

MINUTES OF THE KINGMAN COUNTY
BOARD OF COUNTY COMMISSIONERS
ON December 21st, 2020

The Board of Kingman County Commissioners met in the Commission Room of the County Courthouse, Kingman, Kansas on December 21st, 2020. Those present:

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

Visitors Online: Trace Salzbrenner, Kingman Leader-Courier; Shanna Henry; Emergency Manager; Leslie Schrag, Economic Development Director; Dennis Kerschen, The Law Company; Sheriff Randy Hill; Chief David Lux

Staff: Amanda Stucky, Field Appraiser; Becky Luntsford, County Treasurer; Stan Goetz, HR; Richard Schott, Emergency Manager; John Nye, Spark and Charles Arensdorf, Public Works Director

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 was any public comment.

No public comment was made.

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

Commissioner Henning would like to add window discussion.

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

8:34 a.m. Becky Luntsford, County Treasurer was in with documents for the Commissioners signatures on the bonds.

Ms. Luntsford discussed purchasing three scanners from the County Treasurer Auto.

Ms. Luntsford left the meeting at 8:39 a.m.

8:39 a.m. Amanda Stucky, Field Appraiser was in to request an extension on Mr. Blondell's NRP.

MOTION: Commissioner Henning moved to approve the extension for Mr. Blondell's NRP. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Ms. Stucky discussed Rod Dixon's request for an NRP.

Mr. Goetz let the Commissioners know that Mr. Dixon helped him with some property problem in the past.

Commissioners agreed to let Mr. Dixon have an NRP.

Ms. Stucky left the meeting at 8:47 a.m.

Chairman Steffen requested an executive session for a non-elect personnel matter.

EXECUTIVE SESSION: Commissioner Henning moved to go into executive session to discuss and employee's performance at 8:48 a.m. with Stan Goetz, HR 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 individuals to be discussed, and will return to open session in the Board meeting room at 9:00 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 9:00 a.m. with no binding action taken.

9:05 a.m. Leslie Schrag, Economic Development Director was online and discussed the CDBG-CV grant. Ms. Schrag requested increasing the amounts distributed for each applicant.

Ms. Schrag let the Commissioners know that Elizabeth Wallace is online to answer questions.

Ms. Wallace from SCKEDD answered questions from the County Commissioners.

Ms. Schrag reminded the Commissioners that January 7, 2020 at 6:00 p.m. is going to be by zoom meeting.

Ms. Schrag left the meeting at 9:25 a.m.

9:30 a.m. Stan Goetz, HR went over the County Wellness kickoff from last Wednesday. Mr. Goetz also submitted the wellness program contract with YMCA.

MOTION: Commissioner Foley moved to approved the contract with YMCA for the County Wellness Program. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Goetz presented Resolution 2020-R25 for approval.

MOTION: Commissioner Henning moved to approve **Resolution 2020-R25, A Resolution providing for the adoption of the 2020 hourly non-exempt employee pay schedule and pay matrix.** Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Foley moved to approve Resolution 2020-R26, 2021 Salary Resolution. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Henning moved to approve the Memorandum of Agreement for Wastewater Services between Stan Goetz and Kingman County. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

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

Chairman Steffen opened correspondence received from Kingdom Life Ministries, Hesston, KS and a banner that was hung in their sanctuary. The Ministries prayed for all 105 counties is August 15th, 2020.

MOTION: Commissioner Foley moved to approve a Cereal Malt Beverage License for West Side Bait Shop & Beer. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

10:00 a.m. Richard Schott, Emergency Manager and John Nye, Spark were in with WITT O'BRIENS LLC representative Karen Patterson online to discuss the services extending until July 2021.

Ms. Patterson discussed the services they would provide and support through the audit. If they are not working they will not be charging the County.

Commissioners discussed the WITT O'BRIENS LLC contract for January 1st through July 2021 and that it will not exceed \$20,000.00.

Ms. Patterson left the online meeting at 10:19 a.m.

John Nye gave the Commissioners a community update on the Spark funding.

Mr. Schott let the Commissioners know that there will be a few more amendments for them to sign.

MOTION: Commissioner Henning moved to approve Resolution 2020-R27 AMENDED COVID 19 PUBLIC HEALTH EMERGENCY RESOLUTION. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Schott and Mr. Nye left the meeting at 10:35 a.m.

The Commissioners approved the following abatements and escape taxes:

ABATEMENTS		ABATEMENTS	
2020000217	-16.74	2020000218	-196.60
2020000219	-1174.00	2020000220	-293.84
2020000222	-6.32	2020000223	-564.64
2020000197	-1052.36		
ESCAPE			
2020000118	-23.94		
2020000221	293.86		

The County Commissioners signed county vouchers in the amount of \$375,515.31.

The County Commissioners signed Road & Bridge vouchers in the amount of \$188,849.65.

10:41 a.m. Charles Arensdorf, Public Works Director was in to discuss the FLAP project on the NE 50 St.

Mr. Arensdorf submitted the financial reports for November.

Mr. Arensdorf let the Commissioners know that the deck pour is complete for Dale #20.

Mr. Arensdorf left the meeting at 11:25 a.m.

11:30 a.m. Dennis Kerschen, The Law Company joined the meeting online and asked if everything is going well since phase I has been completed or will be in the next few days.

Demolition on Phase II is moving along.

Mr. Kerschen discussed submitting a change order#3 for \$17,891.34 for the Law Enforcement Center Project for a balance not to exceed \$5,000,000.00.

Commissioners discussed the added changes that were requested.

Mr. Kerschen signed off from the meeting at 11:50 a.m.

MOTION: Commissioner Henning moved to adjourn the regular board meeting at 11:54 a.m. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.