

COMMISSIONER PROCEEDINGS

September 10, 2018

- Call to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the basement meeting room of the courthouse Monday, September 10, 2018. Chairman Terry Finch called the meeting to order at 8:00 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: Randy Lohman, Leann Bishop and Howard Wehrman.
- Minutes Approved: Terry Finch moved to approve the minutes of the September 4, 2018 regular meeting as corrected, seconded by Alexis Pflugh. Motion carried.
- Conservation District Budget Certification: Terry Finch moved to certify the budget to the conservation district, seconded by Al Joe Wallace. Motion carried.
- Recess: The chairman recessed the meeting at 8:30 a.m. to view the storage area of the courthouse to determine where to build a jury room.
- Reconvene: The chairman reconvened the meeting to regular session at 8:57 a.m. No decision was made this date.
- Employee Wage Set: Alexis Pflugh moved to set the pay rate for Alex Winters at \$12.55 per hour, retroactive to April 1, 2018, seconded by Terry Finch. Motion carried. (hired as a part-time EMT)
- Executive Session: Alexis Pflugh moved to recess into executive session for five minutes from 9:18 a.m. – 9:23 a.m. for the purpose of discussing the interviews that were conducted for the Human Resource Officer, pursuant to K.S.A. 75-4319(2)(b)(1) to discuss personnel matters of nonelected personnel with County Clerk Harlow present, seconded by Terry Finch. Motion carried.
- Reconvene: The chairman reconvened the meeting to regular session at 9:23 a.m. with no action taken.
- Employment Offer: Alexis Pflugh moved to extend an employment offer to Christopher Harris for the Human Resource Officer position, seconded by Al Joe Wallace. Motion carried.
- Adjourn: The chairman adjourned the meeting at 9:30 a.m. until 9:00 a.m. Tuesday, September 11, 2018 in the basement meeting room of the courthouse.