

COMMISSIONER PROCEEDINGS

August 2, 2021

- Call to Order: The Lincoln County Board of Commissioners met in the courthouse commission meeting room Monday, August 2, 2021. Chairman Randy Lohmann called the meeting to order at 8:30 a.m. with Vice-Chairman Dennis Ray and Member Darrell Oetting present. County Clerk Dawn Harlow was in attendance as recording secretary.
- Visitors: Others present for portions of the meeting: Kerry Jackson, Sarah Hageman, Jennifer O'Hare, Emily Benedick, and Dale Hlad.
- Correspondence: Correspondence: newsletter from North Central Regional Planning Commission.
- ARPA Funds: Clerk Harlow provided information on the American Rescue Plan Act's Coronavirus State and Local Fiscal Recovery Funds and available uses for the funds. Randy Lohmann moved to appoint County Clerk Dawn Harlow as the administrator for Lincoln County for this ARPA fund, the American Rescue Plan grant funds, seconded by Dennis Ray. Motion carried.
- Landfill/Transfer Station: Landfill/Transfer Station Operator Kerry Jackson inquired if the board would consider bending the employment policy rules for pre-employment testing. The board declined. Jackson requested that the department return to winter Saturday hours until an employee is hired. The board declined. The board authorized Jackson to contact county employees in other departments to determine if there is an interest to work Saturdays until an employee is hired.
- Human Resources: Human Resource Officer Sarah Hageman related that she should receive the draft salary survey by Friday. Hageman requested an executive session regarding an employee's request for the use of extended illness leave time. Randy Lohmann moved to recess into executive session for five minutes for the purpose of discussing employee personal issues, pursuant to K.S.A. 75-4319(2)(b)(1) to discuss personnel matters of nonelected personnel, to reconvene in the courthouse commission room with the commission and HR Director (Hageman), seconded by Dennis Ray. Motion carried. Time in: 9:09 a.m. Time out: 9:14 a.m.
- Executive Session: Human Resource Officer Sarah Hageman related that she should receive the draft salary survey by Friday. Hageman requested an executive session regarding an employee's request for the use of extended illness leave time. Randy Lohmann moved to recess into executive session for five minutes for the purpose of discussing employee personal issues, pursuant to K.S.A. 75-4319(2)(b)(1) to discuss personnel matters of nonelected personnel, to reconvene in the courthouse commission room with the commission and HR Director (Hageman), seconded by Dennis Ray. Motion carried. Time in: 9:09 a.m. Time out: 9:14 a.m.
- Reconvene: The chairman reconvened the meeting to regular session at 9:14 a.m. Dennis Ray moved to allow an exception to the time leave policy (extended illness) to allow an individual to request extended time leave, seconded by Darrell Oetting. Motion carried.
- Executive Session: Hageman requested an executive session to discuss negotiations for a highway department employee. Randy Lohmann moved to recess into executive session for five minutes for the purpose of discussing employee candidate review, 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 HR Director (Hageman), seconded by Dennis Ray. Motion carried. Time in: 9:18 a.m. Time out: 9:23 a.m.
- Reconvene: The chairman reconvened the meeting to regular session at 9:23 a.m. with no action taken.
- Minutes Approved: Dennis Ray moved to approve the July 26 and July 30 minutes as presented, seconded by Darrell Oetting. Motion carried.

Recess/Reconvene: The chairman recessed the meeting for ten minutes from 9:27 a.m. – 9:37 a.m. The chairman reconvened the meeting to regular session at 9:37 a.m.

County Attorney:
Executive Session: County Attorney Jennifer O’Hare requested an executive session to discuss nursing home lease negotiations. Randy Lohmann moved to recess into executive session for twenty minutes for the purpose of discussing Lincoln Park Manor lease negotiations, pursuant to K.S.A. 75-4319(2)(b)(2) for consultation with an attorney for the public body or agency which would be deemed privileged in the attorney-client relationship to reconvene in the courthouse commission meeting room, with the commission, County Attorney O’Hare, and County Clerk Harlow, seconded by Dennis Ray. Motion carried. Time in: 10:05 a.m. Time out: 10:25 a.m.

Reconvene: The chairman reconvened the meeting to regular session at 10:25 a.m. with no action taken.

Executive Session: Randy Lohmann moved to recess into executive session for twenty minutes for the purpose of discussing the lease agreement with Lincoln Park Manor, pursuant to K.S.A. 75-4319(2)(b)(2) for consultation with an attorney for the public body or agency which would be deemed privileged in the attorney-client relationship, with the commission, County Attorney O’Hare, and County Clerk Harlow, to reconvene in the courthouse commission room, seconded by Dennis Ray. Motion carried. Time in: 10:27 a.m. Time out: 10:47 a.m.

Reconvene: The chairman reconvened the meeting to regular session at 10:47 a.m. with no action taken.

Regional Solid Waste
Plan:
Resolution 2021-19: North Central Regional Planning Commission Executive Director Emily Benedick presented the NCK Regional Solid Waste committee updates and plan for 2021. Randy Lohmann moved to approve Resolution 2021-19, approving participation in and adoption of the solid waste management committee update for the region served by the North Central Kansas Solid Waste Management Plan, seconded by Dennis Ray. motion carried. Benedick related that a KDHE representative had suggested that one of four counties consider building a hazardous household waste facility and allow the other three counties to collect and transport to the facility. The group discussed the Comprehensive Plan and the meeting planned for August 31.

Highway Department: Director of Highway Department Dale Hlad updated the board on department activities, including culvert projects utilizing modified railcars. The group discussed the cold mix available within the county. Hlad asked for clarification on the type and quantity of material the board would like purchased. Hlad discussed using a railcar to replace a failing bridge near Stanley Anderson.

Recycling Center Dennis Ray read a message from CB Trucking regarding vandalism at the recycling center and inquiring if they could install video cameras at the facility. The board agreed that CB Trucking could install cameras and should post hours so that law enforcement can detain trespassers.

Adjourn: The chairman adjourned the meeting at 11:21 a.m. The next meeting will be in the courthouse commission meeting room at 8:30 a.m. Monday, August 9, 2021.