

COMMISSIONER PROCEEDINGS

August 1, 2022

- Called to Order: The Lincoln County Board of Commissioners met in the courthouse commission meeting room Monday, August 1, 2022. Chairman Dennis Ray called the meeting to order at 8:30 a.m. with Vice-Chairman Darrell Oetting and Member Randy Lohmann present. County Clerk Dawn Harlow was in attendance as recording secretary.
- Visitors: Others present for portions of the meeting: Steve McReynolds, Emily Wolgamot, Eric Wolgamot, Jamie Hiserote, and Diane Walters.
- Correspondence: Correspondence: a letter from KCAMP requesting nominations to serve on the Board of Trustees; the Lincoln Senior Center budget for 2023; two Utility Permit Agreements for Use of Public Road Right-of-Way with Wilson Communications; an advertisement from Road Groom Manufacturing; and an inquiry whether the board would consider selling the lot next to the Sylvan Medical Clinic.
- Correspondence Action: Dennis Ray moved to approve the Utility Permit Agreements for Use of Right-of-Way with Wilson Communications for two locations, N 30<sup>th</sup> Rd and N 70<sup>th</sup> Rd, seconded by Darrell Oetting. Motion carried.
- Minutes Approved: Darrell Oetting moved to accept the minutes of July 25 and July 29, seconded by Randy Lohmann. Motion carried.
- City Solid Waste Collection Agreements: Dennis Ray moved to approve the agreements for the Solid Waste Collection between Lincoln County with the City of Barnard, the City of Beverly, and the City of Lincoln, seconded by Darrell Oetting. Motion carried.
- First Rural Fire: Steve McReynolds, First Rural Fire, notified the board that First Rural Fire and the City of Lincoln Fire Department will have a joint fire chief and that Jarrod Heinze has been appointed as the new Fire Chief.
- Solid Waste Collection Proposals Opened: The board opened the five proposals received to collect solid waste in the City of Barnard, City of Beverly, City of Lincoln Center, and City of Sylvan Grove. The board determined that they will interview all companies who submitted proposals before making a final decision. Commissioner Oetting agreed to go to the Sylvan Grove City Council meeting to discuss why they did not approve the solid waste disposal agreement, as bids submitted were contingent upon all four cities participating as verbally agreeing to earlier this year.
- Executive Session: Dennis Ray moved to recess into executive session for fifteen minutes for the purpose of discussing refuse proposals, pursuant to K.S.A. 75-4319(2)(b)(4) to discuss data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorships, to reconvene in the commission meeting room with the commission, County Clerk Dawn Harlow, and Jamie Hiserote, seconded by Randy Lohmann. Motion carried. Time in: 9:44 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.

- Nursing Home: Nursing Home Administrator Diane Walters provided an update on the recent Fire Marshall inspection and repairs that will need to be made. The group discussed the status of the repairs to the air conditioning in the rehab room and roof.
- Executive Session: Dennis Ray moved to recess into executive session for fifteen minutes for the purpose of discussing refuse collection bid, pursuant to K.S.A. 75-4319(2)(b)(4) to discuss data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorships, to reconvene in the commission meeting room, with the commission, County Clerk Dawn Harlow, Eric Wolgamot, and Emily Wolgamot, seconded by Randy Lohmann. Motion carried. Time in: 10:14 am. Time out: 10:29 a.m.
- Reconvene: The chairman reconvened the meeting to regular session at 10:29 a.m. with no action taken.
- Adjourn: The chairman adjourned the meeting at 10:40 a.m. The next meeting will be at 8:30 a.m. Monday, August 8, 2022, in the courthouse commission meeting room.