

COMMISSIONER PROCEEDINGS

December 10, 2018

- Call to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Monday, December 10, 2018. Chairman Terry Finch called the meeting to order at 10:00 a.m. with Vice-Chairman Alexis Pflugh and Member Al Joe Wallace present. County Clerk Dawn Harlow was in attendance.
- Visitors: Others present for portions of the meeting: Sharon Dohe, Cynthia Nelson, Randy Lohmann, Bob Loveless, Chris Loveless, Reta Faye Kelly, Ken Kelly and Marilyn Hellmer.
- Minutes Approved: Terry Finch moved to approve the minutes of the December 3, 2018 regular meeting as presented, seconded by Al Joe Wallace. Motion carried.
- Correspondence: Correspondence: Resignation for Bret Kingan as Director, would like to stay on as a part-time paramedic; notice from North Central-Flint Hills Area Agency on Aging that Glenn Stegman's term is expiring and he is eligible for an additional term; and correspondence from Lincoln Jr. Sr. High School regarding internships for 2019-2020.
- Ambulance Service: Al Joe Wallace moved to accept Bret Kingan's resignation, seconded by Alexis Pflugh. Motion carried. Al Joe Wallace moved to publish the Ambulance Service Director vacancy as part-time, seconded by Terry Finch. Motion carried. Voting as carried: Finch – Aye; Wallace – Aye; Pflugh – Nay.
- Tax Abatements: Al Joe Wallace moved to approve tax abatement 2018-04 in the amount of \$13.56, seconded by Terry Finch. Motion carried.
- Council on Aging/
Friendship Meals: Cynthia Nelson answered questions regarding information that she provided at the December 3 meeting concerning the following topics: Council on Aging Director and Friendship Meals offered at the Lincoln Senior Center.
- Road Request: Reta Faye Kelly and Ken Kelly requested approval to purchase rock to be placed on a portion of county road. The board approved the request contingent upon the following: Kelly will need to coordinate the project with the highway department, which will spread the material; and the county will not be obligated to replace with rock when the material deteriorates.
- County Clerk: County Clerk Harlow related that Michel O'Hare had to cancel his regular appointment with the board but will be meeting with Tanner Yost, Kirkham Michael, during the week and had asked if the board had any specific items that they would like them to address. Clerk Harlow presented an agreement for legal services to contract with Foulston Siefkin to represent Lincoln County in an appeal to Medicare for the ambulance service. Clerk Harlow presented the resignation of Golden Belt Township Clerk-elect, Gordon Krueger, which recommended Kurt Dohe who is currently in the position. Al Joe Wallace moved to appoint Kurt Dohe as Golden Belt Township Clerk, seconded by Alexis Pflugh. Motion carried.
- Golden Belt Township
Clerk Appointed:
- Executive Session: Terry Finch moved to recess into executive session for thirty minutes from 11:04 a.m. – 11:34 a.m. for the purpose of discussing Lincoln Park Manor, pursuant to K.S.A. 75-4319(2)(b)(4) to discuss data relating to financial affairs or trade secrets of corporations, partnerships, trusts,

and individual proprietorships with attorney Charles Hay, via telephone, Commissioner-elect Randy Lohmann and County Clerk Harlow present, seconded by Al Joe Wallace. Motion carried. Reconvening Location: Courthouse basement meeting room.

Reconvene: The chairman reconvened the meeting to regular session at 11:34 a.m.

Ambulance Service Attorney: Al Joe Wallace moved to allow the chairman to sign the agreement to retain Foulston Siefkin, to complete the Medicare appeal for the Lincoln County Ambulance Service, seconded by Alexis Pflugh. Motion carried.

Nursing Home Information: Alexis Pflugh moved that the commission approve our hired council to request an equipment list from Lincoln Park Manor for appraisal, as well as the census report for all of 2018 to determine the debt in rent owed to the county, seconded by Terry Finch. Motion carried.

Central Kansas Mental Health Board Appointment: Commissioner Terry Finch related that he would like to be replaced on the Central Kansas Mental Health Board when his term expires and recommended the board appoint Gaylene Zier who is a dietician, which could be helpful for the Center. Al Joe Wallace moved to appoint Gaylene Zier to the Central Kansas Mental Health Board, seconded by Alexis Pflugh. Motion carried.

Adjourn: The chairman adjourned the meeting at 11:43 a.m. until 10:00 a.m. Monday, December 17, 2018 in the commission meeting room of the courthouse.