

COMMISSIONER PROCEEDINGS

October 4, 2021

- Call to Order: The Lincoln County Board of Commissioners met in the courthouse commission meeting room Monday, October 4, 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: Leann Bishop, Mike Shrant, Sarah Hageman, Rhonda Wright, Leann Bishop, Debbie Trahan, and Jennifer O’Hare.
- Correspondence: Correspondence: A letter from Jolene Cole expressing interest in serving on the Council on Aging; a letter from the Kansas County Association of Counties providing notice of elections and positions that are open; a newsletter from the North Central Regional Planning Commission; a letter from David Gerstmann expressing interest in serving on the Council on Aging; a letter from Louis Kottmann requesting the county vacate the road lying between sections 10 and 15 in Golden Belt Township; an update from the North Central Kansas Regional Juvenile Detention Facility board meeting; and the Lincoln County inventory for the year ended December 31, 2020.
- Correspondence Action: Dennis Ray moved to approve the inventory as of October 4 for the year ended December 31, 2020, seconded by Randy Lohmann. Motion carried. Voting as follows: Lohmann – Aye; Ray – Aye; Oetting – Nay. Dennis Ray moved to appoint Jolene Cole to represent the Lincoln County Council on Aging District 1 and David Gerstmann to the Lincoln County Council on Aging as the At-Large position, seconded by Randy Lohmann. Motion carried.
- Minutes Approved: Randy Lohmann moved to approve the September 27, 2021, minutes and the September 30, 2021, minutes, seconded by Darrell Oetting. Motion carried.
- Executive Session: Human Resource Officer Sarah Hageman requested an executive session to discuss employee medical leave. Randy Lohmann moved to recess into executive session for fifteen minutes to discuss employee medical leave situation, pursuant to K.S.A. 75-4319(2)(b)(1) to discuss personnel matters of non-elected personnel, to reconvene in the courthouse commission meeting room, with the board and HR Officer (Hageman), seconded by Dennis Ray. Motion carried. Time in: 9:02 a.m. Time out: 9:17 a.m.
- Reconvene: The chairman reconvened the meeting to regular session at 9:17 a.m. with no action taken.
- Executive Session: Hageman requested an executive session to discuss employee FMLA. Randy Lohmann moved to recess into executive session to discuss employee FMLA, pursuant to K.S.A. 75-4319(2)(b)(1) to discuss personnel matters of non-elected personnel, to reconvene in the courthouse commission meeting room, with the commission, HR Director (Hageman), and County Clerk (Harlow), seconded by Dennis Ray. Motion carried. Time in: 9:21 a.m. Time out: 9:36 a.m.
- Reconvene: The chairman reconvened the meeting to regular session at 9:36 a.m. with no action taken.
- Budget Hearing: The chairman opened the Lincoln County, Kansas, and Special District budget hearing at 10:00 a.m. to hear and answer objections to the proposed use of funds and the amount of ad valorem

tax levied for the 2022 proposed budget. With no others appearing, the chairman closed the budget hearing.

2022 Budget Approved: Randy Lohmann moved to approve and adopt the budget for 2022 (for Lincoln County, Kansas, and Special District budgets), seconded by Darrell Oetting. Motion carried.

Election: County Clerk Harlow answered the board's question regarding the new election equipment.

County Software Change Approved: Debbie Trahan, Computer Information Concepts, Inc was present to answer questions regarding CIC software programs. Trahan provided the contracts to purchase CIC's tax, budgetary, and payroll software programs. Randy Lohmann moved to sign the Annual Peopleware Agreement, the Hardware, Software, and/or Initial Peopleware Agreement, and the CIC Software License Agreement with Computer Information Concepts, from Greeley, Colorado, with the 10% down of \$12,589.50, and the total remaining balance due of \$113,305.50 in March, seconded by Dennis Ray. Motion carried.

Adjourn: The chairman adjourned the meeting at 11:13 a.m. The next meeting will be at 8:30 a.m. Monday, October 11, 2021, in the courthouse commission meeting room.