

COMMISSIONER PROCEEDINGS

March 28, 2019

- Call to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Thursday, March, 28, 2019. Chairman Alexis Pflugh called the meeting to order at 10:02 a.m. with Vice-Chairman Al Joe Wallace and Member Randy Lohmann present. County Clerk Dawn Harlow was in attendance.
- Visitors: Others present for portions of the meeting: Lauren Peterson and Shannon Meier.
- Correspondence: Correspondence: Resolutions; bid from Menards for a countertop; and a letter from ambulance service employees.
- Resolution 2019-07: Al Joe Wallace moved to adopt Resolution 2019-07, authorizing the transfer of \$10,000 from the Lincoln County General Fund to the Lincoln County Transportation Bus Fund, seconded by Randy Lohmann. Motion carried
- Resolution 2019-08: Randy Lohmann moved to adopt Resolution 2019-08, authorizing the transfer of \$29,322 from the Lincoln County General Fund to the Lincoln County Rescue Squad Fund, seconded by Al Joe Wallace. Motion carried.
- Purchase Approved: Randy Lohmann moved to purchase a counter top from Menards in the amount of \$509.52, seconded by Alexis Pflugh. Motion carried.
- Executive Session: Alexis Pflugh moved to recess into executive session for five minutes for the purpose of discussing EMS department employee expectations pursuant to K.S.A. 75-4319(2)(b)(1) to discuss personnel matters of nonelected personnel, to reconvene in the basement meeting room, with acting HR County Clerk Dawn Harlow, seconded by Randy Lohmann. Motion carried. Time in: 10:29 a.m. Time out: 10:34 a.m. Vice-Chairman Wallace left the executive session at 10:33 a.m.
- Reconvene: The chairman reconvened the meeting to regular session at 10:34 a.m. with no action taken.
- Executive Session: Alexis Pflugh moved to recess into executive session for five minutes for the purpose of discussing EMS department employee expectations, pursuant to K.S.A. 75-4319(2)(b)(1) to discuss personnel matters of nonelected personnel, to reconvene in the basement meeting room, with acting HR County Clerk Harlow present, seconded by Randy Lohmann. Motion carried. Time in: 10:36 a.m. Time out: 10:41 a.m.
- Reconvene: The chairman reconvened the meeting to regular session at 10:41 a.m. with no action taken.
- Vehicle Status Change: Alexis Pflugh moved to change the status the emergency management vehicle to a taxable fringe benefit from a public safety officer vehicle, seconded by Randy Lohmann. Motion carried. (Effective immediately)
- Payroll Approved: Al Joe Wallace moved to approve payroll in the amount of \$185,572.77, seconded by Randy Lohmann. Motion carried.

Accounts Payable Approved: Randy Lohmann moved to approve accounts payable in the amount of \$423,477.08, seconded by Al Joe Wallace. Motion carried. Voting as follows: Wallace – Aye; Lohmann – Aye; Pflugh – Nay.

Executive Session: Alexis Pflugh moved to recess into executive session for thirty minutes for the purpose of conducting an EMS Director interview, pursuant to K.S.A. 75-4319(2)(b)(3) to discuss employer-employee negotiations whether or not in consultation with the representative or representatives of the public body or agency, to reconvene in the basement meeting room of courthouse with the board, Loren Peterson, Christa Haesemeyer, and County Clerk Harlow present, seconded by Randy Lohmann. Motion carried. Time in: 11:15 a.m. Time out: 11:45 a.m.

Reconvene: The chairman reconvened the meeting to regular session at 11:45 a.m. with no action taken.

Executive Session: Alexis Pflugh moved to recess into executive session for fifteen minutes for the purpose of conducting an EMS director interview, pursuant to K.S.A. 75-4319(2)(b)(3) to discuss employer-employee negotiations whether or not in consultation with the representative or representatives of the public body or agency, to reconvene in the basement meeting room of the courthouse with the board, Peterson, Haesemeyer, and Clerk Harlow present, seconded by Randy Lohmann. Motion carried. Time in: 11:46 a.m. Time out: 12:01 p.m.

Reconvene: The chairman reconvened the meeting to regular session at 12:01 p.m. with no action taken.

Recess: The chairman recessed the meeting for lunch at 12:02 p.m. until 1:00 p.m.

Reconvene: The chairman reconvened the meeting to regular session at 1:29 p.m.

Executive Session: Alexis Pflugh moved to recess into executive session for forty-five minutes for the purpose of conducting an EMS Director interview, pursuant to K.S.A. 75-4319(2)(b)(3) to discuss employer-employee negotiations whether or not in consultation with the representative or representatives of the public body or agency, to reconvene in the basement meeting room of courthouse with the board, Shannon Meier, Christa Haesemeyer, and County Clerk Harlow present, seconded by Randy Lohmann. Motion carried. Time in: 1:32 p.m. Time out: 2:17 p.m.

Reconvene: The chairman reconvened the meeting to regular session at 2:17 p.m. with no action taken.

Adjourn: The chairman adjourned the meeting at 2:40 p.m. until 10:00 a.m. Monday, April 1, 2019 in the commission meeting room of the courthouse.