

COMMISSIONER PROCEEDINGS

December 3, 2018

- Call to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Monday, December 3, 2018. Chairman Terry Finch called the meeting to order at 10:00 a.m. with Vice-Chairman Alexis Pflugh and Member Al Joe Wallace present. County Clerk Dawn Harlow was in attendance.
- Visitors: Others present for portions of the meeting: Cynthia Nelson, Randy Lohmann, Sharon Dohe, David Dohe, Michel O'Hare and Jennifer O'Hare.
- Minutes Approved: Alexis Pflugh moved to approve the minutes of the November 30, 2018 regular meeting as presented, seconded by Al Joe Wallace. Motion carried.
- Correspondence: Correspondence: email with the cost per hour for the audit is based upon auditor's experience level, a bill for the nursing home, a follow-up letter from the attorney representing owners of the Block gravel pit, and training certificates for highway department personnel from KWORCC.
- 2018 Audit: Alexis Pflugh moved to solicit bids to employ an auditing firm for the 2018 audit. Motion died for a lack of second. Terry Finch moved to employ Lindburg Vogel Pierce Faris Chartered to perform the auditing work in 2019 for fiscal year 2018, seconded by Al Joe Wallace. Motion carried. Voting as follows: Finch – Aye; Wallace – Aye; Pflugh – Nay. Commissioner Pflugh requested the following discussion be added to the minutes: Pflugh asked question one, "why don't we solicit bids" and question two "why does the county continue to employ the same auditor year after year", Pflugh received no response to questions. Commissioner Finch asked Clerk Harlow to provide the amount paid to the auditor in the prior year. Clerk Harlow provided the amounts later in the meeting to include: paid in 2018 for the 2017 audit - \$27,250 and preparing the 2019 budget - \$3,390 for a total of \$30,640; and paid in 2017 for the 2016 audit - \$26,318 and preparing the 2018 budget - \$3,270 for a total of \$29,588.
- Emergency Management: Emergency Manager David Dohe updated the board on department activities. Dohe requested approval to pursue training for department heads that would work in the command center, should the county have a major disaster, noting that this training program is only offered in Texas at this time. The board made no decision this date.
- Courthouse Usage Approved: Alexis Pflugh moved to approve use of the County Courthouse on February 16 for Lincoln Reenactment, seconded by Terry Finch. Motion carried.
- NCFHAA: Cynthia Nelson, as a member of the North Central-Flint Hills Area Agency on Aging Board, provided information for the board to review and related that she will be on the agenda next week to address the information which includes friendship meals and hiring of a new area coordinator.
- Public Works: Director of Public Works Michel O'Hare reported on the following: highway department crews are putting up snow fence; recovering gravel in the NW part of the county where water went over road; provided a preliminary report on gravel purchased for the calendar year; and provided five-year costs to maintain and repair the five trucks, that he is proposing be replaced with three new rear end dump trucks. The group discussed a section of N 120th Rd that has holes

in the surface of the road that pose a travel risk. O'Hare will ask Tanner Yost to help devise a plan to permanently repair the issue.

Executive Session: County Attorney Jennifer O'Hare requested an executive session to discuss Lincoln Park Manor. Alexis Pflugh moved to recess into executive session for fifteen minutes from 11:31 a.m. – 11:46 a.m. for the purpose of discussing Lincoln Park Manor, pursuant to K.S.A. 75-4319(2)(b)(2) for consultation with an attorney for the public body or agency which would be deemed privileged in the attorney-client relationship with County Attorney O'Hare, Commissioner-elect Randy Lohmann and County Clerk Harlow present seconded by Terry Finch. Motion carried.

Reconvene: The chairman reconvened the meeting to regular session at 11:46 a.m. with no action taken.

Executive Session: Alexis Pflugh moved to recess into executive session for ten minutes from 11:47 a.m. – 11:57 a.m. for the purpose of discussing Lincoln Park Manor, pursuant to K.S.A. 75-4319(2)(b)(2) for consultation with an attorney for the public body or agency which would be deemed privileged in the attorney-client relationship with County Attorney O'Hare, Commissioner-elect Lohmann and County Clerk Harlow present seconded by Terry Finch. Motion carried.

Reconvene: The chairman reconvened the meeting to regular session at 11:57 a.m. with no action taken.

Adjourn: The chairman adjourned the meeting at 12:03 p.m. until 10:00 a.m. Monday, December 10, 2018 in the commission meeting room of the courthouse.