

COMMISSIONER PROCEEDINGS

May 13, 2019

- Call to Order: The regular meeting of the Lincoln County Board of Commissioner was held in the commission meeting room of the courthouse Monday, May 13, 2019. 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.
- Visitors: Others present for portions of the meeting: Cynthia Nelson, Kathy Robertson, Kathy Mosier, Becky McCary, Sharon Dohe, Leann Bishop, Michel O’Hare, Judy Ahlvers, Kathy Moss, Claire Mullen, Kelly Larson, Mona Gerstman, and via telephone, Sheldon VanAmburg.
- Correspondence: Correspondence: Robert Keach requesting information regarding Barnard Rural Fire District; Marc Lovin, interested in being reappointed to the Lincoln County Repeater Board; Kansas State Historical Society, grant was approved and notifying dates for grant administrators to attend meeting; City of Lincoln Center, notice of public hearing and issuance of taxable industrial revenue bonds on May 13; Lincoln County Hospital addressed to Lincoln Public Building Commission, budget for the Lincoln County Hospital from April 1, 2019 – March 31, 2020; bills for Lincoln Park Manor; bids received to mow and trim the abandoned cemeteries; and a tax abatement.
- Tax Abatement: Alexis Pflugh moved to approve tax abatement 2018-21 in the amount of \$265.80, seconded by Randy Lohmann. Motion carried.
- Abandoned Cemeteries: The board opened the bids received to mow and trim the abandoned cemeteries four times. Alexis Pflugh moved to approve the bid received from Myra Marinhagen to mow and trim the abandoned cemeteries in the amount of \$1,100, subject to compliance with the advertisement, seconded by Randy Lohmann. Motion carried.
- Minutes Approved: Randy Lohmann moved to approve the May 6, 2019 minutes, seconded by Al Joe Wallace. Motion carried. Al Joe Wallace moved to approve the special meeting minutes from May 9, 2019, seconded by Alexis Pflugh. Motion carried.
- USD 298 Project Updates: Kathy Robertson, USD 298 reported that R & R Street Plumbing was selected to complete the grade school HVAC and window replacement project and that the high school project has been put on hold until the grade school project is completed.
- CKMHC: Kathy Mosier, Central Kansas Mental Health Center reported that May is Mental Health Month and detailed services being offered by the Center locally and in Salina to residents. Mosier presented the Center’s 2020 budget request.
- County Treasurer: County Treasurer Leann Bishop provided the following 1st quarter 2019 Treasurer Quarterly reports: Treasurers Special Vehicle Fund Balance – \$20,704.98; and Interest Earned on Idle Funds - \$8,605.47.
- Highway Department: Director of Public Works Michel O’Hare reported that OS 87 was opened last week and OS 105 should be completed this week. O’Hare provided an article from Norm Bowers with the Kansas Association of Counties. O’Hare related that he had met with employees and will be making

changes within the department, noting that he would like to have a matrix style structure with the following positions: Director of Public Works, Road and Bridge Supervisor, Gravel Foreman, Blade Foreman, and Bridge Crew Foreman. O'Hare related that he has requested bids to purchase an excavator.

- Council on Aging:** Council on Aging Representatives Judy Ahlvers and Kathy Moss presented an amended 2019 budget.
- OCCK:** Claire Mullen, OCCK and Kelly Larson, Lincoln County Economic Development Foundation, presented five proposed areas to place the bike rack on the courthouse lawn and related that the WEB Fund Board had approved a grant for labor and materials to build the pad for the rack. The board will view each of the areas and make a determination later this date.
- Road Complaint:** Sheldon VanAmburg issued a road complaint in Battle Creek Township.
- Ambulance Service:** Commissioner Wallace noted that the board needed to make a determination on Brandon Cochran's offer to remain as Interim Director until a director is hired. No decision made this date.
- Board Appointment:** Al Joe Wallace moved to appoint Marc Lovin to the Repeater Board, seconded by Randy Lohmann. Motion carried.
- Executive Session:** Randy Lohmann moved to recess into executive session for forty-five minutes for the purpose of discussing personnel matters of non-elected personnel pursuant to K.S.A. 75-4319(2)(b)(1) for highway department evaluations, reconvene in the commission meeting room, with the commissioners, Public Works Director (O'Hare) and HR (County Clerk Harlow), seconded by Alexis Pflugh. Motion carried. Time in: 12:20 p.m. Time out: 1:05 p.m.
- Reconvene:** The chairman reconvened the meeting to regular session at 1:05 p.m. with no action taken.
- Member Departs:** Commissioner Wallace departed the meeting at 1:06 p.m.
- OCCK:** Randy Lohmann moved to a place the bike rack for OCCK at the south east corner of the courthouse property, option #5, and allow the chairman to sign the agreement, seconded by Alexis Pflugh. Motion carried.
- Human Resources:** Clerk Harlow related that the candidate for the Human Resource Officer position had declined the job offer.
- Adjourn:** The chairman adjourned the meeting at 2:29 p.m. until 10:00 a.m. Monday, May 20, 2019 in the commission meeting room of the courthouse.