

MINUTES OF THE KINGMAN COUNTY
BOARD OF COUNTY COMMISSIONERS
ON August 17th, 2020

The Board of Kingman County Commissioners met in the Commission Room of the County Courthouse, Kingman, Kansas on August 17th, 2020. Those present:

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

Visitors: Larry Landwehr

Visitors Online: Kingman Leader Courier; Kingman Emergency Manager; Ashley Keimig; Joyce Foley; Andrea Wood; Vicki Steffen; Caller 01; Susan Hubbell & Kallie Turner.

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

Commissioner Steffen gave an invocation.

Chairman Steffen asked if there were any public comment.

Larry Landwehr discussed his concerns on restrictions and that we need to let events happen, let life happen because we have gone beyond the realm of reason.

Carol Noblit discussed that she didn't agree completely with letting everything go back together.

The County Clerk submitted the minutes of the August 11th, 2020 Canvass, August 11th, 2020 Regular Meeting and the August 13th, 2020 Special Meeting for review and approval.

MOTION: Commissioner Foley moved to approve the August 11th, 2020 Board of Canvassers minutes. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Henning moved to approve the August 11th, 2020 regular board meeting minutes. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Foley moved to approve the August 13th, 2020 Special Meeting minutes. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

8:45 a.m. Mary Schwartz, Health Nurse was in with an update on the COVID cases in Kingman County. The count is currently 27 cases with 16 of them have recovered.

Ms. Schwartz submitted a new Health Response Order for the Commissioners to review.

Commissioners discussed the order and the wording within the document.

MOTION: Commissioner Foley moved to approve Resolution 2020-R19, **A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF KINGMAN COUNTY, KANSAS APPROVING THE KINGMAN COUNTY LOCAL HEALTH OFFICER'S EMERGENCY PUBLIC HEALTH RESPONSE ORDER DATED AUGUST 17, 2020 IN ORDER TO HELP PREVENT AND MITIGATE THE SPREAD OF INFECTIOUS DISEASE WITHIN KINGMAN COUNTY, KANSAS.** Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

9:59 a.m. Stan Goetz, HR/Planning/Zoning/Wastewater Director was in to let the Commissioners know that they talked with a gentleman to help with the administration of the Sparks funding.

Richard Schott discussed purchasing a laptop for the administrator for the spark funding.

The Commissioners approved the purchase of a laptop for the Spark Administrator.

Mr. Goetz discussed the health kickoff and that it is this Wednesday the 19th of August. Jeremy Gilson is going to be in attendance from Gallagher Benefits.

Mr. Goetz let the Commissioners know that he is working on the bylaws for Planning/Zoning.

Mr. Goetz discussed the acreage requirement and he would need to take it through the planning commission then back to the Commission.

EXECUTIVE SESSION: Commissioner Henning moved to go into executive session with Carol Noblit, County Clerk and Stan Goetz, HR at 10:15 a.m. for employee performance pursuant to the exception under the Kansas Open Meetings Act for discussion of non-elected personnel matters of nonelected personnel in order to protect the privacy interests of the individual to be discussed, and that we return to open session in the Board meeting room at 10:30 a.m. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners returned to regular session at 10:30 a.m. with no binding action taken.

The County Commissioners signed Road & Bridge vouchers in the amount of \$56,377.83.

The County Commissioners signed County vouchers in the amount of \$636,567.61.

The County Commissioners signed the following abatement:

ABATEMENT	
2020000073	-650.20

10:30 a.m. Richard Schott, Emergency Manager was in to discuss the Spark Funding along with Matt Urchell and Jonathan Hoyt from Witt O'Brien online.

Jonathan Hoyt let the Commissioners know that he is in charge of the support for Kingman County and plan on more support for the second round. Plans on a successful second round.

Matt Urchell discussed the community outreach and subrecipient agreements. Alicia will be working with Kingman County on the next stage and getting the money out.

Mr. Schott asked about a timeline for the program.

Mr. Urchell will be in the next couple of weeks and work on the reimbursement requests.

Mr. Schott would like to get the contacts and good information is received better in the future.

Mr. Schott discussed the requirements for the Spark program.

10:55 a.m. Charles Arensdorf, Public Works Director was in with a permit for the following:

1. Drive Entrance Permit Application-Dondlinger and Sons Construction NE 50 St. FAS 607-Mile 32-north side of Section 10, Township 27, Range 5 (Evan).

Mr. Arensdorf gave project updates on the following:

- a) NW 20 St-Pour box base-plan for August 17, 2020.
- b) Hot Mix Program to Start 1428 Spur on August 19, 2020.
- c) Project 48C-4915-01-Burn Bridge to start on August 31, 2020.

Commissioner Henning asked about the sand being put on the haul route for the Flat Ridge III windfarm.

Chairman Steffen recessed meeting to the Law Enforcement Center at 11:18 a.m.

Chairman Steffen reconvened the meeting at the Law Enforcement Center at 11:20 a.m.

Commissioners reviewed the construction at the Law Enforcement Center.

MOTION: Commissioner Foley moved to adjourn the regular board meeting at 11:55 a.m.

Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.