

COMMISSIONER PROCEEDINGS

August 23, 2021

- Call to Order: The Lincoln County Board of Commissioners met in the courthouse commission meeting room Monday, August 23, 2021. Chairman Randy Lohmann called the meeting to order at 8:30 a.m. with Vice-Chairman Dennis Ray and Member Darrell Oetting present. County Clerk Dawn Harlow was in attendance as recording secretary.
- Visitors: Others present for portions of the meeting: Dale Hlad, Tanner Yost, Sarah Hageman, and Wanda Backstrom.
- Correspondence: Correspondence: a letter from KCAMP requesting the board appoint a voting delegate at the annual meeting on October 18; WEB fund proposed disbursement; a flyer from Midwest Land Group; a bill for Lincoln Park Manor; a grant agreement with Kansas Wildlife & Parks for the Community Fisheries Assistance Grant Program; equipment agreement for the sirens for the CDBG Grant project; and the Hospital Board packet.
- Correspondence Action: Darrell Oetting moved to appoint Randy Lohmann as the voting delegate to the annual meeting for KCAMP, seconded by Dennis Ray. Motion carried. Randy Lohmann moved to approve the WEB fund proposed disbursement, \$1,027.92, to the Lincoln Area Chamber of Commerce (to replace the business sign), seconded by Darrell Oetting. Motion carried. Dennis Ray moved to allow the chairman to sign the Community Fisheries Grant Assistance Program agreement between the Kansas Department Wildlife & Parks and Lincoln County, seconded by Darrell Oetting. Motion carried. The chairman signed the Equipment Agreement between Lincoln County and Storm Sirens Inc, previously approved with the CDBG grant project. Commissioner Oetting provided input on the dissolution portion of the Council on Aging bylaws provided at the August 16 meeting.
- Discussion:
- Minutes Approved: Darrell Oetting moved to accept the minutes of August 16, 2021, seconded by Dennis Ray. Motion carried.
- Highway Department: Tanner Yost, Kirkham Michael presented an agreement for engineering services to complete the annual inspections for three critical fracture bridges. Dennis Ray moved to allow the chairman to sign the agreement with Kirkham Michael for the annual Off-System Bridge inspections for OS 21, OS 59, and OS 79 in the amount of \$825.00, seconded by Darrell Oetting. Motion carried. Director of Highway Department Dale Hlad provided pictures of the rail car structures installed in Cedron Township. Hlad reported that the new truck was delivered last week and inquired if the board wants to purchase an extended warranty. Randy Lohmann moved to go with an extended warranty for \$3,265, seconded by Darrell Oetting. Motion carried. Hlad inquired if the board would approve purchasing additional mowers, as the price is increasing approximately \$3,000 per unit. The board declined. Yost related that the grant applications for the Cost Share Program will open soon and that they plan on applying for the Sylvan blacktop overlay project. Hlad updated the board on department activities.
- Human Resources: Human Resource Officer Sarah Hageman inquired if the board had any changes for the Clerk/Secretary job description previously provided. Randy Lohmann moved to approve the job description for the Clerk/Secretary position, seconded by Dennis Ray. Motion carried. The board approved advertising the job opening. Commissioner Ray discussed a potential change with the

agreement for the recycling center. Ray suggested that the board create a position that combines the two part-time employees at the landfill/transfer station and recycling center into one full-time position. Hageman presented a job description that combines the two positions for the board to review.

Recess/Reconvene: The chairman recessed the meeting at 9:51 a.m. until 10:30 a.m. The chairman reconvened the meeting to regular session at 10:30 a.m.

Updates: Commissioner Ray related that there would not be a change to the agreement with CB Trucking to operate the recycling center at this time. Commissioner Lohman noted that all three commissioners went to the Chamber Luncheon last week and expressed that the new department heads did a good job explaining what they do.

Community Corrections: Wanda Backstrom, 12th Judicial District Chief Court Services Officer, provided community corrections Fiscal Year 2021 Quarterly and Year-End Outcome Report and Funding Allocation Comparison for the board's approval. Dennis Ray moved to allow the chairman to sign the Department of Corrections annual report, seconded by Darrell Oetting. Motion carried.

Adjourn: The chairman adjourned the meeting at 11:14 a.m. The next meeting will be in the courthouse commission meeting room at 8:30 a.m. Monday, August 30, 2021.