

COMMISSIONER PROCEEDINGS

November 20, 2017

- Call to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the basement meeting room of the courthouse Monday, November 20, 2017. Chairman Al Joe Wallace called the meeting to order at 8:00 a.m. with Vice-Chairman Terry Finch and Member Alexis Pflugh present. County Clerk Dawn Harlow was in attendance.
- Visitors: Others present for portions of the meeting: Cynthia Nelson, Barbara Kingery, Norman Mannel, David Dohe, Mike Weigel, Dustin Florence, Debora Zachgo, and Mona Gerstmann.
- Minutes Approved: Alexis Pflugh moved to approve and adopt the minutes of the November 13, 2017 regular meeting as presented, seconded by Terry Finch. Motion carried.
- Recreation Board Recommendation: Terry Finch moved to ask the City to accept Elizabeth Sheldon on the Recreation Board, seconded by Al Joe Wallace. Motion carried.
- Emergency Management: Emergency Manager David Dohe reported that the County has been approved for fiscal year 2017 an Emergency Management Performance Grant (EMPG) grant in the amount of \$7,724. Dohe presented the modified policy for personal use of camera phones, camera and video equipment policy as approved by fire chiefs attending the Fire Chief quarterly meeting. The board requested that the policy be forwarded to the County Attorney, KCAMP and Ladonna Reinert for each to review prior to approval.
- Tax Abatements: Terry Finch moved to allow tax abatements 2017-01 through 2017-07 In the amount of \$798.08, seconded by Al Joe Wallace. Motion carried.
- Law Enforcement: Sheriff Mike Weigel with Undersheriff Dustin Florence reported on the following topics: the original sewer line collapsed and was replaced at the sheriff's department; currently requesting bids to purchase a new patrol vehicle in January; and pricing tasers as the current tasers will no longer be repairable after January 1, 2018. Alexis Pflugh moved to recess into executive session with Sheriff Weigel and Undersheriff Florence present, justification: to discuss personnel matters of nonelected personnel for five minutes, statement: employee discipline, seconded by Terry Finch. Motion carried. Time entering 8:27 a.m. Time reconvening: 8:32 a.m.
- Executive Session:
- Reconvene: The chairman reconvened the meeting to regular session at 8:32 a.m.
- Executive Session: Alexis Pflugh moved to recess into executive session with Sheriff Weigel and Undersheriff Florence present, justification: to discuss personnel matters of nonelected personnel for five minutes, statement: employee discipline, seconded by Terry Finch. Motion carried. Time entering 8:32 a.m. Time reconvening: 8:37 a.m.
- Reconvene: The chairman reconvened the meeting to regular session at 8:37 a.m.
- Network Inquiry: Commissioner Pflugh inquired about the courthouse network security.
- Job Descriptions: The board reviewed the job descriptions with Human Resource Officer Debora Zachgo.

- Recess: The chairman recessed the meeting for five minutes at 9:50 a.m.
- Reconvene: The chairman reconvened the meeting to regular session at 9:55 a.m.
- Motions: Commissioner Pflugh discussed the following topics: gravel price increase; job description wording; back rent owed by the nursing home: proposing that we accept the \$400 per month offer and then reduce the 2018 budget line item for maintenance in an amount equal to the difference; made a correction to a previous weeks discussion regarding a payment made to an attorney by the Sylvan Grove Senior Center: payment was made from the Senior Center private funds for attorney fees for a group of seniors and others, including herself, who were ~~charged~~ **accused** with stalking by the LCCOA Coordinator. Alexis Pflugh moved to require a general accounting principles audit for the Lincoln County Council on Aging prior to disbursing 2018 mill levy funds. Motion died for a lack of a second. Commissioner Finch related that he was not totally against an audit, however he thinks both senior centers should be included in the audit. Alexis Pflugh moved to request an Attorney General's opinion on Lincoln County Attorney's budget compliance with K.S.A. 75-4301a and K.S.A. 75-4304 regarding potential conflict of interest with O'Hare Law LLC. Motion died for a lack of a second.
- Public: The board listened to concerns issued by Norman Mannel.
- Adjourn: With no further business to come before the board the chairman adjourned the meeting at 10:34 a.m. until 8:00 a.m. Monday, November 27, 2017 in the basement meeting room of the courthouse.