

## COMMISSIONER PROCEEDINGS

February 28, 2020

- Call to Order:** The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Friday, February 28, 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: Mona Gerstmann, Sarah Hageman and Howard Wehrman.
- Payroll and Accounts Payable Approved:** Alexis Pflugh moved to approve February payroll in the amount of \$206,049.48, seconded by Randy Lohmann. Motion carried. James Gabelmann moved to approve accounts payable for February 2020 in the amount of \$405,507.15, which includes Blue Cross Blue Shield and Delta Dental, seconded by Alexis Pflugh. Motion carried.
- Board Appointments:** James Gabelmann moved to reappoint Richard Ancell to a three year term on the Lincoln County Repeater Board, expiring February 28, 2023, seconded by Randy Lohmann. Motion carried. Alexis Pflugh moved to reappoint Darrel Cheney to a three year term on the Hunter Rural Fire District Board, expiring February 28, 2023, seconded by James Gabelmann. Motion carried. Alexis Pflugh moved to appoint Mark Heller to fill an unexpired term on the Hunter Rural Fire District, expiring February 28, 2022, seconded by James Gabelmann. Motion carried. James Gabelmann moved to reappoint Terry Heller to a three year term on the Hunter Rural Fire District, expiring February 28, 2023, seconded by Randy Lohmann. Motion carried. Alexis Pflugh moved to appoint Kathy Moss to the Central Kansas Library System Executive Committee (four year term), seconded by James Gabelmann. Motion carried. Alexis Pflugh to appoint Jeremiah Zachgo to an unexpired term on the Lincoln County Repeater Board, expiring February 28, 2022, seconded by Randy Lohmann. Motion carried. James Gabelmann moved to reappoint Mike Cole to a three year term on the Beverly Rural Fire, expiring February 28, 2023, seconded by Randy Lohmann. Motion carried. James Gabelmann moved to reappoint Dean Thaemert and Ray Keller to the Sylvan Grove Rural Fire District, three year terms expiring February 28, 2023, seconded by Randy Lohmann. Motion carried.
- Website:** Alexis Pflugh moved to include on the county website a complete list of county appointed boards, current members, terms expirations, and explanation of the boards, seconded by Randy Lohmann. Motion carried.
- Correspondence:** Correspondence: an email from Health Nurse/Administrator requesting a department head meeting on March 6 at 2 p.m. to discuss the corona virus.
- Pay Scale and Benefits:** The board worked on setting a pay scale for department heads and employees under their supervision. The board discussed the following topics: part-time employee's benefits, no longer provide holiday pay to all part-time employees but rather pay part-time employees who actually work the holiday; no longer provide leave benefits, but rather provide a bonus at the end of the year of 72 hours to those that work 1,040 hours. No final decisions was made this date.
- Adjourn:** The chairman adjourned the meeting at 1:17 p.m. until 10:00 a.m. Monday, March 2, 2020 in the commission meeting room of the courthouse.