

MINUTES OF THE KINGMAN COUNTY
BOARD OF COUNTY COMMISSIONERS
ON August 24th, 2020

The Board of Kingman County Commissioners met in the Commission Room of the County Courthouse, Kingman, Kansas on August 24th, 2020. Those present:

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

Visitors Online: Kingman Leader Courier; Larry Landwehr; Emergency Manager; Joyce Foley

Staff: 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.

Commissioner Henning gave an invocation.

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

MOTION: Commissioner Foley moved to approve the agenda. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Chairman Steffen asked if there were any public comment.

Larry Landwehr said Good Morning.

The County Clerk submitted the minutes of the August 17th, 2020 Regular Meeting for review and approval.

MOTION: Commissioner Henning moved to approve the August 17th, 2020 regular board meeting minutes. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

8:32 a.m. Mendy Frampton was in to discuss the addendum to the Expo Center Contract for usage of the facility.

MOTION: Commissioner Foley moved to approve the addendum to the Expo Center Contract for usage of the facility. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

John Caton, County Counselor discussed the AEP Renewables Guaranty amendment #4 with the County Commissioners.

MOTION: Commissioner Henning moved to approve amendment #4 to the AEP Renewables Guaranty. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Chairman Steffen discussed an email received from the 2020 Census.

The Commissioners urged people who have not done their census reply to please get them done. Commissioners discussed the KWORCC Conference that will be held virtually October 14th, 2020.

The Commissioners discussed a nomination and decision will be made next week.

Commissioners reviewed paper quotes from the following:

Roberts Hutch-Line for 80 Cases 8 ½ X 11= \$2,550.40

Office Plus of Kansas for 80 Cases 8 ½ X 11 = \$2,340.00

MOITON: Commissioner Foley moved to approve the paper quote from Office Plus in the amount of \$2340.00. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

8:53 a.m. Tim Elliott, Deputy Treasurer was in with documents from Ninnescah Valley Bank for signatures on a CD.

8:59 a.m. Amber Hartley, County Appraiser was in and the Commissioners let her know that they received documentation from the Kansas Division of Property Valuation letting them know that the efforts of the county appraiser and appraisal staff successfully completed the appraisal cycle and are in compliance.

Ms. Hartley was in with an NRP extension request for Farmers Coop.

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

9:13 a.m. Richard Schott, Emergency Manager was in to discuss the 12 week leadership academy that he is currently attending.

Mr. Schott discussed the Spark funding with the Commissioners. The information had been submitted to the State.

The Community based information will be sent out today and will require a quick turn around which will be due Friday.

9:35 a.m. Mary Schwartz, Health Nurse was in and let the Commissioners know that we have six more COVID cases since Friday. There are four cases hospitalized and one she is worried about.

EXECUTIVE SESSION: Commissioner Henning moved to go into executive session at 9:50a.m. with Mary Schwartz, Health Nurse; Stan Goetz, HR and John Caton, County Counselor to discuss an individual employee's 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 will return to regular session in the board meeting room at 10:00 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 10:00 a.m. with no binding action taken.

Ms. Schwartz let the Commissioners know that they are going to revamp their flu shot dispensing. The flu shots will be available for employees on the 28th of September.

MOTION: Commissioner Henning moved to recess the board meeting to the Law Enforcement Center at 10:15 a.m. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Chairman Steffen reconvened the meeting at 10:17 a.m. at the Law Enforcement Center.

The Commissioners walked through the Law Enforcement Center with Heather Kinsler and Colin Arndt.

Chairman Steffen recessed the meeting to the Commission Board meeting room at 11:00 a.m.

Chairman Steffen reconvened the Regular Board Meeting at 11:03 a.m. in the Board Meeting room.

MOTION: Commissioner Henning moved to adjourn the regular board meeting at 11:04 a.m. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.