

COMMISSIONER PROCEEDINGS

August 14, 2019

Call to Order:

A special meeting of the Lincoln County Board of Commissioners was held in commission meeting room of the courthouse Wednesday, August 14, 2019. Vice-Chairman Randy Lohmann called the meeting to order at 9:01 a.m. with Member James Gabelmann present. County Clerk Dawn Harlow was in attendance.

Purpose:

Special Meeting Purpose: to discuss the applicants interviewed for the Director of Highway Department and formulate a job offer; and work on the 2020 budget.

Visitors:

Others present for portions of the meeting: Mona Gerstmann, Jeff Reece and Howard Wehrmann.

Member Arrives:

Chairman Alexis Pflugh arrived at the meeting at 9:10 a.m.

Bridge Selected for Grant Application:

The board reviewed the list of bridges and their sufficiency ratings provided by Tanner Yost at the July 22 meeting, as the application deadline for bridge funds is August 16. Randy Lohmann moved to instruct Tanner (Yost), to submit OS 112 bridge as a candidate for a grant to be fixed, seconded by James Gabelmann. Motion carried. (Yost with Kirkham Michael, to apply for a bridge replacement grant with the State of Kansas)

Emergency Management:

Pflugh reported that she had contacted the Saline County Commissioner Chairman about the possibilities of contracting with Saline County to share an Emergency Manager.

Executive Session:

Alexis Pflugh moved to recess into executive session for fifteen minutes for the purpose of discussing interviewees for the highway department pursuant to K.S.A. 75-4319(2)(b)(3) to discuss employer-employee negotiations whether or not in consultation with the representative or representatives of the public body or agency, with the commission to reconvene in the commission meeting room, seconded by Randy Lohmann. Motion carried. Time in: 9:25 a.m. Time out: 9:40 a.m.

Reconvene:

The chairman reconvened the meeting to regular session at 9:40 a.m. with no action taken.

Executive Session:

Randy Lohmann moved to recess into executive session for five minutes for the purpose of discussing the job offer for the Director of Highway Department, pursuant to K.S.A. 75-4319(2)(b)(3) to discuss employer-employee negotiations whether or not in consultation with the representative or representatives of the public body or agency, with the commission and County Clerk (Harlow), to reconvene in the commission meeting room seconded by James Gabelmann. Motion carried. Time in 9:42 a.m. Time out: 9:47 a.m.

Reconvene:
Extend Job Offer
Approved:

The chairman reconvened the meeting to regular session at 9:47 a.m. with no action taken. Alexis Pflugh moved to request the Clerk to extend the job offer for Director of Highway Department, seconded by James Gabelmann. Motion carried.

2020 Budget Preparation:

Jeff Reece, Lindburg Vogel Pierce Faris, Chartered met with the board to assist them with the preparation of the 2020 budget.

- Recess: The chairman recessed the meeting for lunch at 12:30 p.m.
- Reconvene: The chairman reconvened the meeting at 1:00 p.m. to continue working on the 2020 budget.
- Member Departs: Chairman Pflugh departed the meeting at 2:43 p.m., joined the meeting via telephone at 2:48 p.m., and departed the meeting at 3:34 p.m.
- 2020 Budget: The board completed the preliminary work on the 2020 budget. Reece will double check entries to ensure accuracy and email the completed budget to Clerk Harlow, for the board to review prior to advertisement of the hearing. A tentative hearing date was set for September 3 at 10:30 a.m.
- Adjourn: The Vice-Chairman adjourned the meeting at 3:51 p.m. until 10:00 a.m. Monday, August 19, 2019 in the commission meeting room of the courthouse.