

COMMISSIONER PROCEEDINGS

March 21, 2022

- Call to Order: The Lincoln County Board of Commissioners met in the courthouse commission meeting room Monday, March 21, 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: James Weber, Norman Mannel, Dale Hlad, Tanner Yost, Roberta Turner, Brianne Beck, Scott Crenshaw, Diane Walters, Sarah Hageman, Keith Marvin, Mason Herrman, Eric Wolgamot, Emily Wolgamot, Dustin Florence, and Kelly Gourley.
- Correspondence: Correspondence: Resolution 2022-14; the monthly meeting packet from the Juvenile Detention Facility; a flyer from North Central Regional Planning Commission; and the Hospital Board of Trustees monthly meeting packet.
- Correspondence Action: Randy Lohmann moved to approve Resolution 2022-14 (authorizing the transfer of \$10,000 Resolution 2022-14: March 21, 2022, from the County General Fund into the Lincoln County Repeater Board Fund), seconded by Darrell Oetting. Motion carried. The board inquired if there had been any additional requests for ARPA funding. Dennis Ray moved that all requests for funding consideration to the ARPA funds need to be presented to the Clerk's office by the end of business day on April 29, seconded by Randy Lohmann. Motion carried. The board discussed the tax foreclosure property on Main St and reviewed the advertisement for proposals prepared by Kelly Gourley. The board approved the property advertisement and requested that submissions be received by April 29. In addition, the board approved advertising to mow and trim the abandoned cemeteries. Clerk Harlow inquired about the board's timeline to move forward with letting bids for the solid waste collection contract.
- Highway Department: Director of Highway Department Dale Hlad forwarded a thank you received from KanEquip. Hlad updated the board on department activities. Tanner Yost, Kirkham Michael, reported that they will begin advertising OS 95 bridge replacement project to contractors on March 30, with bids due by April 25. Hlad related that the annual mining reports were submitted. There will be an informational meeting in Hays regarding the Bipartisan Infrastructure Law on April 11. Yost submitted the application for funding for the Sylvan blacktop road improvement project.
- Transportation Bus: Transportation Bus Director Roberta Turner requested approval to replace the tires on the white van. The board approved.
- CDBG Grant 21-PF-013 Public Hearing: The chairman convened the scheduled final performance public hearing at 9:30 a.m. to review public comments related to the recently completed CDBG Grant Project 21-PF-013, Emergency Siren Project, with Brianne Beck and Norman Mannel present. Randy Lohmann moved to close out the CDBG grant for the siren project, seconded by Dennis Ray. Motion carried. The chairman adjourned the public hearing at 9:36 a.m.
- Minutes Approved: Randy Lohmann moved to approve the March 14, 2022 minutes, seconded by Darrell Oetting. Motion carried.

USD 298 Funding Request Approved: USD 298 Superintendent Scott Crenshaw answered questions regarding the request for funding assistance towards the building modifications needed to create a satellite technical center in the former BC Diesel building. Dennis Ray moved to grant up to \$60,000 from the WEB fund principal towards this project, requesting that if all the funds are not needed, only to ask for the funds needed, seconded by Randy Lohmann. Motion carried.

Nursing Home: Nursing Home Administrator Diane Walters reported maintenance needs: the roof is leaking above the shower room, and one boiler is not working. In addition, Walters inquired about the board's decision with the ductwork. The board related that it was not recommended to replace the ductwork and that the patch in place was sufficient. Therefore, Lincoln Park Manor will proceed with completing the shower room project. Walters related that the facility is hosting an Easter egg hunt.

Comprehensive Plan: Keith Marvin and Mason Herrman, Marvin Planning Consultants, presented the County's Comprehensive Vision Plan. Martin addressed board members' questions and specifically related that the plan does not include zoning regulations. Dennis Ray moved to accept the vision plan submitted by Marvin Consulting, seconded by Darrell Oetting. Motion carried.

Main St Property: Eric Wolgamot and Emily Wolgamot reported that they are the owners of the old bakery building adjacent to the tax foreclosure property (old bar) owned by the County. Wolgamot inquired about the County's plan for the building. The board related that they had approved an ad placement to accept proposals for the property and encouraged the couple to submit a proposal.

Law Enforcement: Sheriff Dustin Florence related that the City of Beverly would like to contract with the Sheriff's Department to enforce animal codes and presented an agreement for the board to review. The board inquired whether the City had completed all necessary steps to prosecute individuals cited by the Sheriff's Department. Florence will forward comments to the City of Beverly Attorney and will return with the contract when the City is ready to proceed. Florence related that the Sheriff's Department was actively working on a case requiring the seizure of many animals and discussed the county's financial responsibility if the owner was not willing to relinquish the pets.

Human Resources: Human Resource Officer Sarah Hageman provided copies of current and previously used evaluation forms for the board to review. Hageman suggested that the board consider modifications to the forms used for department heads. Hageman requested an executive session to complete department head evaluations and discuss employee compensation. Dennis Ray moved to enter into executive session for twenty minutes for the purpose of discussing employee department head evaluations pursuant to K.S.A. 75-4319(2)(b)(1) to reconvene in the commission meeting room with the commission and HR Sarah Hageman, seconded by Randy Lohmann. Motion carried. Time in: 11:22 a.m. Time out: 11:42 a.m.

Executive Session: Dennis Ray moved to enter into executive session for twenty minutes for the purpose of discussing employee department head evaluations pursuant to K.S.A. 75-4319(2)(b)(1) to reconvene in the commission meeting room with the commission and HR Sarah Hageman, seconded by Randy Lohmann. Motion carried. Time in: 11:22 a.m. Time out: 11:42 a.m.

Reconvene: The chairman reconvened the meeting to regular session at 11:42 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 compensation, 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: 11:44 a.m. Time out: 11:49 a.m.

Reconvene: The chairman reconvened the meeting to regular session at 11:49 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 compensation, 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: 11:50 a.m. Time out: 11:55 a.m.

Reconvene: The chairman reconvened the meeting to regular session at 11:55 a.m. Randy Lohmann moved do a pay scale correction update for Judy Coats from \$16.55 per hour to \$18.15 per hour, seconded by Darrell Oetting. Motion carried. (Effective February 26, 2022)

Adjourn: The chairman adjourned the meeting at 11:59 a.m. The next meeting will be in the courthouse commission meeting room at 8:30 a.m. Monday, March 28, 2022.