

MINUTES OF THE KINGMAN COUNTY
BOARD OF COUNTY COMMISSIONERS
ON April 13th, 2020

The Board of Kingman County Commissioners met in the Expo Center North Room, Kansas on April 13th, 2020. Those present:

John Steffen, Chairman
Fred Foley, Commissioner
Jerry Henning, Commissioner
Carol Noblit, County Clerk
John Caton, County Counselor (online)

Visitors online: Jason Jump, Kingman Leader-Courier; Andrea Wood, Extension Agent; Ashley Keimig; Becky Luntsford, County Treasurer; Joyce Foley; Larry Landwehr; Vicki Steffen; Mendy Frampton, Expo Center Director; Richard Schott, Emergency Manager and Kallie Turner, Extension Agent.

Staff: Charles Arensdorf, Public Works Director; Richard Schott, Emergency Manager and Mary Schwartz, Health Nurse.

Chairman Steffen called the Board of County Commissioners Meeting to order at 8:30 a.m.

The Pledge of Allegiance was said by all in attendance.

Commissioner Henning gave an invocation.

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

Commissioner Henning would like to add discussion of NW 50th St.

MOTION: Commissioner Henning moved to approve the agenda with the addition of NW 50th St discussion. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

John Caton, County Counselor would like to add review of a letter that he put together for The Law Company.

MOTION: Commissioner Henning moved to amend the agenda to add the review of a letter done by John Caton for The Law Company. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The County Clerk submitted the minutes of the April 6th, 2020 Commission Meeting for approval.

MOTION: Commissioner Foley moved to approve the minutes of the April 6th, 2020 Commission meeting. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Chairman Steffen asked if there was any public comment.

Larry Landwehr had a question about 21st street by the lake. Mr. Landwehr noticed there was work being done on the shoulders.

Commissioners let Mr. Landwehr know that they would talk to Charles Arensdorf during his time with them.

Mr. Landwehr said Good Morning to the County Commissioners.

8:42 a.m. Charles Arensdorf, Public Works Director was in and answered Larry Landwehr's question during public comment.

Mr. Arensdorf let the Commissioners know that John Dormo from Flat Ridge 3 emailed and they plan to start this week.

Mr. Arensdorf discussed that he received an invoice for engineering services for Flat Ridge 3.

John Caton, County Counselor suggested sending it to John Dormo.

Commissioners would like to have Mr. Caton send an email to Trish Voth, Attorney for Flat Ridge 3 about the engineer funding.

Mr. Caton let the Commissioners know that he could forward the email received from Tanner Yost, Kirkham Michael to Trish Voth.

Mr. Arensdorf discussed the Guaranty Agreement with the County Commissioners.

Mr. Arensdorf discussed the Safety Project north of Murdock that there will be a Pre construction conference the week of 4/20/2020.

Mr. Arensdorf let the Commissioners know that he has sent tentative dates of May 11th or May 18th, 2020 for a Hot Mix Bid Letting.

Mr. Arensdorf let the Commissioners know that he had a tentative box bid letting date of June 1, 2020 on NW 20th St- Skellyville Blacktop.

Commissioner Foley asked a question about NW 50th St. and when the overlay plans will be done.

Mr. Arensdorf let Mr. Foley know that it will probably be late this year or next year.

Commissioners discussed the wind farms with Mr. Arensdorf and Mr. Caton.

Mr. Arensdorf submitted his March Financial Reports to the Commissioners for review.

Commissioners discussed county roads.

Mr. Arensdorf left the meeting at 9:23 a.m.

The County Commissioners signed County Vouchers in the amount of \$83919.50.

The County Commissioners signed Road & Bridge Vouchers in the amount of \$13411.70.

9:30 a.m. Mary Schwartz, Health Nurse was in to let the County Commissioners know that there has been no lab confirmed cases in Kingman County.

Ms. Schwartz gave the Commission an update that Churches and Funerals are limited to no more than 10 in attendance.

Ms. Schwartz left the meeting at 9:54 a.m.

Chairman Steffen asked the Commissioners to review the reports submitted by Linda Langley, Internal Auditor.

Commissioners discussed the Law Enforcement Center and the letter that Mr. Caton sent to The Law Company.

Richard Schott, Emergency Manager discussed what he gave to the City of Kingman during their meeting last Thursday.

Mr. Schott let the Commissioners know that he has received the PPE allotment from the State.

Mr. Schott gave an update to the Commissioners.

10:12 a.m. Andrea Wood, Extension Agent gave an update to the County Commissioners that they are extended out to July with no contact.

10:18 a.m. Mendy Frampton, Expo Center Director was in to discuss the siding. Ms. Frampton has a contractor in to ask questions about the siding and would like the Commission to help her.

MOTION: Commissioner Henning moved to adjourn the regular board meeting at 10:24 a.m. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.