

COMMISSIONER PROCEEDINGS

- Call to Order: The Lincoln County Board of Commissioners met in the courthouse commission meeting room Monday, July 12, 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: Roberta Turner, Kerry Jackson, and Sarah Hageman.
- Correspondence: Correspondence: a letter of resignation from Donald Weseloh as the Golden Township Treasurer; 2022 budget request for Sylvan Grove Senior Center; and KCAMP bylaws and amendments.
- Correspondence Action: Randy Lohmann moved to appoint Rodney Claassen to the Golden Belt Township Treasurer position, seconded by Darrell Oetting. Motion carried. Randy Lohman moved to approve Resolution 2021-18, approving the amended bylaws with KCAMP insurance carrier, seconded by Darrell Oetting. Motion carried.
- Transportation Bus: Transportation Bus Driver Roberta Turner provided a copy of the order for the van. Turner presented modifications to the department's Mission Statement and Goals. Dennis Ray moved to modify the Lincoln County General Public Transportation Mission Statement and Goals as presented with the changes, effective today's date, seconded by Randy Lohmann. Motion carried. The board reviewed the modified Transportation of Children Policy and Consent Form. Dennis Ray moved to approve the Lincoln County General Public Transportation Bus Consent form that serves children ten years and older, along with the update to the handbook, Transportation of Children policy, seconded by Darrell Oetting. Motion carried. Turner reported that KDOT inspected the vehicles and that the red van required the transmission to be flushed and the points and plugs replaced. Turner related that the department needs an interpreter as the individual listed is not interested in providing the service.
- Landfill/Transfer Station: Landfill/Transfer Station Operator Kerry Jackson related James Miller has resigned and that an advertisement will be in the paper for another employee. The group discussed whether the position should be full-time.
- Human Resources: Human Resource Officer Sarah Hageman presented a pet policy for the board to review. Dennis Ray moved to make the changes to the handbook concerning pets and service animals, effective today's date, seconded by Darrell Oetting. Motion carried. Hageman requested approval to employ Stacey Jordan as a part-time per-need paramedic, starting salary of \$15.75 per hour. Randy Lohmann moved to approve the hiring of Stacey Jordan as a per-need paramedic at the hourly rate of \$15.75 per hour, seconded by Darrell Oetting. Motion carried.
- Minutes Approved: Darrell Oetting moved to approve the minutes of July 6, 2021, seconded by Randy Lohmann. Motion carried.
- Adjourn: The chairman adjourned the meeting at 9:41 a.m. The next meeting will be at 9:00 a.m. Tuesday, July 14, 2021, in the courthouse commission meeting room.