

COMMISSIONER PROCEEDINGS

January 10, 2022

Call to Order: The Lincoln County Board of Commissioners met in the courthouse commission meeting room Monday, January 10, 2022. 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: Dale Hlad, Dustin Florence, Ladonna Reinert, Brandon Cochran, and Diane Walters.

Board Reorganization: Pursuant to the provisions of K.S.A. 19-219, the chairman called for the organization of the board for the ensuing year. Dennis Ray moved to leave the board just the way it is. Motion died for lack of a second. Darrell Oetting moved to appoint Dennis Ray as Chairman of the Board, seconded by Randy Lohmann. Motion carried. Voting as follows: Lohmann – Aye; Oetting – Aye; Ray – Nay. Randy Lohmann moved to nominate Darrell Oetting as Vice-Chairman, seconded by Dennis Ray. Motion carried.

Correspondence: Correspondence: 2022 longevity payroll run; a newsletter and the Kansas Journal from the Kansas League of Municipalities; and Resolution 2022-01.

Correspondence Action: Dennis Ray moved to approve the longevity pay in the amount of \$17,539.96, seconded by Resolution 2022-01: Randy Lohmann. Motion carried. Randy Lohmann moved to approve Resolution 2022-01, which incorporates the fifty-cent per hour raise for all employees, seconded by Darrell Oetting. Motion carried. Dennis Ray moved to approve a clerical error on vacation pay in the amount of \$710.40, seconded by Randy Lohmann. Motion carried.

Pay Scale Information: Clerk Harlow provided the names of employees, hourly wage, and years of service for those granted a pay increase in October 2021 at the fifty percent compression of the pay scale. The board took no further action on this date.

Highway Department: Director of Highway Department Dale Hlad provided an update on activities and projects being Executive Session: completed. Dennis Ray moved to recess into executive session for twenty minutes to complete an employee evaluation for the highway department head, 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, Dale Hlad, and Dawn Harlow, acting HR, seconded by Randy Lohmann. Motion carried. Time in: 9:09 a.m. Time out: 9:29 a.m.

Reconvene: The chairman reconvened the meeting to regular session at 9:29 a.m. with no action taken.

Executive Session: Sheriff Dustin Florence requested an executive session for five minutes. Randy Lohmann moved to recess into executive session for five minutes for the purpose of discussing a county liability issue, 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, Sheriff Dustin Florence, and County Clerk Dawn Harlow, seconded by Dennis Ray. Motion carried. Time in: 9:34 a.m. Time out: 9:39 a.m.

Reconvene: The chairman reconvened the meeting to regular session at 9:39 a.m. with no action taken.

- Law Enforcement: Sheriff Florence requested approval to hire Katy Black. Dennis Ray moved to employ Katy Black as a full-time dispatcher, beginning January 17 at \$14.00 per hour, pending results of pre-employment testing, seconded by Randy Lohmann. Motion carried.
- Health Department: Health Nurse/Administrator Ladonna Reinert provided an update on COVID cases and new quarantine guidelines. As cases rise locally, Reinert inquired if the board would consider modifying the current leave policy for employees to help encourage employees to stay home when they are sick. The board took no action on this date. Department Heads will meet to prepare a proposal for the board.
- Executive Session: Dennis Ray moved to recess into executive session for fifteen minutes for an evaluation of the ambulance director, pursuant to K.S.A. 75-4319(2)(b)(1) to discuss personnel matters of nonelected personnel, with the commission, acting HR Dawn Harlow and Brandon Cochran, seconded by Randy Lohmann. Motion carried. Time in: 10:20 a.m. Time out: 10:35 a.m.
- Reconvene: The chairman reconvened the meeting to regular session at 10:35 a.m. with no action taken.
- Nursing Home: Diane Walters, Lincoln Park Manor, reported damage caused by a leaking water line in one of the shower rooms. As repairs are being made, Walters requested approval to remove the ARJO bathtub that has not been used for years and a partial wall to increase the size of the shower. The board approved the request.
- Minutes Approved: Randy Lohmann moved to approve the January 3, 2022 minutes, seconded by Darrell Oetting. Motion carried.
- Adjourn: The chairman adjourned the meeting at 10:47 a.m. The next meeting will be in the courthouse commission meeting room at 8:30 a.m. Tuesday, January 18, 2022.