

COMMISSIONER PROCEEDINGS

July 5, 2022

- Call to Order: The Lincoln County Board of Commissioners met in the courthouse commission meeting room on Tuesday, July 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: Dale Hlad, Roberta Turner, and Sarah Hageman.
- Correspondence: Correspondence: a newsletter from North Central Regional Planning Commission; bills for Lincoln Park Manor; an additional accounts payable run dated June 30, 2022; and a utility permit agreement.
- Correspondence Action: Dennis Ray moved to approve accounts payable in the amount of \$3,147.11, seconded by Randy Lohmann. Motion carried. Darrell Oetting moved to approve a utility permit agreement with GeoCore LLC to make more test well sites in the Westfall, seconded by Randy Lohmann. Motion carried.
- Minutes Approved: Darrell Oetting moved to accept the minutes for June 27 and June 30 meetings, seconded by Randy Lohmann. Motion carried.
- Commissioner Reports: Commissioner Ray reported on the Council on Aging board meeting he attended. Commissioner Lohman reported on the Hospital Board of Trustees board meeting he attended.
- Highway Department: Director of Highway Department Dale Hlad provided an update on projects and activities. Hlad related that Steve McReynolds had requested that the highway department mow the road to McReynolds Park. Hlad noted that he was told that the department's funds are not responsible for mowing parks and that K.S.A. 19-4501 identifies responsibilities. Hlad reported that during the State's field checking meeting to replace a box culvert on K-18, the State agreed to pay for rock if they determine a detour is required and will give the county the guardrail and excess dirt. Hlad provided pricing information on a 2000 International 7600 truck with 37,261 miles. The board authorized Hlad to purchase the truck if it was in satisfactory condition.
- Executive Session: Dennis Ray moved to recess into executive session for ten minutes for the purpose of discussing employee evaluation with the highway department, pursuant to K.S.A. 75-4319(2)(b)(1) to discuss personnel matters of nonelected personnel, to reconvene in the commission meeting room, with the commission, HR Director Sarah Hageman, and Highway Director Dale Hlad, seconded by Randy Lohmann. Motion carried. Time in: 9:13 a.m. Time out: 9:23 a.m.
- Reconvene: The chairman reconvened the meeting to regular session at 9:23 a.m. with no action taken.
- Transportation Bus: Transportation Bus Director Roberta Turner provided a copy of the fiscal year trip data and updated the board on activities and vehicle maintenance needs.
- Executive Session: Dennis Ray moved to recess into executive session for ten minutes for the purpose of discussing an employee evaluation with the transportation department, pursuant to K.S.A. 75-4319(2)(b)(1) to reconvene in the commission meeting room, with the commission, HR Sarah

Hageman, and Transportation Director Roberta Turner, seconded by Randy Lohmann. Motion carried. Time in: 9:41 a.m. Time out: 9:51 a.m.

Reconvene: The chairman reconvened the meeting to regular session at 9:51 a.m. with no action taken.

Executive Session: Dennis Ray moved to recess into executive session for five minutes for employee negotiations, pursuant to K.S.A. 75-4319(2)(b)(1) to discuss personnel matters of nonelected personnel, to reconvene in the commission meeting room with the commission and HR Sarah Hageman, seconded by Randy Lohmann. 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.

Employee Hired: Dennis Ray moved to employ Bob Keach in the Highway Department as a part-time per-need truck driver at \$14.17 per hour effective today, seconded by Randy Lohmann. Motion carried.

Adjourn: The chairman adjourned the meeting at 10:08 a.m. The next meeting will be at 8:30 a.m. Monday, July 11, 2022, in the courthouse commission meeting room.