

COMMISSIONER PROCEEDINGS

April 15, 2024

- Call to Order: The Lincoln County Board of Commissioners met in the courthouse commission meeting room on Monday, April 15, 2024. Chairman Dennis Ray called the meeting to order at 8:30 a.m. with Vice-Chairman Debora Smith and Member Ryley Hembry present. County Clerk Dawn Harlow was in attendance as recording secretary.
- Visitors: Others present for portions of the meeting: Vicki Hook, Carly Errebo, Shelby Errebo, Lisa Feldkamp, Daniel Muchow, Felicia Strahm, Leann Johnson, and Jesse Knight.
- Correspondence: Correspondence: a gravel removal/purchase agreement and mid-month accounts payable.
- General Information: Dennis Ray provided answers to questions posed regarding the design plan for drainage improvements that will carry water away from the courthouse to the city's drainage system. Commissioner Smith forwarded a complaint from an individual regarding the landfill.
- Correspondence Action: Ryley Hembry moved to approve the gravel removal purchase agreement between Lincoln County and Michael and Connie Gebhart, seconded by Debora Smith. Motion carried. Dennis Ray moved to approve mid-month accounts payable in the amount of \$12,127.19, seconded by Debora Smith. Motion carried.
- Minutes Approved: Debora Smith moved to approve the minutes from the April 8<sup>th</sup> meeting, seconded by Ryley Hembry. Motion carried.
- Pocket Park Information: Lincoln Center Improvement Committee provided a list of safety concerns regarding the county's proposed pocket park in the 100 block of W Lincoln Ave. The group recommended installing a fence or caution tape to prevent access to the properties due to falling building materials from adjacent buildings and the wall left standing.
- Executive Session: Dennis Ray moved to recess into executive session for fifteen minutes for the purpose of discussing employee evaluations at the landfill, 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 Landfill Director Daniel Muchow, seconded by Debora Smith. Motion carried. Time in: 9:17 a.m. Time out: 9:32 a.m.
- Reconvene: The chairman reconvened the meeting to regular session at 9:32 a.m. with no action taken.
- County Treasurer: County Treasurer Leann Johnson provided the 1st quarter 2024 Treasurer Quarterly Interest Earned on Idle Funds report for the board's review.
- Pay Increase Approved: Dennis Ray moved to increase Daniel Muchow to a grade 31, step 11, \$18.86 per hour, effective March 26, 2024, seconded by Ryley Hembry. Motion carried.
- Executive Session: Dennis Ray moved to recess into executive session for five minutes for the purpose of discussing personnel 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 County

Clerk Dawn Harlow, seconded by Ryley Hembry. Motion carried. Time in: 9:54 a.m. Time out: 9:59 a.m.

Reconvene: The chairman reconvened the meeting to regular session at 9:59 a.m. with no action taken.

Roof Maintenance Program: County Clerk Harlow provided information on a Roof Maintenance Program offered through KCAMP.

Emergency Management: Emergency Manager Jesse Knight related that he is gathering information for the fire chiefs on how surrounding counties handle control burn authorization.

Auditor: The board requested that Clerk Harlow contact the county auditor regarding conducting a department audit.

Board Meeting Dates & Cancellation: The board approved the following meeting date changes: meet August 14, 8:30 a.m. to canvass the August 6 Primary Election results; cancel the November 12 meeting; and meet November 13, 8:30 a.m. to canvass the November 5 General Election results.

Adjourn: The chairman adjourned the meeting at 11:01 a.m. The next meeting will be in the courthouse commission meeting room at 8:30 a.m. on Monday, April 22, 2024.