

COMMISSIONER PROCEEDINGS

March 13, 2023

- Call to Order: The Lincoln County Board of Commissioners met in the courthouse commission meeting room Monday, March 13, 2023. Chairman Dennis Ray called the meeting to order at 8:30 a.m. with Vice-Chairman Darrell Oetting and Member Debora Smith present. County Clerk Dawn Harlow was in attendance as recording secretary.
- Visitors: Others present for portions of the meeting: Jesse Knight, Tyler Garst, Rhonda Wright, Dale Hlad, Scott Wright (via telephone), and Dustin Florence.
- Correspondence: Correspondence: bill for Lincoln Park Manor; a letter from Osborne County for the Hunter Rural Fire District concerning their Neighborhood Revitalization Plan; a cereal malt beverage license; resolutions; and midmonth accounts payable.
- Correspondence Action: Debora Smith moved to appoint Ray Keller to the Sylvan Grove Rural Fire District, seconded by Darrell Oetting. Motion carried. Debora Smith moved to approve Cereal Malt Beverage License to Sylvan Grove Fair & Agriculture Association, to expire on July 31, 2023, seconded by Darrell Oetting. Motion carried. Debora Smith moved to approve Resolution 2023-08 (transferring \$11,500 from the General Fund to the Transportation Bus Fund), 2023-09 (transferring \$32,696 from the General Fund to the Rescue Squad Fund), 2023-10 (transferring \$10,000 from the General Fund to the Repeater Board Fund), seconded by Darrell Oetting. Motion carried. Dennis Ray moved to approve the AP mid-month in the amount of \$16,117.94, seconded by Debora Smith. Motion carried.
- Resolution 2023-08:
- Resolution 2023-09:
- Resolution 2023-10:
- Old Business: Old Business: Debora Smith moved to approve using K&L Recycling for the white goods at the landfill, seconded by Darrell Oetting. Motion carried. Debora Smith moved to waive the landfill fees for the Lincoln County Hospital & Health Care Foundation for c/d materials cleared from 602 N 2nd St, seconded by Dennis Ray. Motion carried.
- Facility Improvement: Tyler Garst, Community Building Solutions, provided information on the business, which offers turnkey facility improvement services for windows, HVAC, and lighting.
- County Appraiser: County Appraiser Rhonda Wright reported that appraisal notices would be mailed on Thursday. Overall valuation increased, with ag land decreasing and homes increasing.
- Highway Department: Director of Highway Department Dale Hlad reported he had visited with KCAMP regarding repurchasing the totaled loader and agreed to let KCAMP keep the loader. Hlad noted that the used loader from Foley's met his expectations and will be delivered today. Hlad provided information on the extended warranties for the two John Deere motor graders. Debora Smith moved to allow Dennis to sign a purchase agreement for a 938 Loader with a bucket in the amount of \$253,000, seconded by Darrell Oetting. Motion carried. Dennis Ray moved to enter a purchase agreement with Murphy Tractor for extended warranties of the two motor graders in the amount of \$35,500, seconded by Darrell Oetting. Motion carried.
- Exeuctive Session Dennis Ray moved to recess into executive session for ten minutes for the purpose of discussing a potential legal issue, pursuant to K.S.A. 75-4319(2)(b)(2) for consultation with an attorney for the public body or agency, which would be deemed privileged in the attorney-client relationship,

to reconvene in the courthouse commission meeting room, with the commission, Highway Director Dale Hlad, County Clerk Dawn Harlow, and County Attorney Scott Wright (via telephone), seconded by Debora Smith. Motion carried. Time in: 9:36 a.m. Time out: 9:46 a.m.

Reconvened: The chairman reconvened the meeting to regular session at 9:46 a.m. with no action taken.

Executive Session: Dennis Ray moved to recess into executive session for five minutes for the purpose of discussing employee negotiations, pursuant to K.S.A. 75-4319(2)(b)(1) to discuss personnel matters of nonelected personnel, to reconvene in the courthouse commission meeting room with the commission, Highway Department Director, and County Clerk Dawn Harlow, seconded by Debora Smith. Motion carried. Time in: 9:48 a.m. Time out: 9:53 a.m.

Reconvene: The chairman reconvened the meeting to regular session at 9:53 a.m. with no action taken.

Executive Session: Dennis Ray moved to recess into executive session for five minutes for the purpose of discussing employee negotiations, pursuant to K.S.A. 75-4319(2)(b)(1) to discuss personnel matters of nonelected personnel, to reconvene in the courthouse commission meeting room, with the commission, Highway Director Dale Hlad, and County Clerk Dawn Harlow, seconded by Debora Smith. Motion carried. Time in: 9:56 a.m. Time out: 10:01 a.m.

Reconvene: The chairman reconvened the meeting to regular session at 10:01 a.m. with no action taken.

Executive Session: Dennis Ray moved to recess into executive session for thirty minutes for the purpose of a follow-up interview with HR candidate #1, pursuant to K.S.A. 75-4319(2)(b)(1) to discuss personnel matters of nonelected personnel, to reconvene in the courthouse commission meeting room, with the commission and candidate #1, seconded by Debora Smith. Motion carried. Time in: 10:07 a.m. Time out: 10:37 a.m.

Reconvene: The chairman reconvened the meeting to regular session at 10:37 a.m. with no action taken.

Minutes Approved: Darrell Oetting moved to accept the minutes of March 6 as is, seconded by Debora Smith. Motion carried.

Law Enforcement: Sheriff Dustin Florence presented an interlocal agreement for the board to approve. Debora Smith moved that we enter into and allow Dennis to sign the Interlocal Mutual Aid Agreement with the North Central Kansas Homeland Security Region, seconded by Darrell Oetting. Motion carried.

Executive Session: Dennis Ray moved to recess into executive session for fifteen minutes for the purpose of discussing employee Family Medical Leave, pursuant to K.S.A. 75-4319(2)(b)(1) to discuss personnel matters of nonelected personnel, to reconvene in the courthouse commission meeting room, with the commission and County Clerk Dawn Harlow, seconded by Debora Smith. Motion carried. Time in: 11:01 a.m. Time out: 11:16 a.m.

Reconvene: The chairman reconvened the meeting to regular session at 11:16 a.m. The board approved advertising for part-time seasonal employees for the noxious weed department. The board authorized Chairman Ray to visit with Landfill/Transfer Station Operator Jon Wright regarding staffing.

- Recess/Reconvene: The chairman recessed the meeting for lunch at 11:23 a.m. The chairman reconvened the meeting to regular session at 12:00 noon.
- Executive Session: Dennis Ray moved to recess into executive session for forty-five minutes for the purpose of conducting an HR interview with Candidate #4, pursuant to K.S.A. 75-4319(2)(b)(1) to discuss personnel matters of nonelected personnel, to reconvene in the courthouse commission meeting room, with the commission, County Clerk Dawn and Candidate #4, seconded by Debora Smith. Motion carried. Time in: 12:06 p.m. Time out: 12:51 p.m.
- Reconvene: The chairman reconvened the meeting to regular session at 12:51 p.m. with no action taken.
- Executive Session: Dennis Ray moved to recess into executive session for ten minutes for the purpose of discussing applicants for HR, pursuant to K.S.A. 75-4319(2)(b)(1) to discuss personnel matters of nonelected personnel, to reconvene in the courthouse commission meeting room with the commission and County Clerk Dawn Harlow, seconded by Debora Smith. Motion carried. Time in: 12:59 p.m. Time out: 1:09 p.m.
- Reconvene: The chairman reconvened the meeting to regular session at 1:09 p.m. The board requested that a second interview be requested in person with Candidate #4, with the county reimbursing the applicant's mileage.
- Adjourn: The chairman adjourned at 1:16 p.m. The next meeting will be at 8:30 a.m. Monday, March 20, 2023, in the courthouse commission meeting room.