

MINUTES OF THE KINGMAN COUNTY  
BOARD OF COUNTY COMMISSIONERS  
ON October 19<sup>th</sup>, 2020

The Board of Kingman County Commissioners met in the Commission Room of the County Courthouse, Kingman, Kansas on October 19<sup>th</sup>, 2020. Those present:

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

Visitors Online: Larry Landwehr; Heather Kinsler; Caller 01; Kingman Leader-Courier; Andrea Wood; Jerika Francis; Kallie Turner; Caller 02; Caller 03; Vicki; Kingman Emergency Management

Visitors: Joe McAdam

Staff: Becky Luntsford, County Treasurer; John Nye, Spark; 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 Henning gave an invocation.

8:30 a.m. Becky Luntsford, County Treasurer was in to discuss her previous bid for scanners received was incorrect because they don't work with the Movers program in the Tag office so they were returned and a new quote was received from Iconic IT for an addition amount of \$1090.36.

MOTION: Commissioner Foley moved to approve the purchase of the correct scanners from Iconic IT for an additional \$1090.36. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Ms. Luntsford left the meeting at 8:35 a.m.

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

MOTION: Commissioner Foley moved to approve the agenda as presented. 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 had two questions. The first question was if there was any money left in Spark funding for businesses.

Chairman Steffen let Mr. Landwehr know that Richard Schott and John Nye will be in later in the meeting to discuss the Spark funding.

Mr. Landwehr's second question was who set up the Fire districts.

Commissioners would look into it.

The County Clerk would like to let everyone know that two ballot box drops are available for voters to return their ballots. One is located in front of the courthouse and the second is in back of the courthouse for drive up drop off.

The County Clerk submitted the October 13<sup>th</sup>, 2020 Commission meeting minutes for approval.

MOTION: Commissioner Henning moved to approve the October 13<sup>th</sup>, 2020 Commission Meeting minutes. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

8:45 a.m. Joe McAdam was in to discuss a bridge on 20<sup>th</sup> St. and all the issues that it has caused. Mr. McAdam requested the County fix the bridge.

Commissioners discussed that the bridge problem may be a wildlife problem.

John Caton, County Counselor suggested maybe establishing a drainage district.

Commissioners discussed the issues that beavers have caused for the bridge.

Commissioner Henning let Mr. McAdam know that he will go look at the 20<sup>th</sup> St bridge and the beaver dam that is there.

Mr. McAdam thanked the Commissioners for backing Mary Schwartz on the COVID situation.

Mr. McAdam left the meeting at 9:18 a.m.

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9:19 a.m. Mary Schwartz, Health Nurse was in with an update on the COVID cases. Ms. Schwartz said the Hospital and Hospital Clinic has rapid testing.

Ms. Schwartz submitted the truck quote received.

The Commissioners agreed to the purchase of the truck 2020 F150 4X4 Crew from Newberry Family Motors for \$35,100.00. Also, get the trailer brake and running boards added \$866.77.

MOTION: Commissioner Henning moved to approve the purchase of the 2020 F150 4X4 Crew truck in the amount of \$35,100.00 with Spark funding and the added trailer brake and running boards in the amount of \$866.77. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Ms. Schwartz left the meeting at 9:45 a.m.

Chairman Steffen opened correspondence from CIC for the 2021 Annual Peopeware Agreement for approval.

MOTION: Commissioner Foley moved to approve the 2021 CIC Annual Peopeware Agreement in the amount of \$36,355.00. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

10:03 a.m. Charles Arensdorf, Public Works Director was in and the Commissioners asked him the history of the bridge on 20<sup>th</sup> St.

Commissioners discussed the flooding that is happening due to cat tails and beaver dams.

Mr. Arensdorf left the meeting at 10:30 a.m.

10:33 a.m. Roy Riggs and Dennis Kerschen with The Law Company were in to discuss the Law Enforcement Center.

Mr. Kerschen discussed the funding and how it is going.

Commissioner Henning discussed his concerns on the retainage for the Phase I and Phase II.

Mr. Kerschen let the Commissioners know that he will get them a budget breakdown.

Sheriff Hill discussed his frustration with things being done. Also, Sheriff Hill let Roy Riggs know that three more cameras are needed to help with views and cameras in the sally port.

Commissioners reiterated that they want the Phase I part finished and that when it is done that it works.

MOTION: Chairman Steffen moved to recess to the Law Enforcement Center at 11:45 a.m. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Chairman Steffen called the board meeting back to order at 12:14 p.m.

12:14 p.m. John Nye, Richard Schott, Emergency Manager and Linda Langley, Internal Auditor were in to give updates on the Cares/Spark Funding for the Community based initiatives.

Mr. Nye let the Commissioners know about the grading system that was used for the community based initiatives spending plan allocation.

Commissioners discussed the needs and three recommendations for funding were presented.

MOTION: Commissioner Henning moved to approve the recommendation of distributing \$107,452.75. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The following were approved for distribution:

The Kingman Humane Society; KC Core Community; Kingman Community Theatre; Cunningham EMS; Ninnescah Valley Bank; Murdock Methodist Church and Kingman Core Mentoring of Youth Core Ministries Inc. will be receiving a total of \$107,452.75 in funding and the remaining funds of \$136,362.75 can be re-allocated to county, school & cities.

Linda Langley, Internal Auditor and Richard Schott were in and let the Commissioners know that the checks that were signed cannot be sent out at this time.

Ms. Langley, Mr. Nye and Mr. Schott left the meeting at 1:00 p.m.

MOTION: Commissioner Foley moved to approve the bid for doors from Dormakaba. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Henning moved to approve the vacation extension for an employee. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Foley moved to adjourn the regular board meeting at 1:11 p.m. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

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