

COMMISSIONER PROCEEDINGS

March 28, 2022

- Call to Order: The Lincoln County Board of Commissioners met in the courthouse commission meeting room Monday, March 28, 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 Gabelmann, Dale Hlad, and Tony Miller.
- Correspondence: Correspondence: bills for Lincoln Park Manor.
- Juvenile Detention: James Gabelmann provided the bylaws for the North Central Regional Juvenile Detention Facility, including the requirement to approve the board appointment and name an alternate annually. Randy Lohmann moved to appoint Jim Gabelmann to the North Central Regional Juvenile Detention Facility, seconded by Darrell Oetting. Motion carried. Randy Lohmann moved to have the chairman of the county commission be the alternate to this position, seconded by Dennis Ray. Motion carried. Gabelmann related that the monthly meeting is held on the third Wednesday of each month and extended an invitation to attend with him.
- Homeland Security Council: Chairman Ray related that the board needs to appoint him to the North Central Regional Homeland Security Council until a new Emergency Manager is hired. Randy Lohmann moved to appoint Dennis Ray to the North Central Regional Homeland Security Council as Lincoln County's Representative, seconded by Darrell Oetting. Motion carried.
- Minutes Approved: Randy Lohmann moved to approve the amended minutes for March 21, 2022, seconded by Darrell Oetting. Motion carried.
- Clerk Harlow provided copies of the contract with the City of Lincoln and RanDan, Inc for the board to review. Clerk Harlow suggested that board members attend local city council meetings to determine if the cities would like the county to continue contracting for solid waste collection.
- Highway Department: Director of Highway Department Dale Hlad reported that OS 95 was flagged as a possible historic bridge causing a delay in permitting. Hlad inquired if the board would like to attend the North Central Kansas County Highway Officials meeting in Ellsworth on April 6. Commissioner Lohmann agreed to attend the meeting. Hlad reported that the 1993 Mack truck has multiple issues concerning the suspension and frame and provided an estimate of \$62,000 to make all necessary repairs. In addition, Hlad provided an estimate for a used truck that is currently available and inquired if the board would like to proceed with repairs or obtain bids to purchase a different truck. The board authorized Hlad to receive bids to buy a used truck to replace the 1993 Mack. Hlad provided pricing to buy an extended warranty for the dozer. The board made no decision on this date.
- NCKCASA: Tony Miller, NCCASA Advocate Supervisor, provided information on the organization. Miller presented a proclamation recognizing April as Child Abuse Prevention Month for the board's approval and requested permission to place signs and pinwheels on the courthouse lawn. Dennis Ray moved to approve the CASA Child Abuse Prevention Proclamation, seconded by

Randy Lohmann. Motion carried. The board approved placing signage and pinwheels on the courthouse lawn.

Adjourn:

The chairman adjourned the meeting at 9:37 a.m. The next meeting will be in the courthouse commission meeting at 10:00 a.m. Thursday, March 31, 2022.