

COMMISSIONER PROCEEDINGS

August 17, 2020

- Board of Canvassers: The Lincoln County Board of Commissioners met as the Lincoln County Board of Canvassers, to enumerate the results of the August 3, 2020 Primary Election. Chairman Randy Lohmann called the Lincoln County Board of Canvassers meeting to order at 8:00 a.m., pursuant to the provision set forth in K.S.A. 25-3101 – 3110 with Vice-Chairman James Gabelmann and Member Alexis Pflugh present.
- Election Materials Provided: The August 3, 2020 Primary Election’s preliminary abstracts of election results and records prepared by the duly appointed election boards were provided to the Board of Canvassers by Election Officer Dawn Harlow.
- Visitors: Others present for portions of the canvass: Dennis Ray and Darrell Oetting.
- Records Inspected: The Board of Canvassers inspected and checked for accuracy the records presented. Clerical errors were corrected.
- Provisional Ballots: Twelve provisional ballots were received with six being approved and counted. Provisional ballot totals were added to the abstracts of votes cast.
- Election Results Finalized: Pursuant to K.S.A. 25-3108(b) the Board of Canvassers finalized and certified the abstracts of votes cast in Lincoln County, Kansas, at the August 3, 2020 Primary Election.
- Adjourn Canvass: Call to Order: With no further business to come before the Board of Canvassers, Chairman Lohmann adjourned the canvass at 12:00 noon. The chairman convened the regular meeting of the Lincoln County Board of Commissioners to order at 12:45 p.m. in the commission meeting room of the courthouse with Vice-Chairman James Gabelmann and Member Alexis Pflugh present. County Clerk Dawn Harlow was present as recording secretary.
- Visitors: Others present for portions of the meeting: Darrell Oetting, Shawn Esterl, Sarah Hageman, and Brendan Mackay.
- LEP Program Update: Shawn Esterl, Saline County Environmentalist presented the 1st quarter and 2nd quarter Local Environmental Protection Program (LEPP) performance report for services provided within the county.
- Correspondence: Correspondence: an email regarding Attorney General’s Opinion 2020-08 regarding masks in schools; an email from Ladonna Reinert forwarding an email from the State that states that she will not lose grant funding if the ad valorem tax is reduced; an email forwarded from John Grace with questions regarding the RFP; an email from Brendan Mackay regarding the reduction of the Highway Department payroll line item; an email from Brendan Mackay stating that the City of Beverly has requested that the county mow their water ponds, the board approved; a letter from Robert Gasper issuing a road complaint; a letter from the City of Lincoln requesting the county’s participation in the Neighborhood Revitalization Plan; and the Lincoln County inventory prepared by county departments and accumulated by the County Clerk’s Office.

Motion for RFP Questions: James Gabelmann moved to ask Jennifer (County Attorney O'Hare) to respond to the three questions that John Grace has asked, seconded by Alexis Pflugh. Motion carried

Minutes Approved: James Gabelmann moved to approve the 10 of August and 12 of August minutes, seconded by Randy Lohmann. Motion carried.

Human Resources: Human Resource Officer Sarah Hageman requested approval to employ Leslie Wright as a highway department truck driver. Alexis Pflugh moved to approve the hiring of Leslie Wright at \$13.11 per hour to the position of truck driver level 1, seconded by James Gabelmann. Motion carried.

Handbook: Commissioner Pflugh asked for clarification on handbook proposed changes.

Executive Session: Alexis Pflugh moved to recess into executive session for ten minutes for the purpose of reviewing emergency management applications, 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 commission meeting room with HR Officer Sarah Hageman and the Board of County Commissioners, seconded by James Gabelmann. Motion carried. Time in: 1:39 p.m. Time out: 1:49 p.m.

Reconvene: The chairman reconvened the meeting to regular session at 1:49 p.m. with no action taken.

Adjourn: James Gabelmann moved to adjourn, seconded by Alexis Pflugh. Motion carried. The chairman adjourned the meeting at 1:50 p.m. until 10:00 a.m. Monday, August 24, 2020 in the commission meeting room of the courthouse.