

COMMISSIONER PROCEEDINGS

April 13, 2021

Call to Order: The Lincoln County Board of Commissioners met in a special session in the courthouse commission meeting room Tuesday, April 13, 2021. Vice-Chairman Dennis Ray called the meeting to order at 9:00 a.m. with Member Darrell Oetting present. Chairman Randy Lohmann was absent. County Clerk Dawn Harlow acted as recording secretary.

Purpose: Purpose: to interview EMS Director applicants.

Visitors: Others present for portions of the meeting: Sarah Hageman, Wendy O'Hare, and Shannon Meier.

Executive Session: Dennis Ray moved to recess into executive session for forty-five minutes to conduct an interview for the EMS Director position with Applicant #1, pursuant to K.S.A. 75-4319(2)(b)(1) to discuss personnel matters of non-elected personnel, to reconvene in the commission meeting room with the commission, HR (Sarah Hageman), Shannon Meier, Wendy O'Hare, and Candidate #1, seconded by Darrell Oetting. Motion carried. Time in: 9:03 a.m. Time out: 9:48 a.m.

Reconvene: The vice-chairman reconvened the meeting to regular session at 9:48 a.m. with no action taken.

Executive Session: Dennis Ray moved to recess into executive session to conduct an interview with EMS candidate #1, pursuant to K.S.A. 75-4319(2)(b)(1) to discuss personnel matters of non-elected personnel, to reconvene in the commission meeting room, with the commission, HR (Sarah Hageman), Shannon Meier, Wendy O'Hare, and Candidate #1, seconded by Darrell Oetting. Motion carried. Time in: 9:51 a.m. Time out: 9:56 a.m.

Reconvene: The vice-chairman reconvened the meeting to regular session at 9:56 a.m. with no action taken.

Executive Session: Dennis Ray moved to recess into executive session for ten minutes to evaluate Applicant #1, pursuant to K.S.A. 75-4319(2)(b)(1) to discuss personnel matters of non-elected personnel, to reconvene in the commission meeting room, with the commission, HR (Hageman), Shannon Meier, and Wendy O'Hare, seconded by Darrell Oetting. Motion carried. Time in: 9:58 a.m. Time out: 10:08 a.m.

Reconvene: The vice-chairman reconvened the meeting to regular session at 10:08 a.m. with no action taken.

Recess/Reconvene: The vice-chairman recessed the meeting from 10:35 a.m. until 1:00 p.m. The vice-chairman reconvened the meeting to regular session at 1:00 p.m.

Executive Session: Dennis Ray moved to recess into executive session for forty minutes to conduct an interview for the EMS Director position with Applicant #3, pursuant to K.S.A. 75-4319(2)(b)(1) to discuss personnel matters of non-elected personnel, to reconvene in the commission meeting room, with the commission, HR (Hageman), Shannon Meier, Wendy O'Hare, and Applicant #3, seconded by Darrell Oetting. Motion carried. Time in: 1:31 p.m. Time out: 2:11 p.m.

Reconvene: The vice-chairman reconvened the meeting to regular session at 2:11 p.m. with no action taken.

Executive Session: Dennis Ray moved to recess into executive session for ten minutes to conduct an interview for the EMS Director position with Applicant #3, pursuant to K.S.A. 75-4319(2)(b)(1) to discuss personnel matters of non-elected personnel, to reconvene in the commission meeting room, with the commission, HR (Hageman), Shannon Meier, Wendy O'Hare, and Applicant #3, seconded by Darrell Oetting. Motion carried. Time in: 2:13 p.m. Time out: 2:23 p.m.

Reconvene: The vice-chairman reconvened the meeting to regular session at 2:23 p.m. with no action taken.

Executive Session: Dennis Ray moved to recess into executive session for sixty minutes to conduct an interview for the EMS Director position with Applicant #4, pursuant to K.S.A. 75-4319(2)(b)(1) to discuss personnel matters of non-elected personnel, to reconvene in the commission meeting room, with the commission, HR (Hageman), Shannon Meier, Wendy O'Hare, and Applicant #4, seconded by Darrell Oetting. Motion carried. Time in: 2:26 p.m. Time out: 3:26 p.m.

Reconvene: The vice-chairman reconvened the meeting to regular session at 3:26 p.m. with no action taken.

Executive Session: Dennis Ray moved to recess into executive session for fifteen minutes to evaluate the interview for Applicant #4 for the EMS Director position, pursuant to K.S.A. 75-4319(2)(b)(1) to discuss personnel matters of non-elected personnel, to reconvene in the commission meeting room, with the commission, HR, Shannon Meier, and Wendy O'Hare, seconded by Darrell Oetting. Motion carried. Time in: 3:27 p.m. Time out: 3:42 p.m.

Reconvene: The vice-chairman reconvened the meeting to regular session at 3:42 p.m. with no action taken.

Adjourn: Dennis Ray moved to adjourn the meeting at 3:45 p.m., seconded by Darrell Oetting. Motion carried. The next meeting will be at 9:00 a.m. Wednesday, March 14, 2021, in the courthouse commission meeting room.