

COMMISSIONER PROCEEDINGS

January 29, 2021

- Call to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Friday, January 29, 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: Sarah Hageman.
- Accounts Payable Approved: Dennis Ray moved to authorize the January accounts payable in the amount of \$1,071,088.12, seconded by Darrell Oetting. Motion carried.
- Payroll Approved: Dennis Ray moved to approve the January payroll in the amount of \$202,418.74, seconded by Randy Lohmann. Motion carried.
- Executive Session: Randy Lohmann moved to recess into executive session for ten minutes for the purpose of discussing personnel application in the highway department, pursuant to K.S.A. 75-4319(2)(b)(1) to discuss personnel matters of non-elected personnel, to reconvene in the commission room, with the Commission and Sarah Hageman HR Director, seconded by Dennis Ray. Motion carried. Time in: 8:53 a.m. Time out: 9:03 a.m.
- Reconvene: The chairman reconvened the meeting to regular session at 9:03 a.m. with no action taken.
- Road Vacations: Commissioner Ray related that Chad Walter requested a road be vacated in Beaver Township and would like to move forward with the process. Commissioner Oetting related that Roger Gier had requested a road be vacated and that he has asked County Attorney O'Hare for the current fencing laws.
- Adjourn: Dennis Ray moved to adjourn the meeting at 9:16 a.m., seconded by Darrell Oetting. Motion carried. The next meeting will be at 8:30 a.m. Monday, February 1, 2021, in the commission meeting room of the courthouse.