

COMMISSIONER PROCEEDINGS

September 30, 2020

- Call to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Wednesday, September 30, 2020. Chairman Randy Lohmann called the meeting to order at 10:00 a.m. with Vice-Chairman James Gabelmann and Member Alexis Pflugh present. County Clerk Dawn Harlow was in attendance as recording secretary.
- Visitors: Others present for portions of the meeting: Rhonda Wright, Sarah Hageman, Baldwin Fisher, and Derek Walter (via telephone).
- Roof Repair Approved: Randy Lohmann moved to approve Bullfoot Contractors in the amount of \$32,113.00 to repair the courthouse tower, seconded by Alexis Pflugh. Motion carried.
- Emergency Manager: The board discussed vehicle options available for the Emergency Manager.
- Nursing Home: Commissioner Lohmann reported that he had spoken with John Grace, GraceTeam LLC and he would be interested in entering into a new lease agreement. Commission Pflugh will prepare a proposed lease. The board discussed the statues discussed at the September 28 meeting. Clerk Harlow will contact the Attorney General's office to determine if there are any legal opinion regarding K.S.A. 19-2113.
- Payroll Approved: Randy Lohman moved to approve the payroll for September 2020 in the amount of \$212,583.61, seconded by James Gabelmann. Motion carried.
- Accounts Payable Approved: James Gabelmann moved to approve the AP invoices in the amount of \$443,493.29 dated 9-29-2020, seconded by Randy Lohmann. Motion carried.
- Human Resources: Human Resource Officer Sarah Hageman reported that she has received a quote in the amount of \$5,000 to review the handbook. No decision was made this date, however, the board discussed adopting the handbook prior to attorney review. The board discussed having a luncheon or brunch with department heads prior to open enrollment meetings.
- Executive Session: Randy Lohmann moved to recess into executive session for thirty minutes for the purpose of discussing employee evaluations pursuant to K.S.A. 75-4319(2)(b)(1) to discuss personnel matters of nonelected personnel, those included HR (Hageman) and the commission, to reconvene in the courthouse commission room upon conclusion, seconded by James Gabelmann. Motion carried. Time in: 11:13 a.m. Time out: 11:43 a.m.
- Reconvene: The chairman reconvened the meeting to regular session at 11:43 a.m. with no action taken.
- Executive Session: Alexis Pflugh moved to recess into executive session for twenty minutes for the purpose of discussing job performance evaluation form pursuant to K.S.A. 75-4319(2)(b)(1) to reconvene in commission room with HR (Hageman) and the commission, seconded by James Gabelmann. Motion carried. Time in: 11:45 a.m. Time out: 12:05 p.m.
- Reconvene: The chairman reconvened the meeting to regular session at 12:05 p.m. with no action taken.

- Executive Session: Alexis Pflugh moved to recess into executive session for thirty minutes for the purpose of discussing employee functions and job performance and commission expectations, pursuant to K.S.A. 75-4319(2)(b)(1) to discuss personnel matters of nonelected personnel, to reconvene in commission meeting room with the commission and HR Officer Sarah Hageman, seconded Randy Lohmann. Motion carried. Time in: 12:10 p.m. Time Out: 12:40.
- Reconvene: The chairman reconvened the meeting to regular session at 12:40 p.m. with no action taken.
- Meeting Schedule: The board scheduled a meeting with landfill/transfer station and noxious weed staff for Monday, October 5 at 1:00 p.m.
- Emergency Manager: The board discussed vehicle options with Emergency Manager Baldwin Fisher and requested Fisher view the white Ford pickup at the highway department as an option. The board approved Fisher to upgrade the cell phone.
- Adjourn: The chairman adjourned the meeting at 12:53 p.m. until 10:00 a.m. Monday, October 5, 2020 in the commission meeting room of the courthouse.