

COMMISSIONER PROCEEDINGS

March 14, 2022

- Call to Order: The Lincoln County Board of Commissioners met in the courthouse commission meeting room Monday, March 14, 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 Mike Street.
- Correspondence: Correspondence: a letter from the Kansas State Treasurer regarding unclaimed property; bills for Lincoln Park Manor; and notification that Jeremiah Zachgo has resigned as the Rescue Squad Chief.
- Board Appointment: Dennis Ray moved to appoint Greg Babcock as the Chief of the Lincoln County Rescue Squad and Jarrod Heinze as the Assistant Chief of the Lincoln County Rescue Squad, effective today, seconded by Randy Lohmann. Motion carried.
- Resolution 2022-13: Dennis Ray moved to approve Resolution 2022-13, reinstating the burn ban for Lincoln County, seconded by Darrell Oetting. Motion carried.
- Minutes Approved: Darrell Oetting moved to accept the minutes of March 7 (corrected) and March 10, seconded by Randy Lohmann. Motion carried.
- Highway Department: Dale Hlad presented gravel removal/purchase agreements for the board's approval. Darrell Oetting moved to redo the gravel removal/purchase agreements with the following individuals: Adis Wacker, Becker Farms, Michael Gebhart and Connie Gebhart, Darris Meitler, Mark Murray, Timothy Shaw, and Mary Jo Simmons Irrevocable Family Trust, seconded by Randy Lohmann. Motion carried. Hlad updated the board on department projects and equipment. Hlad requested an executive session. Randy Lohmann moved to recess into executive session for five minutes for the purpose of discussing a potential employee's privacy, 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 Highway Director Dale Hlad, seconded by Dennis Ray. Motion carried. Time in: 9:07 a.m. Time out: 9:12 a.m.
- Executive Session:
- Reconvene: The chairman reconvened the meeting to regular session at 9:12 a.m. with no action taken.
- 2021 Budget Review: Clerk Harlow provided a copy of the 2021 budget that includes expenditures through February that are considered prior-year expenses and charged back to the previous years budget. In addition, Harlow identified departments and funds that were now over budget and inquired how the board would like to handle the overspending. As a result, the board approved Clerk Harlow to create journal entries from the Special Equipment Funds of the two fire districts affected, correct expenses drawn from the General Fund and charge to the Home for the Aged-Emergency & Repair Fund, and draw expenses from the Ambulance Capital Outlay Fund for overspending in the Ambulance Fund.
- Transportation Bus: Transportation Bus Director Roberta Turner provided an update on the bus service.

Nursing Home: Mike Street, Street Plumbing, Heating & Electrical, discussed the HVAC ductwork at the nursing home and suggested that the ductwork be left as it is at this time. Street related that duct board can not be cleaned and therefore cleaning the ductwork would not be beneficial. Street recommended that the board consider installing mini splits in each room and a chiller for the hallway of the 1970 addition as an alternative to replacing all ductwork.

Adjourn: The chairman adjourned the meeting at 10:01 a.m. The next meeting will be in the courthouse commission meeting room at 8:30 a.m. Monday, March 21, 2022.