

COMMISSIONER PROCEEDINGS

January 24, 2022

Call to Order: The Lincoln County Board of Commissioners met in the courthouse commission meeting room Monday, January 24, 2022. Chairman Dennis Ray called the meeting to order at 8:30 a.m. with Vice-Chairman Darrell Oetting present 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, Frank Lamb, and Brandon Cochran.

Correspondence: Correspondence: bills for Lincoln Park Manor, tax abatements, and the Hospital Board of Trustees monthly meeting packet.

Correspondence Action: Darrell Oetting moved to accept the three tax abatements, 2021-06, 2021-07, 2021-05, in the amount of \$1,195.32) seconded by Randy Lohmann. Motion carried.

Resolution 2022-05: Darrell Oetting moved to accept Resolution 2022-05 for the health department on accounts receivable that is uncollectable, seconded by Randy Lohmann. Motion Carried. (To clear uncollectable accounts receivable and insurance write-offs listed on Exhibit A in the amount of

Resolution 2022-06: \$1,523.42) Randy Lohmann moved to approve Resolution 2022-06, seconded by Darrell Oetting. Motion carried. (Rural Opportunity Zone Student Loan Repayment Program) Darrell Oetting

Resolution 2022-07: moved to accept Resolution 2022-07 for the county bus fund, seconded by Randy Lohmann. Motion carried. (Authorizing the transfer of \$10,000 from the Lincoln County General Fund to the Lincoln County Transportation Bus Fund) Randy Lohmann moved to approve Resolution

Resolution 2022-08: 2022-08, seconded by Dennis Ray. Motion carried. (Authorizing the transfer of \$30,576 from the Lincoln County General Fund to the Lincoln County Rescue Squad Fund)

Letter Approved: Dennis Ray moved to approve a letter to KOMTEK, seconded by Darrell Oetting. Motion carried.

ARPA Funds Community Forum: Clerk Harlow presented the advertisement for the community input sessions regarding the spending of ARPA funds for the board to review.

Highway Department: Director of Highway Department Dale Hlad discussed department staffing. Hlad requested an executive session to discuss a potential new hire. Dennis Ray moved to recess into executive session for fifteen minutes for the purpose of discussing a potential new hire in the highway department, pursuant to K.S.A 75-4319(2)(b)(1) to discuss personnel services of nonelected personnel, to reconvene in the courthouse commission meeting room, with the commission, Highway Department Director Dale Hlad, and acting HR Dawn Harlow, seconded by Randy Lohmann. Motion carried. Time in: 9:06 a.m. Time out: 9:21 a.m.

Reconvene: The chairman reconvened the meeting to regular session at 9:21 a.m. Dennis Ray moved to allow Highway Department: the highway department to offer an equipment operator position to Steve Tromble for \$15.00 an hour, seconded by Darrell Oetting. Motion carried. Hlad reported that Corbin Weers resigned his position effective immediately. Hlad provided bids and anticipated delivery dates for mower tractors. The board took no action on this date. Hlad updated the board on department projects.

Emergency Management: Emergency Manager Frank Lamb reported that he has been refunded \$181 in sales tax from Amazon. Lamb presented a Promulgation for the board's approval. The board took no action on

this date. Lamb requested permission to pay for and attend G 191: ICS EOC Interface training course. The board approved the request.

**Ambulance Service:** EMS Director Brandon Cochran requested approval to employ Erick Sallman. Dennis Ray moved to employ Erick Sallman as a part-time per-need EMS-RN at \$15.95 per hour, seconded by Darrell Oetting Motion carried. Cochran related that there were 387 calls for the calendar year 2021. Cochran reported that the department will be hosting the Region 4 meeting in February and that he was appointed as the vice-chairman for both Region 4 and the Local Emergency Planning Committee (LEPC). Cochran provided an update on department activities. Cochran requested approval to obtain bids to install parking along the south side of the Emergency Services Building. The board approved the request and asked that Cochran contact city officials regarding the project.

**Minutes Approved:** Dennis Ray moved to approve the January 18, 2022, minutes with corrections, seconded by Darrell Oetting. Motion carried.

**Nursing Home:** Commissioner Oetting provided an update on the discovery of mold during the nursing home bathroom remodel. A company has been contacted and performed testing to determine the type of molds present. After the mold types are identified, a remediation plan will be prepared to provide to contractors who will remediate.

**Adjourn:** The chairman adjourned the meeting at 10:34 a.m. The next meeting will be in the courthouse commission meeting room at 8:30 a.m. Monday, January 31, 2022.