

MINUTES OF THE KINGMAN COUNTY
BOARD OF COUNTY COMMISSIONERS
ON November 2nd, 2020

The Board of Kingman County Commissioners met in the Commission Room of the County Courthouse, Kingman, Kansas on November 2nd, 2020. Those present:

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

Visitors: Trace Salzbrenner, Kingman Leader-Courier; Larry Landwehr; Leslie Schrag, Economic Development Director & Greg Graffman, City Manager.

Staff: Stan Goetz, HR/Planning/Zoning/Wastewater Director; 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.

Chairman Steffen gave an invocation.

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

MOTION: Commissioner Henning moved to approve the agenda with the addition of moving next meeting to 11/10/2020 to canvass and discuss the County plow lot . Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Chairman Steffen asked if there was any public comment.

Larry Landwehr asked what they are going to do with the Recycle building.

The minutes of the October 26th, 2020 Commission meeting were submitted for approval.

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

8:45 a.m. Mendy Frampton, Expo Center Administrator was in with bids for 2 air handlers for the Expo Center to purify the air and it would be purchased with Spark funding. The bids received were as follows:

Eck Electric for 2 units in the amount of \$2435.00
Dixons for 2 units in the amount of \$2605.00

MOTION: Commissioner Henning moved to approve the low bid for Eck Electric in the amount of \$2435.00 for 2 air handlers. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Ms. Frampton submitted 2 bids for a floor scrubber for the Expo Center with Spark funding. The bids were received from the following:

Pur-O-Zone for floor scrubber in the amount of \$7,178.15

Southwest Pro LLC for a floor scrubber in the amount of \$7598.15

MOTION: Commissioner Foley moved to approve the bid from Pur-O-Zone for a floor scrubber in the amount of \$7,178.15. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

9:00 a.m. Leslie Schrag, Economic Development Director was in with CDBG-CV grant approvals for SouthWest Nurseries and Bakers Quarters.

MOTION: Commissioner Foley moved to approve the grants for Southwest Nurseries and Bakers Quarters. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Ms. Schrag left the meeting at 9:15 a.m.

The Board of Commissioners discuss the plow lot and decided to have John Caton, County Counselor draw up papers to auction the land off.

Commissioner Henning updated the Commissioners on his walk through with The Law Company at the Law Enforcement Center last week.

9:30 a.m. Heather Kinsler, 911/Dispatch Director was in needing approval for wireless headsets for dispatch with Spark funding. The quote received was from Mobile Radio Service Inc in the amount of \$1580.00.

MOTION: Commissioner Henning moved to approve the purchase of the headsets from Mobile Radio Service Inc in the amount of \$1580.00 with Spark funding. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Ms. Kinsler left the meeting at 9:35 a.m.

The Commissioners reviewed bids received for hands free faucets and urinal upgrade from the following:
Eck Electric for faucets and urinal \$6,975.00
Dixons LLC for faucets and urinal \$3,837.00

MOTION: Commissioner Foley moved to approve the purchase of hands free faucets and urinal upgrade from Dixons LLC in the amount of \$3,837.00 with Spark funding. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The Commissioners reviewed the property values.

9:40 a.m. Stan Goetz, HR/Planning/Zoning/Wastewater Director presented the Commissioners with the following three building permits:

1. Mike Strothman for a shed-living quarters in Section 27, Township 27, Range 09W (Eureka).
2. Richard Mourning for a shed in Section 15, Township 28, Range 06W (Dale).
3. John Boggs for a Barn in Section 24, Township 29, Range 07 (Richland).

10:00 a.m. Mary Schwartz, Health Nurse was in with COVID updates and grant updates.

Ms. Schwartz submitted a quote for three containment cube tents to be purchased with Spark funding from the following: E-Z Up in the amount of \$6,672.89.

MOTION: Commissioner Henning moved to approve the purchase of three containment cube tents from E-Z Up in the amount of \$6,672.89 with Spark funding. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Ms. Schwartz discussed the selling of the Ford Crown Victoria car that the Health Department currently owns.

MOTION: Commissioner Foley moved to publish for bids for the Ford Crown Victoria. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

10:35 a.m. Richard Schott, Emergency Manager, Greg Graffman, City Manager and Leslie Schrag, Economic Development Director were in to request for Residential Utility Relief Fund for Kingman and for Norwich.

MOTION: Commissioner Henning moved to approve the Residential Utility Relief Fund for Kingman. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Foley moved to approve the Residential Utility Relief Fund for Norwich. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Schott requested to discontinue receiving applications for Spark funding.

MOTION: Commissioner Foley moved to discontinue receiving applications for Spark funding. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Schott presented a quote from ICONIC IT to replace the Courthouse server in the amount of \$28,845.52 with Spark funding.

MOTION: Commissioner Henning moved to approve the purchase of the Courthouse server from ICONIC IT for \$28,845.52 with Spark funding. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

11:20 a.m. John Nye updated the Commissioners on the Community based Spark funding and obtained necessary signatures for approval.

Mr. Schott and Mr. Nye left the Commission Meeting at 11:25 a.m.

11:25 a.m. Charles Arensdorf was in with updates and permits.

11:30 a.m. Sheriff Hill recommended that the County and the City meet to review agreement with the City Law Officers offices in the new Law Enforcement Center.

11:50 a.m. Chairman Steffen recessed the meeting to the Law Enforcement Center.

12:40 p.m. Chairman Steffen reconvened the Board meeting.

The Commissioners discussed the request from Spivey concerning use of wind farm gift money.

MOTION: Commissioner Foley moved to adjourn the regular board meeting at 1:15 p.m. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.