

---

MINUTES OF THE KINGMAN COUNTY  
BOARD OF COUNTY COMMISSIONERS  
ON May 27<sup>th</sup>, 2020

The Board of Kingman County Commissioners met in the Expo Center North Room, Kansas on May 27<sup>th</sup>, 2020. Those present:

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

Visitors online: Jason Jump, Leader-Courier; Shelby Snyder; Ashley Keimig; Joyce Foley; Staci Jackson; Kingman County Activity Center; Jon Richardson; Larry Landwehr; Vicki Steffen.

Visitors: Kallie Turner, Extension Agent; Andrea Wood, Extension Agent

Staff: Charles Arensdorf, Public Works Director; Mendy Frampton, Expo Center Director; Mary Schwartz, Health Nurse; Richard Schott, Emergency Manager.

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.

Chairman Steffen gave an invocation.

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

Commissioner Henning would like to add discussion of the sale of liquor by the drink in public places.

Carol Noblit, County Clerk would like to add discussion of an advance ballot mailer that will be going out.

**MOTION:** Commissioner Henning moved to approve the agenda with the addition of discussion of liquor by the drink and discussion of the advance ballot mailer going out. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Chairman Steffen asked if there was any public comment.

Shelby Snyder asked if the Commissioners know what restrictions will be in place for the 4<sup>th</sup> of July.

Chairman Steffen let Ms. Snyder know that it will be discussed later when the Health Nurse is in.

The County Clerk submitted the minutes of the May 18<sup>th</sup>, 2020 Commission Meeting & May 20<sup>th</sup>, 2020 Special Meeting for approval.

**MOTION:** Commissioner Foley moved to approve the minutes of the May 18<sup>th</sup>, 2020 Commission meeting. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

---

MOTION: Commissioner Henning moved to approve the minutes of the May 20<sup>th</sup>, 2020 Commission meeting. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

8:40 a.m. Carol Noblit, County Clerk presented the Commissioners with an invitation to bid for phase II of the window project on the Courthouse for review. Ms. Noblit wanted to know if it looked okay before presenting it to the Historical Society.

The County Commissioners approved the invitation to bid to be sent to the Historical Society for approval.

Ms. Noblit also discussed an advance ballot mailer that will be going out to voters and it just a courtesy for voters if they would like to vote in advance.

Commissioners signed the following abatement:

|            |          |
|------------|----------|
| ABATEMENT  |          |
| 2020000062 | \$440.60 |

8:50 a.m. Mendy Frampton, Expo Center Director was in and discussed bids for the doors.

Chairman Steffen opened the following bids:

Randy Thimesch  
Option #1 \$54,360.80  
Option #2 \$61,360.00  
Option #3 \$73,360.80

L & D Construction  
Option #1 \$71,305.52 Bid Alt #1 11,175.00  
Option #2 \$79,529.57 Replace insulation \$11,070.00 total \$90,599.57  
Option #3 \$101,572.37

Evans Building \$58,650.00 Horizontal paneling over the existing wall

Richardson Brothers Construction \$63,450.00 Reverse Rib over existing wall

Commerce Construction (Wichita) \$58,800.00 remove and install new (insulation not included)

Ford Construction \$105,000.00 re-sheeting and removing old tin

Herschberger Construction \$54,180.00 roof hugger over existing wall

Otto Contracting (Hutchinson) \$66,510.00 remove and install new metal with insulation

Commissioners discussed the bids received.

MOTION: Commissioner Foley moved to accept the bid from Otto Contracting from Hutchinson to remove and install new metal with insulation in the amount of \$66,510.00. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Ms. Frampton left the meeting at 9:41 a.m.

---

9:41 a.m. Rodney Dixon was in to discuss his property and ask for an NRP extension.

The county commissioners discussed Mr. Dixon's NRP.

Amber Hartley, County Appraiser called in to discuss the NRP for Mr. Dixon.

The Commissioners let Mr. Dixon know that he can apply for the five-year NRP plan since he has not started any construction yet.

Mr. Dixon left the meeting at 9:52 a.m.

9:52 a.m. Stan Goetz, HR/Planning/Zoning/Wastewater Director was in to discuss the Planning/Zoning meeting that was held last Monday the 18<sup>th</sup> of May.

Mr. Goetz let the Commissioners know that a communications tower and the setbacks were not compliant, so he contacted the owner and a variance was requested. The adjoining property owner signed a variance to allow the tower to be within the setbacks.

After reviewing the planning/zoning board approved the variance and permit for the tower.

Mr. Goetz let the Commissioners know that the Chairman of the board of Planning/Zoning has not been at meetings since late last year so they will be replacing his position.

Mr. Goetz discussed the bylaws of the Planning/Zoning Board and would like John Caton, County Counselor to review and make some possible changes.

Mr. Goetz submitted building permits for the following:

1. Eugene Dutton for a pole barn in Section 21, Township 27, Range 08W.
2. Ed Blodell for a house in Section 11, Township 29, Range 06W.
3. Daniel Danahy for a garage addition in Section 11, Township 27, Range 05W.

10:06 a.m. Mary Schwartz, Health Nurse and Richard Schott, Emergency Manager were in to discuss the Governor's order.

Ms. Schwartz let the Commissioners know that she recommends mass gatherings of 30 or less until June 10<sup>th</sup>, 2020.

Commissioner Henning said we need to let the businesses run their businesses as they see fit.

Mr. Schott discussed his concern of opening wide open.

Commissioner Foley discussed changing mass gatherings to 50 instead of 30.

Ms. Schwartz and Mr. Schott would like to recommend staying at 30 in mass gatherings until June 10, 2020.

Mr. Schott talked about the Governor's order and how they cannot guess what will happen in the future.

Chairman Steffen discussed the Resolution for the County of Kingman opening and the public notice to be published.

---

MOTION: Commissioner Henning moved to approve RESOLUTION 2020-R11, A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF KINGMAN COUNTY, KANSAS APPROVING THE KINGMAN COUNTY LOCAL HEALTH OFFICER'S KINGMAN COUNTY PLAN FOR REOPENING IN ORDER TO PREVENT AND MITIGATE THE SPREAD OF INFECTION DISEASE WITHIN THE COUNTY. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Foley moved to approve the Public Notice for Resolution 2020-R11. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Schott would like to maintain recording entry into the Courthouse.

Commissioners decided to allow events at the Expo Center.

Ms. Snyder discussed the Fourth of July celebration. Mr. Schott and Ms. Schwartz said that will be in the phase out time and there should be no restrictions.

Mr. Schott and Ms. Schwartz left the meeting at 11:08 a.m.

11:08 a.m. Andrea Wood, Extension Agent and Kallie Turner, Extension Agent were in with the 2020 COVID-19 Fair Plan which is a fluid document for the fair.

General Guidelines:

- During all shows and events, the only people allowed are exhibitors, parents, immediate family. All events will be videoed and posted on Facebook Live.
- The Kingman County Fair will only host 4-H Events (no open show)
  - Disinfect throughout the day
  - Hand sanitizer available
  - Face masks encouraged

Ms. Wood also discussed inside exhibits; livestock exhibits; round robin; auctions; camping and concession stands.

Ms. Turner and Ms. Wood left the meeting at 11:30 a.m.

Ms. Noblit let the Commissioners know who has filed to date.

County Commissioners discussed townships and people not wanting to run for positions.

MOTION: Commissioner Henning moved to adjourn the regular board meeting at 11:40 a.m. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.