

COMMISSIONER PROCEEDINGS

May 9, 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 9, 2019, 2019. Chairman Alexis Pflugh called the meeting to order at 10:00 a.m. with Vice-Chairman Al Joe Wallace and Member Randy Lohmann present. County Clerk Dawn Harlow was in attendance.
- Purpose: Purpose: To discuss Lincoln Park Manor.
- Visitors: Others present for portions of the meeting: Kris Heinze and Jennifer O'Hare. The following were present via telephone: Patty Brown, Charles Hay, and Eric Oetting.
- KDADS: The board telephoned Patty Brown, Kansas Department of Aging and Disability Services, regarding the nursing home license.
- Executive Session: Alexis Pflugh moved to recess into executive session for ten minutes for the purpose of discussing Lincoln Park Manor lease status pursuant to K.S.A. 75-4319(2)(b)(2), for consultation with an attorney for the public body or agency which would be deemed privileged in the attorney-client relationship with the board and County Attorney O'Hare, to reconvene in the basement meeting room of the courthouse, seconded by Randy Lohmann. Motion carried. Time in: 11:13 a.m. Time out: 11:23 a.m.
- Reconvene: The chairman reconvened the meeting to regular session at 11:23 a.m. with no action taken.
- Executive Session: Alexis Pflugh moved to recess into executive session for thirty minutes for the purpose of discussing Lincoln Park Manor lease status and financials, pursuant to K.S.A. 75-4319(2)(b)(2), for consultation with an attorney for the public body or agency which would be deemed privileged in the attorney-client relationship, to reconvene in basement meeting room with the County Attorney O'Hare, Attorney (Charles) Hay and Clerk Harlow, seconded by Al Joe Wallace. Motion carried. Time in: 11:26 a.m. Time out: 11:56 a.m.
- Reconvene: The chairman reconvened the meeting to regular session at 11:56 a.m. with no action taken.
- Nursing Home: The board telephoned Eric Oetting to ask questions regarding the nursing home and the hospital contracting services to other entities.
- Adjourn: The chairman adjourned the meeting at 12:17 p.m. until 10:00 a.m. Monday, May 13, 2019 in the commission meeting room of the courthouse.