

COMMISSIONER PROCEEDINGS

March 18, 2019

- Call to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Monday, March 18, 2019. Chairman Alexis Pflugh called the meeting to order at 10:00 a.m. with Vice-Chairman Al Joe Wallace and Member Randy Lohman present. County Clerk Dawn Harlow was in attendance.
- Visitors: Others present for portions of the meeting: Cynthia Nelson, Sharon Dohe, Barbara Kingery, David Dohe, and Mona Gerstmann.
- Correspondence: Correspondence: Information from Cynthia Nelson about the history of the Sylvan Grove Senior Center; notice from Natural Gas Pipeline Co. that they will completing high pressure testing; notification for the annual meeting for Department of Commerce; bills for Lincoln Park Manor; and Cereal Malt Beverage License.
- Cereal Malt Beverage License Approved: Al Joe Wallace moved to approve Cereal Malt Beverage License 2019-03 for the Sylvan Grove Fair and Ag Association, seconded by Randy Lohmann. Motion carried. (Special Event License: expiring July 31, 2019.)
- Minutes Approved: Randy Lohmann moved to approve the minutes of the March 11, 2019 meeting, seconded by Al Joe Wallace. Motion carried.
- Emergency Management: Emergency Manager David Dohe reported on the following: information on meetings he has attended and training that he has conducted; updates on the EMPG grant for 2018 and 2019; and upcoming activities. Dohe requested a change in the County's handbook requiring new hires complete ICS training prior to reporting to work in their assigned department. No action taken.
- Highway Department: Director of Public Works Michel O'Hare updated the board on bridge replacement project OS 87, related that the dozer operator had resigned his position, and that the Federal Fund Exchange Program will have a 90/10 split with the County's share being \$52,187.91. Alexis Pflugh moved to have Michel O'Hare sign the Federal Exchange Agreement, seconded by Randy Lohman. Motion carried. O'Hare inquired if the highway department could return to the four-ten hour days beginning April 1. Randy Lohmann moved to grant the highway department to work four ten-hour days, seconded by Al Joe Wallace. Motion carried. Voting as follows: Wallace – Aye; Lohmann – Aye; Pflugh – Nay. O'Hare requested a five-minute executive session.
- Executive Session: Alexis Pflugh moved to recess into executive session for the purpose of discussing employment evaluations for the highway department employees, pursuant to K.S.A. 75-4319(2)(b)(1) to discuss personnel matters of nonelected personnel with Director of Public Works Michel O'Hare and County Clerk Harlow present, reconvene in the basement meeting room, seconded by Randy Lohman. Motion carried. Time in 11:42 a.m. Time out 11:47 a.m.
- Reconvene: The chairman reconvened the meeting to regular at 11:47 a.m. with no action taken.
- Facility Assessment: Randy Lohmann updated the board on the facility assessment organized by 12th Judicial District Judge Kim Cudney.

Comp Time/
Ambulance: Chairman Alexis Pflugh related that the board needed to make a determination on the current comp time policy. The board discussed the Ambulance Service Director position, expectations for taking shifts for the position and benefit options if the position remains part-time. Alexis Pflugh moved to recess into executive session for five minutes for the purpose of discussing the director of the EMS position pursuant to K.S.A. 75-4319(2)(b)(1) to discuss personnel matters of nonelected personnel with acting HR Director Dawn Harlow, to reconvene in the basement meeting room, seconded by Randy Lohmann. Motion carried. Time in: 12:37 p.m. Time out: 12:42 p.m.

Executive Session:

Reconvene: The chairman reconvened the meeting to regular session at 12:42 p.m. with no action taken.

Ambulance Director Interviews: The board agreed to provide County Clerk Dawn Harlow their top three choices to interview for the Ambulance Director position and Clerk Harlow will identify the common three denominators and contact interviewees, if there are not three top choices Clerk Harlow will contact the board for a special meeting.

Nursing Home: Barbara Kingery expressed the importance of a having a good nursing home.

Adjourn: The chairman adjourned the meeting at 1:27 p.m. until 10:00 a.m. Monday March 25, 2019 in the commission meeting room of the courthouse.