

## COMMISSIONER PROCEEDINGS

November 27, 2023

- Call to Order:** The Lincoln County Board of Commissioners met in the courthouse commission meeting room on Monday, November 27, 2023. Chairman Dennis Ray called the meeting to order at 8:30 a.m. with Vice-Chairman Debora Smith and Member Ryley Hembry present. County Clerk Dawn Harlow was in attendance as recording secretary.
- Visitors:** Others present for portions of the meeting: Elizabeth Sheldon and Felicia Strahm.
- Accounts Payable:** The board reviewed accounts payable invoices.
- Minutes Approved:** Debora Smith moved to approve the minutes from November 20th, seconded by Ryley Hembry. Motion carried.
- Health Department:  
Executive Session:** Health Nurse/Administrator Elizabeth Sheldon provided a list of additional responsibilities for the proposed full-time RN position. Dennis Ray moved to recess into executive session for ten minutes for the purpose of discussing employee negotiations at the health department, pursuant to K.S.A. 75-4319(2)(b)(1) to discuss personnel matters of nonelected personnel, to reconvene in the courthouse commission meeting room, with the commission, Health Department Director Elizabeth Sheldon, and HR Felicia Strahm, seconded by Ryley Hembry. Motion carried. Time in: 9:02 a.m. Time out: 9:12 a.m.
- Reconvene:** The chairman reconvened the meeting to regular session at 9:12 a.m. with no action taken.
- Executive Session:** Dennis Ray moved to recess into executive session for five minutes for the purpose of discussing employee negotiations at the Health Department, pursuant to K.S.A. 75-4319(2)(b)(1) to discuss personnel matters of nonelected personnel, with the commission, Health Department Director Elizabeth Sheldon, and HR Felicia Strahm. seconded by Ryley Hembry. Motion carried. Time in: 9:14 a.m. Time out: 9:19 a.m.
- Reconvene:  
Employment Ad  
Approved:** The chairman reconvened the meeting to regular session at 9:19 a.m. The board requested Strahm to advertise for a full-time RN position and incorporate the list provided by Sheldon into the current RN job description.
- Landfill/Transfer  
Station:** Commissioner Ray discussed a backhoe listed on the November 30 PurpleWave Auction site. The board discussed funding sources available. Commission Ray volunteered to contact the banks for interest rates to complete a lease-purchase agreement.
- Old Business:** The board identified the following pending old business: Post Rock Windfarm Contract; creation of an equipment reserve fund and funding; handbook changes; and department evaluations.
- Adjourn:** The chairman adjourned the meeting at 9:44 a.m. The next meeting will be at 8:30 a.m. Thursday, November 30, 2023, in the courthouse commission meeting room.

Clerk's Note: Beginning January 1, 2024, the Lincoln County Clerk will not be responsible for live streaming and video recording the commission meetings. Comments, suggestions, or volunteers should go directly to the Board by contacting your commissioner or attending a commission meeting.