

COMMISSIONER PROCEEDINGS

April 29, 2022

- Call to Order: The Lincoln County Board of Commissioners met in the courthouse commission meeting room Friday, April 29, 2022. Chairman Dennis Ray called the meeting to order at 10:30 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: Sarah Hageman.
- Payroll/Accounts Payable Approved: Randy Lohmann moved to approve the payroll for April 2022 in the amount of \$209,782.68, seconded by Dennis Ray. Motion carried. Darrell Oetting moved to approve accounts payable in the amount of \$514,146.11, seconded by Randy Lohmann. Motion carried.
- Executive Session: Dennis Ray moved to recess into executive session for forty-five minutes for the purpose of discussing an employee interview for emergency management with candidate #2, 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, HR Sarah Hageman, and Candidate #2, seconded by Randy Lohmann. Motion carried. Time in: 11:01 Time out: 11:46 a.m.
- Reconvene: The chairman reconvened the meeting to regular session at 11:46 a.m. with no action taken.
- Executive Session: Dennis Ray moved to recess into executive session for thirty minutes for the purpose of discussing applicant evaluations, 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: 11:51 a.m. Time out: 12:21 p.m.
- Reconvene: The chairman reconvened the meeting to regular session at 12:21 p.m. The board approved Hageman to pursue a job offer.
- Adjourn: The chairman adjourned the meeting at 12:23 p.m. The next meeting will be in the courthouse commission meeting room at 8:30 a.m. Monday, May 2, 2022.