

MINUTES OF THE KINGMAN COUNTY
BOARD OF COUNTY COMMISSIONERS
ON March 15th, 2021

The Board of Kingman County Commissioners met in the Commission Room of the County Courthouse, Kingman, Kansas on March 15th, 2021. Those present:

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

Visitors Online: Trace Salzbrenner, Leader Courier; Viewer 2; Tammy Miller; Caller 01; Shawna Olson; Andrea Wood; Larry Landwehr

Visitors: Leslie Schrag, Economic Development Director; Bradley J Fagan, Schwab Eaton.

Staff: Linda Langley, Internal Auditor; Richard Schott, Emergency Manager; Mary Schwartz, Health Nurse; Stan Goetz, HR/Planning/Zoning/Wastewater Director and 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.

MOTION: Commissioner Foley moved to approve the agenda as presented. 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 made.

8:35 a.m Linda Langley, Internal Auditor was in to review department budgets with the County Commissioners.

Ms. Langley reviewed the Sales Tax funds spent and available. Also, Ms. Langley reviewed Road & Bridge projects with the Commissioners.

Commissioners discussed some overlay that they would like to see done and that there is funding available.

Ms. Langley left the meeting at 9:23 a.m.

9:23 a.m. Leslie Schrag, Economic Development Director was in to discuss the Façade Program and the projects that are being done.

Ms. Schrag submitted an update on the grants.

Ms. Schrag let the Commissioners know that the City is sponsoring a Spring Clean Up to assist residents in disposing of bulk waste.

Ms. Schrag submitted the following CDBG-CV applications for approval:

1. Jody Markwell- Jody's Salon
2. Desiree Streight-Desiree's Daycare

MOTION: Commissioner Thimesch to approve Desiree's Daycare. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Foley moved to approve Jody's Salon. Commissioner Thimesch seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Ms. Schrag left the meeting at 9:42 a.m.

9:42 a.m. Mary Schwartz, Health Nurse was in with an update for the Commissioners.

Ms. Schwartz let the Commissioners know that she is applying for the KDHE ELC Expansion Grant today.

Richard Schott, Emergency Manager let the Commissioners know that the Health/Emergency Trailer has been received.

Mr. Schott discussed that storage is needed for PPE and equipment.

Mr. Schott and Ms. Schwartz left the meeting at 10:17 a.m.

The County Clerk submitted the minutes of the March 8th, 2021 Commission Meeting for approval.

MOTION: Commissioner Foley moved to approve the March 8th, 2021 Commission Meeting minutes. Commissioner Thimesch seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

10:23 a.m. Stan Goetz, HR/Planning/Zoning/Wastewater Director was in and let the Commissioners know that he has been working on regulations for solar power and thanked Mr. Caton for reviewing the regulations.

Mr. Goetz submitted the following building permits to the Commission:

1. Eric Matson for a Pole Barn in Section 32, Township 29, Range 06W.
2. David & Amy McKinley for a Pole Barn in Section 3, Township 30, Range 06W.

Commissioners approved waiving the waiting period for health insurance for an employee.

Mr. Goetz let the Commissioners know that NextLink would like to put in a tower and it will be discussed at the next planning/zoning meeting in April.

Mr. Goetz left the meeting at 10:38 a.m.

10:38 a.m. Linda Langlely, Internal Auditor was in with 12-31-2020 Period 13 Transfers and Corrections for approval.

MOTION: Commissioner Thimesch moved to approve the 12-31-2020 Period 13 Transfers and Corrections in the amount of \$359,531.53. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Commissioners discussed with Ms. Langley about the grant that the Health Department is applying for.

Ms. Langley left the meeting at 10:46 a.m.

Commissioners signed county vouchers in the amount of \$67,606.41.

Commissioners signed road & bridge vouchers in the amount of \$54,139.71.

10:48 a.m. Charles Arensdorf, Public Works Director was in and submitted February Financial reports for the Commissioners to review.

Mr. Arensdorf submitted a memorandum for review that will be sent out from the County Commissioners to the Township Board.

Bradley J. Fagan P.E. with Schwab Eaton was in to open the 2021 Surface Overlay Program for Kingman County, Kansas.

Commissioners opened bids for the 2021 Surface Overlay Program from the following:

Pearson \$452,487.50

APAC \$365,230.60

Cornejo \$340,805.75

MOTION: Commissioner Foley moved to approve the low bid from Cornejo for \$340,805.75 upon the engineer review. Commissioner Thimesch seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Arensdorf reviewed future overlay areas with the Commissioners.

Commissioners would like to bid seven miles east of Penalosa and add an option for seven miles on Sun City road.

Mr. Fagan and Mr. Arensdorf left the meeting at 11:49 a.m.

Chairman Henning reviewed a bill from Eck Electric for the Sheriff's Department for \$193.00. The Sheriff would like to know if the Law Company should pay or the County.

Commission conference called the Sheriff on the bill received and it should be paid by the Law Company.

MOTION: Commissioner Thimesch moved to adjourn the regular meeting at 12:07 p.m. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.