

COMMISSIONER PROCEEDINGS

December 5, 2022

- Call to Order: The Lincoln County Board of Commissioners met in the courthouse commission meeting room Monday, December 5, 2022. Chairman Dennis Ray called the meeting to order at 8:30 a.m. with Vice-Chairman Darrell Oetting and Member Randy Lohmann present. County Clerk Dawn Harlow was in attendance as recording secretary.
- Visitors: Others present for portions of the meeting: Debora Zachgo, Eric Wolgamot, Emily Wolgamot, Sarah Hageman, Dan Heina, Jesse Knight, Mary Ann Stertz, and via computer: Julia Mathias Manglitz, Jennifer O'Hare, Dustin Florence, Kim Cudney, and Lisa Feldkamp.
- Correspondence: Correspondence: a letter from RanDan, Inc announcing their retirement; a bill for Lincoln Park Manor; and tax abatements.
- Tax Abatements: Dennis Ray moved to approve tax abatements 2022-01 to 2022-11 in the amount of \$6,715.50, seconded by Darrell Oetting. Motion carried.
- Minutes Approved: Randy Lohmann moved to approve the three sets of minutes from November 28, November 30, and December 1, seconded by Darrell Oetting. Motion carried.
- Old Bar Building: Eric Wolgamot and Emily Wolgamot inquired if the board would consider selling them the building at 132 W Lincoln for \$1 instead of paying them to tear it down and then selling them the lot as they would like to keep the building. The board made no decision on this date as they would like to speak to County Attorney Scott Wright about the proposal.
- Human Resources: Human Resource Officer Sarah Hageman inquired if the board would consider allowing the courthouse to be closed on December 23. Hageman requested an executive session to present applications received for the landfill/transfer station operator position. Dennis Ray moved to recess into executive session for twenty-five minutes to review landfill applicants, pursuant to K.S.A. 75-4319(2)(b)(1) to discuss personnel matters of nonelected personnel, to reconvene in the commission meeting room of the courthouse with the commission and HR Sarah Hageman, seconded by Randy Lohmann. Motion carried. Time in: 9:25 a.m. Time out: 9:50 a.m.
- Reconvene: The chairman reconvened the meeting to regular session at 9:50 a.m. with no action taken.
- Emergency Management: Emergency Manager Jesse Knight reported that the department's vehicle is at S&S Autobody for repairs.
- Executive Session: Dennis Ray moved to recess into executive session for ten minutes for the purpose of interviewing for the landfill position, 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, Commissioner-elect Smith and HR Sarah Hageman, seconded by Randy Lohmann. Motion carried. Time in: 9:58 a.m. Time out: 10:08 a.m.
- Reconvene: The chairman reconvened the meeting to regular session at 10:08 a.m. with no action taken.

- Business Solid Waste Disposal Fees:** The board reviewed a listing of locally advertised businesses that are not currently assessed solid waste to determine whether they should be subject to the minimum solid waste fee according to Resolution 2009-22. Businesses identified as not being billed will be sent letters and an annual invoice beginning January 1, 2023.
- Courthouse Rehabilitation Project:** The board joined an online zoom meeting with Julia Mathias Manglitz, TreanorHL, District Judge Kim Cudney, Magistrate Judge Jennifer O'Hare, and Sheriff Dustin Florence to allow input on the options for remaking the lower-level entry to the courthouse as part of the exterior repairs to address water infiltration. Dennis Ray moved to recess into executive session for forty-five minutes for the purpose of discussing courthouse security on the entrances, pursuant to K.S.A. 75-4319(2)(b)(12)(C) to discuss matters relating to security measures, if the discussion of such matters at an open meeting would jeopardize such security measures, that protect: (C) a public body or agency, public building or facility or the information system of a public body or agency, to reconvene in the courthouse commission meeting room with the commission, Commissioner-elect Debora Smith, Jennifer O'Hare, Dustin Florence, Kim Cudney, Lisa Feldkamp, Julia Mathias Manglitz, Mary Ann Stertz, and County Clerk Dawn Harlow, seconded by Randy Lohmann. Motion carried. Time in: 11:10 a.m. Time out: 11:55 a.m.
- Reconvene:** The chairman reconvened the meeting to regular session at 11:55 a.m. with no action taken. To make a cost-effective decision on repairs to the courthouse entrances, the board decided that they would need to determine whether it would be feasible to attach a future new law enforcement center on the north side of the courthouse. If a law enforcement center is built in the future on the north side, then the current north entrance would become a single point of entry to both facilities, and there would be no need to modify the current ADA access or create a new ADA-compliant access on the East side of the building. Commissioner Ray will invite Sheriff Florence to be on the agenda to discuss the department's needs. The board discussed moving forward with window replacement and painting with Manglitz.
- Holiday Closings:** The board denied closing the courthouse to the public on December 23. The board approved closing the courthouse to the public at noon on December 30 to finalize the 2022 fiscal year.
- Old Business:** Clerk Harlow will request that County Attorney Scott Wright is on the agenda to discuss the nursing home lease agreement and Wolgamot's request for the old bar building.
- Adjourn:** The chairman adjourned the meeting at 1:33 p.m. The next meeting will be at 8:30 a.m. Monday, December 12, 2022, in the courthouse commission meeting room.