

COMMISSIONER PROCEEDINGS

March 6, 2023

- Call to Order: The Lincoln County Board of Commissioners met in the courthouse commission meeting room Monday, March 6, 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: Leann Bishop, Mary Ann Stertz, Jon Wright, Allan Serrien, Dale Hlad, and Elizabeth Sheldon.
- Correspondence: Correspondence: a letter from KCCA with dues invoice and upcoming annual meeting information; OCCK newsletter; and bills for Lincoln Park Manor.
- Board Updates: Commissioner Smith provided an update on the Hospital Board meeting that she attended. Commissioner Ray reported that Tanner Yost will develop plans to fix the drainage issue at the health department.
- Executive Session: Dennis Ray moved to recess into executive session for fifteen minutes for the purpose of discussing HR applicants received, 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: 8:44 a.m. Time out: 8:59 a.m.
- Reconvnene: The chairman reconvened the meeting to regular session at 8:59 a.m. with no action taken.
- Executive Session: Dennis Ray moved to recess into executive session for fifteen minutes for the purpose of discussing the future of the Treasurer's Office, 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, County Treasurer Leann Bishop, Deputy County Treasurer Mary Ann Stertz, and County Clerk Dawn Harlow, seconded by Debora Smith. Motion carried. Time in: 9:03 a.m. Time out: 9:18 a.m.
- Reconvene: The chairman reconvened the meeting to regular session at 9:18 a.m. with no action taken.
- Minutes Approved: Debora Smith moved to approve the February 27 minutes, seconded by Darrell Oetting. Motion carried.
- Executive Session: Dennis Ray moved to recess into executive session for forty-five minutes for the purpose of discussing an interview for HR candidate #3, 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 candidate #3, seconded by Debora Smith. Motion carried. Time in: 9:29 a.m. Time out: 10:14 a.m.
- Reconvene: The chairman reconvened the meeting to regular session at 10:14 a.m. with no action taken.
- Executive Session: Dennis Ray moved to recess into executive session for fifteen minutes for the purpose of conducting an HR interview, 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 candidate #3, seconded by Debora Smith. Motion carried. Time in: 10:16 a.m. Time out: 10:31 a.m.

- Reconvene: The chairman reconvened the meeting to regular session at 10:31 a.m. with no action taken.
- C/D Disposal Fee Request: Allan Serrien, Lincoln County Hospital & Health Care Foundation, requested that the board waive construction demolition fees for materials disposed of to clean up the lot after the recent house move from one of their properties.
- Landfill/Transfer Station: Landfill/Transfer Station Operator Jon Wright reported that he has selected K & L Recycling as they are willing to purchase the white goods and metal at \$170 per ton, which is \$20 per ton higher than competitors. Wright related that the backhoe is at KanEquip to repair the transmission leak while there; they provided an estimate to fix other items. Wright discussed the demolition of houses and related that KDHE told him that the demolition materials could not be hauled to private property and burned; they must be disposed of in the CD pit. Wright discussed that the dumpsters delivered to the landfill are not sorted and that residential trash and CD are mixed. The board discussed charging an hourly fee to sort the materials, charging the entire load as CD material, and providing a list to the company renting the dumpster of charges if items are not sorted.
- Highway Department: Director of Highway Department Dale Hlad presented a utility permit agreement for the board's approval. Darrell Oetting moved to approve a Utility Permit Agreement with Wilson Telephone at 50th & Elk, seconded by Debora Smith. Motion carried. Hlad presented an estimate to purchase extended warranties for the two John Deere motor graders. Hlad provided an update on bridge replacement projects OS 112 and OS 95. Hlad related that KCAMP contacted him, and they do not want Lincoln County to repurchase the totaled loader at a previously agreed-upon price. The board authorized Hlad to discuss the matter further with the adjuster.
- Wellness Program: RN Elizabeth Sheldon updated the board on the activities for the county's wellness program. Sheldon requested approval to purchase food and sunblock for the quarterly Munch and Learn on March 15. The board approved. Sheldon provided the plans for the retirement open house for Ladonna Reinert on March 31 from 2-4 p.m. The board suggested that the open house be held at the Finch Theatre.
- Retirement Open House:
- Adjourn: The chairman adjourned the meeting at 12:22 p.m. The next meeting will be at 8:30 a.m. Monday, March 13, 2023, in the courthouse commission meeting room.