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MINUTES OF THE KINGMAN COUNTY  
BOARD OF COUNTY COMMISSIONERS  
ON July 27th, 2020

The Board of Kingman County Commissioners met in the Commission Room of the County Courthouse, Kingman, Kansas on July 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: Tanner Yost, Kirkham Michael; Dave Prater, Kirkham Michael.

Visitors Online: Kingman Leader Courier; Joyce Foley; Mary Schwartz, Health Nurse

Staff: Stan Goetz, HR/Planning/Zoning/Wastewater Director; Charles Arensdorf, Public Works Director; & 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.

Commissioner Steffen gave an invocation.

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

Commissioner Henning would like to add the Resolution for Liquor by the drink change.

MOTION: Commissioner Henning moved to approve the agenda with an addition of the Resolution for Liquor by the drink change. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

8:30 a.m. Becky Luntsford, County Treasurer was in to get a signature from Commissioner Foley for the Spark account.

Ms. Luntsford left the meeting at 8:31 a.m.

8:35 a.m. Tanner Yost and Dave Prater with Kirkham Michael were in to discuss the windfarm haul routes.

Chairman Steffen explained an issue that came up last week with the haul routes. This company was selected by the windfarm to haul sand but they were not told until Wednesday last week that they were awarded the contract.

The haul route by the Windfarm would have this driving clear to Pratt and then coming back on Hwy 42 to the windfarm.

Mr. Yost discussed that the sand being hauled is not the correct sand to specs.

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Commissioner Henning discussed that the Company is a County business and hauls throughout the County normally to individuals.

Chairman Steffen asked the board if they want to let Theis continue to use County roads to haul.

Mr. Caton let the Commissioners know that AEP is responsible for roads that the Contractors and Sub-Contractors use.

Chairman Steffen called Tom Theis on the speaker phone to discuss the haul routes.

Mr. Yost let the Commissioners know that WOOD is the Contractor for the windfarm which was hired by AEP.

Mr. Theis said that he needs to find out what WOOD is going to do with the roads for sure.

Mr. Theis left the meeting at 9:35 a.m.

9:46 a.m. Amanda Stucky, Field Appraiser was in to request a one year extension on Chad Voth's NRP.

MOTION: Commissioner Foley moved to extend Chad Voth's NRP for one year. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Ms. Stucky left the meeting at 9:48 a.m.

9:50 a.m. Stan Goetz, HR/Plannins/Zoning/Wastewater Director was in to discuss a shooting stand at midway and that he is going to follow up with the landowner. If the shooting has become commercial it would need to be a re-zone.

Mr. Goetz let the Commissioners know that he has a zoning meeting tonight. The meeting will be discussing a new subdivision in the Cheney Lake area.

Mr. Goetz let the Commissioners know that the now hiring sign for the Law Enforcement Center is now up.

Mr. Goetz submitted a change request to Policy #14 for the Sheriff's Department only for review by the County Commissioners and Mr. Caton.

Mr. Goetz submitted a building permit for the following:

1. Mark & Cheryl Kanngiesser for an extended porch in Section 13, Township 30, Range 09W.

Mr. Goetz left the meeting at 10:08 a.m.

10:08 a.m. Mary Schwartz, Health Nurse and Richard Schott, Emergency Manager were in with updates.

Ms. Schwartz said that the County now has 7 cases and 5 have recovered. KDHE is changing their contact tracing program.

Ms. Schwartz requested hiring a nurse with the Commissioners.

Mr. Schott discussed Governor Kelly's Executive Order No. 20-59.

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The Commissioners agreed to hire a nurse for the Health Department.

Ms. Schwartz would like to add two more weeks to the 45 gathering limit.

MOTION: Commissioner Foley moved to extend the mass gatherings of 45 or less until August 14<sup>th</sup>, 2020. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Schott discussed Witt O'Brien kickoff meetings that they are being scheduled.

Mr. Schott and Ms. Schwartz left the meeting at 10:57 a.m.

10:58 a.m. Charles Arensdorf, Public Works Director was in with Petroleum Bids for opening from the following:

1. SKYLAND GRAIN
  - Unleaded \$1.69 minimum 1500 gallons
  - Unleaded \$1.89 tank wagon
  - #1 Diesel \$1.89
  - #2 Diesel \$1.69
2. FARMERS COOP GARDEN PLAIN
  - Unleaded \$1.90
  - Unleaded \$1.95 tank wagon
  - #1 Diesel \$1.97
  - #2 Diesel \$1.77

MOTION: Commissioner Henning moved to approve the bid from Skyland Grain for fuel. Commissioner Foley seconded the motion. The motion was approved with 2 votes for and Commissioner Steffen abstained from the vote.

Mr. Arensdorf discussed road usage.

Mr. Arensdorf left the meeting at 11:10 a.m.

The County Clerk submitted the July 20<sup>th</sup>, 2020 Commission minutes for review and approval.

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

Commissioners discussed the current liquor by the drink requirements and that they would like to submit it to the voters in November to change it by removing the 30% food requirement.

MOTION: Commissioner Henning moved to approve **Resolution 2020-R18, A RESOLUTION AUTHORIZING AND PROVIDING FOR THE CALLING OF A SPECIAL QUESTION ELECTION IN KINGMAN COUNTY, KANSAS FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED ELECTORS OF THE COUNTY THE QUESTION OF SHALL THE SALE OF LIQUOR BY THE INDIVIDUAL DRINK IN KINGMAN COUNTY BE ALLOWED IN PUBLIC PLACES WITHOUT A REQUIREMENT THAT ANY PORTION OF THEIR GROSS SALES RECEIPTS BE FROM FOOD SALES; AND PROVIDING FOR THE GIVING OF NOTICE OF**

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**SAID SPECIAL QUESTION ELECTION.** Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

**MOTION:** Commissioner Foley moved to recess the regular board meeting to the Law Enforcement Center at 11:10 a.m. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Chairman Steffen reconvened the Board meeting at the Law Enforcement Center at 11:15 a.m.

County Commissioners reviewed the work that is being done at the Law Enforcement Center and asked questions to Roy Riggs with The Law Company about some issues that have come up.

Chairman Steffen recessed the meeting to go back to the Commissioner's Meeting room at the Courthouse at 12:30 p.m.

Chairman Steffen reconvened the Board Meeting in the Commission Room at 12:32 p.m.

County Commissioners signed Resolution 2020-R18 calling for the Special Question to be placed on the November 3, 2020 General Ballot.

**MOTION:** Commissioner Foley moved to adjourn the Regular Board meeting at 12:37 p.m. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.