

COMMISSIONER PROCEEDINGS

August 24, 2020

- Call to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Monday, August 24, 2020. Chairman Randy Lohmann called the meeting to order at 10:00 a.m. with Vice-Chairman James Gabelmann and Member Alexis Pflugh present. County Clerk Dawn Harlow was in attendance as recording secretary.
- Visitors: Others present for portions of the meeting: Darrell Oetting, Kelly Larson, Roberta Turner, Sarah Hageman, Katie Reagan, Baldwin Fisher, and via telephone, Ladonna Reinert.
- Correspondence: Correspondence: bills for Lincoln Park Manor; and an email requesting the commissioners to encourage citizen participation in the U.S. census.
- CDBG Grant Project Approved and Funds Committed for Siren Project: Economic Development Director Kelly Larson provided the options for siren replacement requested previously by the board. North Central Regional Planning Commission will charge a \$500 application fee for the grant. Alexis Pflugh moved to approve the county dedicate funds for the local match for the CDBG grant at approximately \$90,000, for Option 1, to be determined from which funds at a later date, seconded by Randy Lohmann. (August 24, 2020 Lincoln County Siren Project Option 1 presented by Kelly Larson)
- Transportation Bus: Transportation Bus Driver Roberta Turner provided information on the 2008 Chevy Uplander. The board requested Turner contact the state regarding available grant funds and the procedure to apply to replace the vehicle.
- Capital Improvement: The board discussed the Capital Improvement Fund and the Resolution associated with it.
- County Vehicles: The board discussed county vehicles available for use by an emergency manager. It was discussed selling the highway department Ford Expedition and the Courthouse Ford Windstar. Alexis Pflugh moved to list for sale the 2003 Ford Windstar, after the General Election, seconded by Randy Lohmann. Motion carried.
- Highway Department: Director of Highway Department Brendan Mackay presented quotes received to purchase culverts. Alexis Pflugh moved to approve the Welborn Sales Inc. bid for culverts for the highway department at \$10,632.80, seconded by James Gabelmann. Motion carried. Mackay provided a list of roads that have been recommended to become minimum maintenance roads and requested the board view the roads within their perspective districts prior to moving forward. The board also discussed vacating roads that are not being used and have not been maintained. Commissioner Lohmann discussed an email received from David Wacker regarding road maintenance. Commissioner Pflugh discussed the differentiating work output between motor grader routes and inquired what Mackay is doing to address the issue. Mackay provided equipment cost estimates over the life of each piece of equipment. Mackay updated the board on current activities including N 150<sup>th</sup> road relocation project, graveling 295<sup>th</sup>, evaluating options for Off-System Bridge OS 98, concrete pads have been installed over the gas line on Colt and will be adding gravel this week. Mackay forwarded a request from Mr. Schneider requesting the county spread gravel if he hauls and purchases. The board agreed to spread the gravel, but Schneider must haul and supply the gravel. Commissioner Pflugh updated the board on a meeting held with Sean Petersen at his property in Wilson Lake Estates. Clerk Harlow related

that she had spoken with Richard Ancell regarding the Sorensen request for materials to the repeater tower, and that Sorensen was requesting two loads of gravel, one load of gravel on each side of the gate for the relocated pasture entrance. This will allow an all-weather access point for individuals who are working on the repeater. Alexis Pflugh moved to approve the highway department make alterations needed to access to the county owned repeater system at 120<sup>th</sup> and Navajo, seconded by James Gabelmann. Motion carried. Mackay related that CAT and John Deere representatives will be present at the August 31 meeting to open bids received to purchase two motor graders.

Executive Session: Alexis Pflugh Moved to recess into executive session for forty-five minutes to conduct emergency management interview, pursuant to K.S.A. 75-4319(2)(b)(3) to discuss employer-employee negotiations whether or not in consultation with the representative or representatives of the public body or agency, to reconvene in the commission room of the courthouse, with the Board of County Commissioners, HR Officer Sarah Hageman, and Katie Reagan, seconded by James Gabelmann. Motion carried. Time In 12:37 p.m. time out: 1:22 p.m.

Reconvene: The chairman reconvened the meeting at 1:22 p.m. with no action taken.

Executive Session: Alexis Pflugh moved to recess into executive session for forty-five minutes for the purpose of conducting emergency manager interview, pursuant K.S.A. 75-4319(2)(b)(3) to discuss employer-employee negotiations whether or not in consultation with the representative or representatives of the public body or agency, to reconvene in the commission room with Board of County Commissioners, HR Officer Sarah Hageman and Baldwin Fisher, seconded by James Gabelmann. Motion carried. Time in: 1:28 p.m. Time out: 2:13 p.m.

Reconvene: The chairman reconvened the meeting to regular session at 2:13 p.m. with no action taken.

Minutes Approved: Jim Gabelmann moved to approve the minutes of the 17<sup>th</sup> of August, seconded by Alexis Pflugh. Motion carried.

Executive Session: Alexis Pflugh moved to recess into executive session for ten minutes for the purpose of discussing emergency manager interviews, pursuant to K.S.A 75-4319(2)(b)(3) to discuss employer-employee negotiations whether or not in consultation with the representative or representatives of the public body or agency, to reconvene in the commission room with the Board of County Commissioners and Human Resource Officer Sarah Hageman, seconded by James Gabelmann. Motion carried. Time in: 2:16 p.m. Time out: 2:26 p.m.

Reconvene: The chairman reconvened the meeting to regular session at 2:26 p.m. with no action taken.

EMS Grant Application Approved: Sarah Hageman presented an application for a Kansas Board of EMS Education Incentive Grant for the board's approval. James Gabelmann moved to have the chairman sign the Education Incentive Grant program application, seconded by Alexis Pflugh. Motion carried.

Health Department: Health Nurse/Administrator Ladonna Reinert reported two additional cases of COVID-19.

Adjourn: The chairman adjourned the meeting at 2:36 p.m. until 10:00 a.m. Monday, August 31, 2020 in the commission meeting room of the courthouse.