

COMMISSIONER PROCEEDINGS

June 30, 2021

- Call to Order: The Lincoln County Board of Commissioners met in the courthouse commission meeting room on Wednesday, June 30, 2021. Chairman Randy Lohmann called the meeting to order at 10:00 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: Sarah Hageman and Dale Hlad.
- Payroll Approved: Dennis Ray moved to approve June's payroll in the amount of \$207,040.85, seconded by Randy Lohmann. Motion carried.
- Accounts Payable Approved: Randy Lohmann moved to approve the June accounts payable for the amount of \$289,452.77, seconded by Darrell Oetting. Motion carried.
- Highway Department: Director of Highway Department Dale Hlad presented right-of-way and temporary easement agreements for OS 112 bridge replacement project for the board's approval. Randy Lohmann moved to sign the Donation Agreement for Right-of-Way with Ron and Jo Buttenhoff concerning the OS 112 bridge replacement project, seconded by Dennis Ray. Motion carried. Randy Lohmann moved to sign the Temporary Construction Easement Agreement with Vernon Lohmann Trust, seconded by Darrell Oetting. Motion carried.
- Human Resources: Human Resource Officer Sarah Hageman presented department head timecards for the board to review. Dennis Ray moved to allow the chairman to sign the timecards for the month of June, seconded by Darrell Oetting. Motion carried.
- Cellphone Contract: Clerk Harlow forwarded answers to board questions from EMS Director Brandon Cochran concerning remaining cellphones on the Nex-tech Wireless plan. Dennis Ray moved to allow Mr. Cochran to proceed with the Verizon contract for cellphones for the departments mentioned on Monday, with the condition that the department heads get to pick the phone that they would like to use as long as it is one of the free ones or they choose to pay for a different one, seconded by Darrell Oetting. Motion carried.
- Special Meeting: The chairman called a special meeting for July 13 at 9:00 a.m. to prepare the 2022 budget.
- Resolution 2021-17: Randy Lohmann moved to approve Resolution 2021-17, appointing Emergency Management Coordinator for Lincoln County Kansas, Mr. Frank Lamb, in that position starting July 1, seconded by Dennis Ray. Motion carried.
- County Clerk: Clerk Harlow provided cost information to replace election equipment. Randy Lohmann moved to have the County Clerk proceed with Adkins election equipment at the total amount of \$53,027 to be paid over a three-year timeframe, seconded by Darrell Oetting. Motion carried.
- Adjourn: The chairman adjourned the meeting at 11:18 a.m. The next meeting will be Tuesday, July 5, 2021, at 8:30 a.m. in the courthouse commission meeting room.