

COMMISSIONER PROCEEDINGS

December 26, 2023

- Call to Order: The Lincoln County Board of Commissioners met in the courthouse commission meeting room on Tuesday, December 26, 2023. Chairman Dennis Ray called the meeting to order at 8:30 a.m. with Vice-Chairman Debora Smith and Member Ryley Hembry present. County Clerk Dawn Harlow was in attendance as recording secretary.
- Visitors: Others present for portions of the meeting: Roberta Turner, John Paul Ellis, Felicia Strahm, Elizabeth Sheldon, and Norman Mannel (via telephone).
- Correspondence: Correspondence: a list of expenditures from the WEB fund; a bill for Lincoln Park Manor; North Central Regional Planning Commission newsletter; a Christmas card from North Central-Flint Hills Area Agency on Aging; and a postcard from the USDA office.
- Minutes Approved: Dennis Ray moved to approve the December 18 minutes as presented, seconded by Debora Smith. Motion carried.
- Bat Inspection: The board approved the renewal of the annual bat inspection services.
- Transportation Bus: Transportation Bus Director Roberta Turner requested approval to hire an additional part-time employee. No decision was made on this date. Turner provided an update on the following: referring clients to a bus service that transports individuals from Salina to Wichita, the voucher program offered by the Council on Aging, and a vehicle accident.
- Courthouse Maintenance: Courthouse Custodian/Maintenance John Paul Ellis requested approval to purchase a micro scrubber, noting that the current scrubber is too large to use in most offices. The board asked for a formal quote considering the trade-in of our existing scrubber.
- Time Clock Policy: The board discussed the Time Clock Policy with Human Resource Officer Felicia Strahm.
- Health Department: Health Nurse/Administrator Elizabeth Sheldon with HR Felicia Strahm requested approval to hire Lana Schneider as a full-time RN. The board tabled the request until an updated payscale is provided to determine the proper wage to grant to align with the board's goal to have every employee on a step. Sheldon reported that she has received the security cameras.
- Comments: Norman Mannel, via telephone, suggested that the board consider lowering E Kiowa Dr near the intersection of N Hwy 14, and discussed the appointment of a Kansan to the 10th Circuit Court of Appeals.
- Cyber Security: Dennis Ray moved to enter into an agreement with Nex-Tech for cyber security, seconded by Ryley Hembry. Motion carried.
- Meeting Time Set: The board set the start time at 8:30 a.m. for the December 29 end-of-month meeting.
- Adjourn: The chairman adjourned the meeting at 9:53 a.m. The next meeting will be in the courthouse commission meeting room at 8:30 a.m. on Friday, December 29, 2023.