

MINUTES OF THE KINGMAN COUNTY
BOARD OF COUNTY COMMISSIONERS
ON October 26th, 2020

The Board of Kingman County Commissioners met in the Commission Room of the County Courthouse, Kingman, Kansas on October 26th, 2020. Those present:

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

Visitors Online: Kallie Turner; Andrea Wood; Jerika Francis; Mike Garrett, Horizons Mental Health Administrator; Kerry Nation, Horizons Mental Health; Caller 02; Caller 03

Visitors: Trace Salzbrenner, Kingman Leader-Courier; Carolyn Jergens, Humane Society

Staff: John Nye, Spark; Charles Arensdorf, Public Works Director; Mary Schwartz, Health Nurse & Richard Schott, Emergency Manager.

Commissioner Henning 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 Foley gave an invocation.

Commissioner Henning asked if there was any public comment.

Trace Salzbrenner asked what the Commissioners would do with the Governor's mask mandate.

Commissioner Henning and Commissioner Foley said if the Governors mandate is like the last one then they would remain like they are as it is working.

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

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

Commissioner Henning read correspondence received from Tad & Sarah Hacker requesting they attend a Christian gathering at the Kingman Theatre on November 1st.

MOTION: Commissioner Foley moved to approve the minutes of the October 26th, 2020 Commission meeting. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

8:42 a.m. Carolyn Jergens, Kingman Humane Society President was in and thanked the Commissioners for the Spark funding they have allocated to them. Ms. Jergens said it will help them through the end of the year.

Ms. Jergens let the Commissioners know that they are wanting to build a facility and requested if the Commissioners would consider letting them have .5 to 1 acre of the land the County owns behind the old recycle center.

The Commissioners discussed that they would look at it and get back with her.

Ms. Jergens said they would like to have a new facility by next summer because that would be the Humane Societies 20th Anniversary.

Ms. Jergens left the meeting at 9:02 a.m.

9:02 a.m. Mike Garrett, Horizons Mental Health and Kerry Nation, Horizons Mental Health were online and discussed handouts that were submitted.

Mr. Garrett reviewed the revenue and expense for the month and year to date ended June 30, 2020 with the County Commissioners.

Mr. Garrett discussed that they have received some cares act funding that is not included in the financial statement.

Mr. Garrett reviewed the 2021 Behavioral Health Public Policy Agenda with the Commissioners.

Mr. Garrett and Ms. Nation left the meeting at 9:24 a.m.

9:24 a.m. Leslie Schrag, Economic Development Director discussed the attendance policy for the economic development advisory board.

The County Commissioners agreed that the advisory board could make the decision on the attendance policy.

Ms. Schrag was in for signatures on documents for the businesses who have applied for the CDBG-CV grant.

Ms. Schrag submitted a form draft of the City of Kingman COVID-19 Residential Utility Relief Fund that would help resident who have hardship due to COVID.

Ms. Schrag left the meeting at 9:46 a.m.

9:46 a.m. Andrea Wood, Extension Agent was in to invite the Commissioners to the Kingman County Extension Annual Meeting next Wednesday, November 4th, 2020.

Ms. Wood also gave the Commissioners a report on the events and programs that have been done.

Ms. Turner gave an update to the Commissioners online about the events and programs that she has done.

Ms. Wood and Ms. Turner left the meeting at 10:06 a.m.

10:07 a.m. Mary Schwartz, Health Nurse was in with the COVID cases and she let the Commissioners know that she currently has 17 active cases.

Ms. Schwartz discussed the possible mask mandate from the Governor and what the County should do.

MOTION: Commissioner Henning moved to approve the final cost of the 2020 Ford F150 in the amount of \$35,918.77. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The Commissioners would like to put the old Grand Marquis of the Health Department up for sealed bids.

10:46 a.m. Richard Schott, Emergency Manager was in to discuss the funding that was left from the Community Based program.

10:59 a.m. Charles Arensdorf, Public Works Director was in with quotes for Propane to open. The following was received:

Ferrell Gas \$1.19 fixed for 1 year

Propane Central \$1.199 fixed for 1 year

Farmers Coop Garden Plain \$1.059 fixed for 1 year

MOTION: Commissioner Foley moved to approve the bid received from Farmers Coop Garden Plain for \$1.059 per gallon for a year. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Arensdorf submitted a memo to the Commissioners from Steve Bachenberg on the FLAP project.

Mr. Arensdorf discussed equipment attachments for the skid steer.

MOTION: Commissioner Henning moved to approve the purchase of an 82" Root Grapple in the amount of \$3,046.84. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Commissioners discussed the beaver dam that was discussed last week. Commissioner Henning went to look at it and the Cattails along with the mud have made a big dam.

11:22 a.m. Stan Goetz, HR/Planning/Zoning/Wastewater Director was in with a new hire form for approval.

Mr. Schött was back in to discuss the computers for the Commissioners.

MOTION: Commissioner Foley moved to approve the purchase of (4) HP Elite 2 in 1 notebooks in the amount of \$9374.04 with Spark funding. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Henning moved to approve the grant to the Cunningham Community Center in the amount of \$2,167.00. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Linda Langley, Internal Auditor was in to let the Commissioners know that receipts were needed before the checks for the Cities and Schools could be released.

John Nye was in and let the Commissioners know that Nianescah Valley Banks request for Spark funding was lowered by \$15,000.00 per their request.

Sheriff Hill talked with the Commissioners on some things that needed to be added to law enforcement center for safety measures.

Chairman Steffen recessed the board meeting to the Law Enforcement Center at 12:01 p.m.

Chairman Steffen called the meeting to order at 12:41 p.m.

Mark Schmittker submitted quotes for the Commissioners review. The Commissioners would like to wait until next week to get more information.

MOTION: Commissioner Henning moved to adjourn the regular board meeting at 12:51 p.m. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.