

MINUTES OF THE KINGMAN COUNTY  
BOARD OF COUNTY COMMISSIONERS  
ON January 25<sup>th</sup>, 2021

The Board of Kingman County Commissioners met in the Commission Room of the County Courthouse, Kingman, Kansas on January 25th, 2021. Those present:

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

Visitors Online: Trace Salzbrenner, Kingman Leader-Courier; Shanna Henry; Emergency Manager; Caller 01; Larry Landwehr; Tammy Miller; Caller 03; Jerika Francis; Joyce Foley

Visitors: Leslie Schrag, Economic Development Director; Josh Beckman, Kirkham Michael

Staff: Mary Schwartz, Health Nurse; Stan Goetz, HR; Richard Schott, Emergency Manager; Sheriff Hill; Charles Arensdorf, Public Works Director.

Chairman 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.

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

Commissioner Foley would like to add an Executive session.

MOTION: Commissioner Foley moved to approve the agenda with the addition of an executive session. Commissioner Thimesch seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Chairman Henning asked if there was any public comment.

No comments were made.

8:33 a.m. John Wimer, Noxious Weed Director was in with an update for the County Commissioners.

Mr. Wimer let them know that the City of Kingman has some hazardous waste that he will be taking to dispose of and the City will pay for that.

Mr. Wimer let them know about his upcoming annual meeting for Noxious Weed.

Mr. Wimer discussed the spraying that is being done and will be done.

Commissioners would like for him to get the musk thistle sprayed and if the Road & Bridge could let him know when they see it when they are mowing so that it can be sprayed.

Mr. Wimer left the meeting at 8:45 a.m.

8:45 a.m. Leslie Schrag, Economic Development Director was in for signatures for the CDBG-CV grants that were granted.

The businesses approved were: Cheaper by the Dozen, Onyx Enterprises(Veach Chiropractic) and Samantha Youngers.

Ms. Schrag left the meeting at 8:50 a.m.

8:50 a.m. Linda Langley, Internal Auditor was in to go over the county department budgets with the County Commissioners and where they stand at the end of the year.

8:55 a.m. The Clerks computer decided to do an update by Iconic IT and worked on that to fix the problem.

9:00 a.m. The meeting was brought back to order and bids were opened for the LaSalle Street property.

The bids received were from the following:

Kingman County Conservation District submitted a bid of \$2501.00

Kingman County Humane Society submitted a bid of \$5100.00

MOTION: Commissioner Foley moved to accept the bid from Kingman County Humane Society in the amount of \$5100.00. Commissioner Thimesch seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

9:05 a.m. Ms. Langley continued review of the county department budgets with the Commissioners.

The Commissioners discussed the AT & T bill for the Sheriff's department phone's would come out of the Sheriff's Capital Equipment Reserve fund.

MOTION: Commissioner Thimesch would move to approve the maintenance agreement for KONE from 1/01/21-6/30/2021 for \$1026.54. Commissioner Foley seconded the motion. The motion was approved unanimously by the County Commissioners.

MOTION: Commissioner Foley moved to approve the corrections and transfers in the amount of \$1,161,185.32. Commissioner Thimesch seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

9:43 a.m. Becky Luntsford, County Treasurer was in to request an Executive session.

EXECUTIVE SESSION: Commissioner Foley moved to go into executive session with Becky Luntsford, County Treasurer; Stan Goetz, HR and John Caton, Counselor at 9:45 a.m. to discuss 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(s) to be discussed, and will return to open session in the Board meeting room at 9:52 a.m. Commissioner Thimesch seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners returned to regular session at 9:52 a.m. with no decisions were made.

Ms. Luntsford left the meeting at 9:56 a.m.

9:56 a.m. Stan Goetz, HR/Planning/Zoning/Wastewater Director was in to discuss annexing a property for Bernie Albers.

10:00 a.m. Stan Goetz, HR; Mary Schwartz, Health Nurse; Richard Schott, Emergency Manager and Sheriff Randy Hill were in to discuss vaccinations for the county residents.

Ms. Schwartz discussed the vaccinations that they receive and that the State is in Phase II of the distribution of vaccines.

Commissioners discussed that they want Kingman County residents taken care of.

Ms. Schwartz discussed that they will have a mass vaccination clinic within the next few months that will be by appointment.

Mr. Schott said accurate communication is needed and one message needs to be used by all involved.

Sheriff Hill let them know that the County can use United Way 211 to help with getting the word out.

Mr. Schott submitted an amended contract for Witt O'Briens LLC for an added 180 days of service for up to an additional fee of \$20,000.00.

MOTION: Commissioner Thimesch moved to accept the amended contract for Witt O'Briens LLC for up to \$20,000.00. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Schott submitted first Memorandums of Agreements for the City of Kingman and City of Norwich.

Mr. Schott left the meeting at 10:50 a.m.

10:52 a.m. Becky Luntsford, County Treasurer was in to ask if a request for documents will need an open records request.

Mr. Caton let Ms. Luntsford know that the request received was sufficient.

Ms. Luntsford left the meeting at 10:53 a.m.

Chairman Henning discussed a resolution for extending the Annual Township Board meeting.

MOTION: Commissioner Foley moved to approve Resolution 2021-R1, **A RESOLUTION DELAYING THE SCHEDULED MEETING OF THE BOARD OF COUNTY COMMISSIONERS AND REPRESENTATIVES OF THE TOWNSHIPS IN KINGMAN COUNTY, KANSAS.**

Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

10:55 a.m. Charles Arensdorf, Public Works Director was in with a copy of the bid sent out for the Commissioners to review.

Bids received for fuel:

Skyland Grain

Unleaded E10 blend minimum of 1000 gallons \$2.10 per gallon  
Unleaded Tank wagon minimum of 1500 gallons \$2.26 per gallon  
#1 Deisel 2.28 per gallon  
#2 Diesel 2.08 per gallon

Farmers Coop Pretty Prairie  
Unleaded no ethanol minimum 1500 gallons for \$2.20 per gallon  
Unleaded E10 \$ 2.05 per gallon  
#1 Diesel \$2.23 per gallon  
#2 Diesel \$2.03 per gallon

Commissioners decided to table the bid until they can check to see if pricing is firm.

Mr. Arensdorf submitted 2020 December department financial reports for the Commissioners to review.

Mr. Arensdorf submitted a permit for the following:

1. Vincent Oil- Road crossing of petroleum products between sections 15 & 22, township 28, range 08. (West Ninnescah)

Mr. Arensdorf let the Commissioners know that he has Josh Beckman for Kirkham Michael to go over bridge projects and overlay.

Josh gave cost estimates on  
160<sup>th</sup> Avenue RCB \$343,000.00  
FAS #12 Replacement \$660,000.00  
FAS #13 Replacement \$1,650,000.00  
FAS #11 Replacement \$445,000.00  
W.3-8.0 Superstructure Replacement \$635,000.00  
M.0-7.5 Abutment Repair \$265,000.00  
FF.4-24.0 Replacement \$50,000.00

Mr. Beckman discussed the funding that KDOT will reimburse towards some of the projects listed.

Mr. Beckman submitted a contract for engineering services for the FAS #11 Replacement in the amount of \$15,000.00.

MOTION: Commissioner Thimesch moved to approve the contract for engineering services for FAS #11 Replacement in the amount of \$15,000.00 from Kirkham Michael. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Foley moved to approve the contract for engineering services for the FF.4-24.0 Replacement in the amount of \$22,500.00 with Kirkham Michael. Commissioner Thimesch seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The Commissioners looked at bids received for shavings for the Expo Center.

The Bids received from:

S-4 Quality Shavings LLC \$6650.00 (1400 bags of Medium Flake 9 cubic ft @ \$4.75/bag)  
TLC Premium Bedding \$7280.00 (1400 bags of Medium Flake 9 cubic ft @ \$5.20/bag)  
Fisher Lumber \$7608.00 (1200 bags 12 cubic ft @ \$6.34 /bag)

MOTION: Commissioner Thimesch moved to approve the bid received from Fisher Lumber for \$7608.00. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Chairman Henning presented the EMS Contract from the City of Kingman for approval.

MOTION: Commissioner Thimesch moved to approve the EMS Contract for 2021. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Foley moved to appoint Lowell Fairchild to the Dale Township Treasurer position. Commissioner Thimesch seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The County Clerk submitted the January 11<sup>th</sup>, 2021 Commission Meeting minutes for approval.

MOTION: Commissioner Foley approved the minutes of the January 11<sup>th</sup>, 2021 Commission meeting. Commissioner Thimesch seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Commissioners reviewed township annual reports received.

Commissioners signed county vouchers in the amount of \$132,977.57.

Commissioners signed the following abatements and additions:

ABATEMENTS		ABATEMENTS	
2020000233	-5.92	2021000006	\$12.02
2021000009	-104.48	2021000010	-625.42
2021000011	-492.16	2021000012	-385.74
2021000014	-202.26	2021000015	-375.78
2021000016	-599.58	2021000017	-683.40
2021000018	-475.52	2021000019	108.66
2021000020	-152.62		
ADDITION			
2021000007	+715.12		
2021000008	+787.88		
2020000234	+5.92		
2021000013	+210351.54		

MOTION: Commissioner Thimesch moved to adjourn the regular board meeting at 12:46 p.m. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.