

COMMISSIONER PROCEEDINGS

June 17, 2020

- Call to Order: A special meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Wednesday, June 17, 2020. Chairman Randy Lohmann called the meeting to order at 1:00 p.m. with Vice-Chairman James Gabelmann and Member Alexis Pflugh present. County Clerk Dawn Harlow was in attendance as recording secretary.
- Purpose: Purpose: to discuss personnel.
- Visitors: Others present for portions of the meeting: via telephone, Reed McGregor and Forrest Rhodes.
- Executive Session: Alexis Pflugh moved to recess into executive session for forty-five minutes for the purpose of consulting with KCAMP, pursuant to K.S.A. 75-4319(2)(b)(4) for consultation with an attorney for the public body or agency which would be deemed privileged in the attorney-client relationship, to reconvene in the commission meeting room with all three commissioners, Mr. McGregor (Reed), KCAMP and Mr. Rhodes (Forrest), Foulston Siefkin LLP present via telephone, seconded Randy Lohmann. Motion carried. Time in 1:04 p.m. Time out: 1:49 p.m.
- Reconvene: The chairman reconvened the meeting to regular session at 1:49 p.m. Alexis Pflugh moved to request Clerk Harlow to enter seven separate claims under liability to KCAMP on their website, seconded by Randy Lohmann. Motion carried.
- COVID Money: Commissioner Lohmann related that Ladonna Reinert had told him that there would be additional COVID money coming to the county and discussed how to distribute and form a committee to assist with distributions of the funds.
- Nursing Home: Commissioner Gabelmann related that he had spoken to Deb Minear about being a broker to sell the nursing home and that she is interested. Commissioner Lohmann recommend that each board member complete the RFP that County Attorney O'Hare had provided them and bring it to Monday's meeting.
- Adjourn: The chairman adjourned the meeting at 2:01 p.m. until 10:00 a.m. Monday, June 22, 2020 in the commission meeting room of the courthouse.