County Commissioners.

Commissioner Thimesch asked if there was any public comment.

Larry Landwehr thought the fair was good.

8:33 a.m. LaDawn Stegman, Financial Officer was in to discuss the budget with the Commissioners. Ms. Stegman let the Commissioners know that the TIF value made a difference on the transfer amount but the levy will remain the same.

Commissioners discussed the article on the front page of the Kingman Leader-Courier.

Ms. Stegman left the meeting at 9:06 a.m.

9:06 a.m. Stan Goetz, HR/Planning/Zoning/Wastewater Director was in to let the Commissioners know that August 7th, 2023 will be the next department head meeting.

Mr. Goetz discussed that he had a work comp claim for a sheriff deputy from moving desks.

Mr. Goetz submitted the minutes from the planning/zoning commission meeting last week and that there is a protest period of 14 days and a resolution will need to be passed at the August 14th, 2023 Commission meeting.

Mr. Goetz discussed a complaint that he received about pig smell from a residence just outside the city limits of Norwich and talked with the landowners.

The County Clerk submitted the July 24th, 2023, Commission meeting minutes for approval.

MOTION: Commissioner Elpers moved to approve the July 24th, 2023, Commission meeting minutes. Commissioner Thimesch seconded the motion. The motion was approved with a majority vote of the County Commissioners.

9:57 a.m. Mary Schwartz, Health Nurse was in to discuss shredding services with shred-it.

Mr. Ritcha requested that Ms. Schwartz look into a yearly contract instead of a 5-year contract.

Ms. Schwartz submitted quotes for refrigerated storage and freezer storage.

The refrigerated storage quote was from VERICOR LLC in the amount of \$2489.12.

The freezer storage quote was from TEMPARMOUR in the amount of \$884.00.

MOTION: Commissioner Elpers moved to approve the quotes from VERICOR LLC in the amount of \$2489.12. and TEMPARMOUR in the amount of \$884.00 with grant funds. Commissioner Thimesch seconded the motion. The motion was approved with a majority vote of the County Commissioners.

Ms. Schwartz left the meeting at 10:10 a.m.

Commissioners signed the following abatements:

ABATEMENTS	
2023000091	-.01
2023000093	-82.84

10:31 a.m. Charles Arensdorf, Public Works Director and Steve Bachenberg, County Engineer were in to update the County Commissioners on the bridge that was damaged last week.

Commissioners were okay with doing a repair design for the bridge.

Mr. Arensdorf let the Commissioners know that Pearson Construction who is the contractor for 607-361 Hot Mix Overlay will have a start date of August 28th, 2023.

Mr. Arensdorf let the Commissioners know that the Bridge Inspection Report is set for August 14th, 2023 at 11:00 a.m. with John Riggins from Kirkham Michael.

Mr. Bachenberg discussed the fall announcement for the match fund project program.

Mr. Bachenberg gave an update on the FLAP project and that meetings are being held weekly.

Commissioners opened the following bids for the St. Leo Road:

APAC	\$ 1,740,962.57
Pearson Construction	\$ 2,114,593.00

MOTION: Commissioner Elpers moved to approve the quote from APAC in the amount of \$1,740,962.57 with the 70/30 match grant received. Commissioner Thimesch seconded. The motion was approved with a majority vote of the County Commissioners.

Commissioners opened the following bids for fuel from the following:

	Skyland Grain	Farmers Coop Elevator
Unleaded 1500 gal transport	3.39 per gallon	3.685 per gallon
Unleaded 1500 tank wagon	3.64 per gallon	3.78 per gallon
#1 diesel	4.04 per gallon	3.955 per gallon
#2 diesel	3.44 per gallon	3.355 per gallon

Mr. Arensdorf would like to take the bids and review them before a decision is made.

Commissioner Elpers asked a question about the mowing only being done 10 ft into the right-away.

Mr. Arensdorf let the Commissioners know that the 10ft mowing is done because of the terrain changes and 10ft is a uniform way to cover the county right of ways.

MOTION: Commissioner Elpers moved to adjourn the regular board meeting at 11:33 a.m. Commissioner Thimesch seconded the motion. The motion was approved upon the majority vote of the County Commissioners.