

COMMISSIONER PROCEEDINGS

September 11, 2018

- Call to Order: A special meeting of the Lincoln County Board of Commissioners was held in the basement meeting room of the courthouse Tuesday, September 11, 2018. Chairman Terry Finch called the meeting to order at 9:00 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: Kelly Larson, Doug Albin, Steve Granzow, Robert Siebel, Johnathan Schale, Christen Robinson, Sue Brown, Martha Roenne, Beth Chard, Joan Wilson, Doug Wilson, Jennifer Kresin, Howard Wehrman, Betty Crawford, Jim Gabelman, Randy Lohman, Bob Crangle, Greg Babcock, Ladonna Reienrt, Joe Coover, Galen Liggett, Glenn Stegman and Bill Houston.
- Purpose: Purpose: to allow for a report from the special committee that was formed to develop a plan on how to move forward with the operation of the Lincoln County nursing home.
- Executive Session: Al Joe Wallace moved to recess into executive session for sixty minutes from 9:01 a.m. – 10:01 a.m. for the purpose of discussing trade secrets concerning 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 the following present: Kelly Larson, Doug Albin, Steve Granzow, Bob Seibel and County Clerk Harlow, seconded by Alexis Pflugh. Motion carried.
- Reconvene: The chairman reconvened the meeting to regular session at 10:01 a.m. with no action taken.
- Update: Commissioner Wallace provided an update on the committee meeting that was held to research available options for the continued operation of the nursing home, which included a conference call to representatives from a Rooks County nursing home, who is operated by a non-profit board; meeting with Grace Team LLC representatives; and conference call with representatives from the Kansas Department on Aging and Disability Services (KDADS). Wallace requested that the board approve allowing the committee to continue to explore options. The board assured the public who were present that they do not intend to let the nursing home close and they believe the nursing home can be operated as a viable business for the community.
- Adjourn: The chairman adjourned the meeting at 10:21 a.m. until 8:00 a.m. Monday, September 17, 2018 in the basement meeting room of the courthouse.