

COMMISSIONER PROCEEDINGS

April 3, 2023

- Call to Order: The Lincoln County Board of Commissioners met in the courthouse of the commission meeting room Monday, April 3, 2023. Chairman Dennis Ray called the meeting to order at 8:30 a.m. with Vice-Chairman Darrell Oetting and Member Debora Smith present. County Clerk Dawn Harlow was in attendance as recording secretary.
- Visitors: Others present for portions of the meeting: Norman Mannel and Rhonda Wright.
- Correspondence: Correspondence: a newsletter from North Central Regional Planning Commission; bills for the nursing home; annual pipeline safety information from Kinder Morgan; and a Memorandum from the Department of the Air Force.
- Followup: Commissioner Ray related that Diehl Construction still plans to tear down the old bar building on Lincoln Ave; however, their current project has caused a delay in their work schedule.
- Burn Ban: Commissioner Ray reported that Fire Chiefs had contacted him asking that a burn ban be enacted. Dennis Ray moved to approve Resolution 2023-11, putting Lincoln County in a Burn Ban, effective April 3, 2023, seconded by Darrell Oetting. Motion carried.
- Minutes Approved: Debora Smith moved to approve the minutes of April 27 and April 31, seconded by Dennis Ray. Motion carried.
- General: Norman Mannel commented on the following subjects: WEB fund distributions; courthouse security, and he has reported the missing bookends to the Sheriff; National Heritage areas; and the Commissioner's Code of Conduct.
- Executive Session: Dennis Ray moved to recess into executive session for fifteen minutes for the purpose of discussing employee evaluations, 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 and County Appraiser Rhonda Wright, seconded by Debora Smith. Motion carried. Time in: 9:04 a.m. Time out 9:19 a.m.
- Reconvene: The chairman reconvened the meeting to regular session at 9:19 a.m. with no action taken.
- Executive Session: Dennis Ray moved to recess into executive session for ten minutes for the purpose of discussing HR applicants, 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 and County Clerk Dawn Harlow, seconded by Debora Smith. Motion carried. Time in: 9:23 a.m. Time out: 9:33 a.m.
- Reconvene: The chairman reconvened the meeting to regular session at 9:33 a.m. with no action taken.
- Executive Session: Dennis Ray moved to recess into executive session for ten minutes for the purpose of discussing benefits management, 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 and County Clerk Dawn Harlow, seconded by Debora Smith. Motion carried. Time in: 9:38 a.m. Time out 9:48 a.m.

Reconvene: The chairman reconvened the meeting to regular session at 9:48 a.m. with no action taken.

Employment Offer: Dennis Ray moved to offer employment to candidate #1 in the HR position, seconded by Darrell Oetting. Motion carried.

Special Meeting: The board requested that notification be sent of a special meeting with the Lincoln City Council on Monday, April 10, at 7:00 p.m.

Adjourn: The chairman adjourned the meeting at 9:58 a.m. The next meeting will be Monday, April 10, 2023, in the courthouse commission meeting room.