

COMMISSIONER PROCEEDINGS

April 25, 2022

- Call to Order: The Lincoln County Board of Commissioners met in the courthouse commission meeting room Monday, April 25, 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 the recording secretary.
- Visitors: Others present for portions of the meeting: Sarah Hageman, Rhonda Fernandez, Dale Hlad, Tanner Yost, Roberta Turner, Wanda Backstrom, and Leann Bishop.
- Employee Benefits: Rhonda Fernandez, Professional Insurance Consultants, provided the first quarter review for the county health insurance plan.
- Highway Department: Director of Highway Department Dale Hlad provided an update on department activities. Hlad requested that the board give him a spending limit to purchase a dump truck on auction sites. The board took no action on this date. Tanner Yost, Kirkham Michael, provided an update on OS 95 permitting process. In addition, Yost provided an update on the status of OS 112 bridge replacement project. Commissioner Ray forwarded a thank you from Ottawa County Emergency Management and Ada Fire Department for using the motor graders to help put out the fire.
- Abandoned Cemeteries: The board opened the bids received to mow and trim the six abandoned cemeteries. Darrell Oetting moved to accept Don's Glass Shop's bid for \$1,125 to mow the abandoned cemeteries four times, seconded by Randy Lohmann. Motion carried.
- Landfill Fees: Clerk Harlow forwarded a request from the City of Lincoln to waive the disposal fees of items collected during the city-wide cleanup. The board approved the request.
- Correspondence: Correspondence: a letter from North Central-Flint Hills Area Agency on Aging and bills for Lincoln Park Manor.
- Transportation Bus: Transportation Bus Director Roberta Turner provided an update on the bus service. Turner requested approval to hire an additional part-time driver. The board made no decision on this date.
- Executive Session: Dennis Ray moved to recess into executive session for forty-five minutes for the purpose of discussing emergency management employee interviews, 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 Sarah Hageman, and Applicant #1, seconded by Randy Lohmann. Motion carried. Time in: 10:07 a.m. Time out: 10:52 a.m.
- Reconvene: The chairman reconvened the meeting to regular session at 10:52 a.m. with no action taken.
- Executive Session: Randy Lohmann moved to recess into executive session for six minutes for the purpose of discussing potential employee interview 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 HR Director Sarah Hageman, seconded by Dennis Ray. Motion carried. Time in 10:54 a.m. Time out: 11:00 a.m.

Reconvene: The chairman reconvened the meeting to regular session at 11:00 a.m. with no action taken.

Meeting Time Set: The board set the end-of-month meeting time at 10:30 a.m. Friday, April 29, 2022.

12th Judicial District
Community
Corrections: Wanda Backstrom, 12th Judicial District Chief Court Services Officer, presented the Signatory Approval forms for the Fiscal Year 2023 Adult Comprehensive Plan Grant and Fiscal Year 2023 Juvenile Comprehensive Plan Grant for the board's approval. Randy Lohmann moved to approve the application for the fiscal year 2023 for the adult budget of \$343,160.55 and the juvenile budget of \$344,053.98, seconded by Darrell Oetting. Motion carried.

Minutes Approved: Darrell Oetting moved to accept the minutes of April 18, seconded by Randy Lohmann. Motion carried.

County Treasurer: County Treasurer Leann Bishop provided the following 1st quarter 2022 Treasurer Quarterly reports: Treasurers Special Vehicle Fund Balance – \$6,124.84; and Interest Earned on Idle Funds - \$5,389.06.

Emergency
Management: Commissioner Ray related that Bob Keach requested to apply as a volunteer member of the Regional Incident Management Team. Randy Lohmann moved to allow the chairman to sign the application for Robert Keach to apply for the Regional Incident Management Team, seconded by Darrell Oetting. Motion carried.

Executive Session: Sarah Hageman requested an executive session to discuss employee leave and status change. Dennis Ray moved to recess into executive session for five minutes for the purpose of discussing employee status change 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: 11:37 a.m. Time out: 10:42 a.m.

Reconvene: The chairman reconvened the meeting to regular session at 10:42 a.m. with no action taken.

Adjourn: The chairman adjourned the meeting at 11:46 a.m. The next meeting will be in the courthouse commission meeting room at 10:30 a.m. Friday, April 29, 2022.