

COMMISSIONER PROCEEDINGS

October 3, 2022

- Call to Order: The Lincoln County Board of Commissioners met in the courthouse commission meeting room Monday, October 3, 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.
- Visitors: Others present for portions of the meeting: Sarah Hageman, John Shea, and Dustin Florence.
- Correspondence: Correspondence: an invitation from North Central Regional Planning Commission to a banquet on November 10; pipeline safety from Black Hills Energy; and bills for Lincoln Park Manor.
- Commission Updates: Commissioner Lohmann reported on the hospital board meeting he attended.
- Human Resources:
Employees Hired: Human Resource Officer Sarah Hageman requested approval to hire Jay Minear as a part-time per-need landfill/transfer station operator. Randy Lohmann moved to hire Jay Minear as part-time per-need, Grade 13, Step 7, at \$13.44 per hour at the landfill, seconded by Darrell Oetting. Motion carried. Hageman requested that the board conditionally approve hiring Adrianna Nondorf as a part-time per-need EMT upon completion of pre-employment testing. Dennis Ray moved to conditionally approve Adrianna Nondorf as a part-time per-need EMT at \$12.85 per hour upon successfully completing the drug test, seconded by Randy Lohmann. Motion carried.
- Executive Session: Hageman requested an executive session for ten minutes to discuss employee negotiations. Dennis Ray moved to recess into executive session for ten minutes to discuss employee negotiations at the landfill, pursuant to K.S.A. 75-4319(2)(b)(1) to reconvene in the courthouse commission meeting room with the commission and HR Sarah Hageman, seconded by Randy Lohmann. Motion carried. Time in: 9:17 a.m. Time out: 9:27 a.m.
- Reconvene: The chairman reconvened the meeting to regular session at 9:27 a.m. with no action taken.
- Canvass Meeting Date Set: The board set the meeting date and time for the November 8 General Election Canvass on November 16, beginning at 10:00 a.m.
- NCRPC: John Shae, North Central Regional Planning Commission, introduced himself as the new Executive Director.
- Law Enforcement: Sheriff Dustin Florence reported that he has hired a full-time dispatcher and full-time jailer and requested that the board approve the starting wages at recommended amounts. Dennis Ray moved to approve Tara Balluch as a full-time dispatcher at \$14.00 per hour and Bailey Dunstan as a full-time jailer at \$14.86 per hour, seconded by Darrell Oetting. Motion carried. The board inquired whether Florence had received updated bids for the requested equipment through ARPA funding.
- Minutes Approved: Darrell Oetting moved to accept the minutes of September 26 and September 29, seconded by Randy Lohmann. Motion carried.

WEB Fund: Clerk Harlow provided USD 298's reimbursement request toward the \$60,000 committed from the WEB fund for the Tech Building project. The board asked Clerk Harlow to request copies of the invoices contained on the spreadsheet.

Adjourn: The chairman adjourned the meeting at 10:04 a.m. The next meeting will be at 8:30 a.m. Monday, October 10, 2022, in the courthouse commission meeting room.