

COMMISSIONER PROCEEDINGS

May 23, 2019

- Call to Order: A special meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Thursday, May 23, 2019. Chairman Alexis Pflugh called the meeting to order at 2:00 p.m. with Vice-Chairman Al Joe Wallace and Member Randy Lohmann present. County Clerk Dawn Harlow was in attendance.
- Purpose: Purpose: interview a potential candidate for the Human Resource Officer and Ambulance Director position.
- Visitors: Others present for portions of the meeting: Chase Waggoner, via telephone.
- Executive Session: Alexis Pflugh moved to recess into executive session for forty-five minutes to conduct an interview 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 commissioners, acting HR County Clerk Harlow and Chase Waggoner, to reconvene in the basement meeting room, seconded by Randy Lohmann. Motion carried. Time in: 2:15 p.m. Time out: 3:00 p.m.
- Reconvene: The chairman reconvened the meeting to regular session at 3:00 p.m. with no action taken.
- Executive Session: Alexis Pflugh moved to recess into executive session for ten minutes to discuss employment details pursuant to K.S.A. 75-4319(2)(b)(1) to discuss personnel matters of nonelected personnel, with the commissioners and County Clerk Harlow, to reconvene in the basement meeting room, seconded by Randy Lohmann. Motion carried. Time in: 3:03 p.m. Time out: 3:13 p.m.
- Reconvene: The chairman reconvened the meeting to regular session at 3:13 p.m. with no action taken.
- Resignation Accepted: Alexis Pflugh moved to accept the resignation of Brandon Cochran from the EMS department in its entirety effective May 31, 2019, seconded by Randy Lohmann. Motion carried
- Ambulance License Contact: Alexis Pflugh moved to assign the EMS department license contact to the Board of County Commissioners and remove the interim director, seconded by Randy Lohmann. Motion carried.
- Job Offer Approved: Alexis Pflugh moved to allow County Clerk Dawn Harlow to extend a job offer for the combined position of EMS Director and HR Officer, seconded by Al Joe Wallace. Motion carried.
- Adjourn: The chairman adjourned the meeting at 3:26 p.m. until 7:00 p.m. Tuesday, May 28, 2019 in the commission meeting room of the courthouse.