

COMMISSIONER PROCEEDINGS

March 31, 2021

- Call to Order: The Lincoln County Board of Commissioners met in the courthouse commission meeting room Wednesday, March 31, 2021. Chairman Randy Lohmann called the meeting to order at 10:00 a.m. with Vice-Chairman Dennis Ray and Member Darrell Oetting present. County Clerk Dawn Harlow was in attendance as recording secretary.
- Visitors: Others present for portions of the meeting: Sarah Hageman, Roberta Turner, John Paul Ellis, Dan Heina, and Baldwin Fisher.
- Accounts Payable & Payroll Approved: Dennis Ray moved to approve accounts payable in the amount of \$500,429.82, seconded by Darrell Oetting. Motion carried. Randy Lohmann moved to approve payroll in the amount of \$184,594.14, seconded by Darrell Oetting. Motion carried.
- Transportation Bus: Transportation Bus Driver Roberta Turner reported that the grant was approved for the 2022 operations and vehicle budgets. Turner requested to provide free local rides to the senior center for lunch during the month of April and will advertise. The board asked that Turner contact the Council on Aging to provide funding for the venture and approved advertising the free rides. Turner noted that the service's mission statement and handbook are outdated and will present updates to the two at a future meeting. KDOT will be completing an onsite review of the service on April 23.
- Executive Session: Randy Lohmann moved to recess into executive session for twenty 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, to reconvene in the courthouse commissioner room upon completion, with the commission, HR (Hageman), and Roberta Turner, seconded by Dennis Ray. Motion carried. Time in: 10:39 a.m. Time out: 10:59 a.m.
- Reconvene: The chairman reconvened the meeting to regular session at 10:59 a.m. with no action taken.
- Generator: Commissioner Oetting forwarded an inquiry about installing the old hospital generator at the emergency services building. The generator is currently sitting at the highway department and has been for several years. The board approved.
- Executive Session: Randy Lohmann moved to recess into executive session for fifteen 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, to reconvene in the courthouse commission room with the commission, HR (Hageman), and John Paul (Ellis), seconded by Dennis Ray. Motion carried. Time in: 11:07 a.m. Time out: 11:22 a.m.
- Reconvene: The chairman reconvened the meeting to regular session at 11:22 a.m. with no action taken.
- Executive Session: Randy Lohmann moved to recess into executive session for fifteen minutes for the purpose of discussing employee evaluations, pursuant to KS.A. 75-4319(2)(b)(1) to discuss personnel matters of nonelected personnel, to reconvene in the courthouse commission room upon conclusion, with the commission, HR (Hageman), and Dan Heina, seconded by Dennis Ray. Motion carried. Time in: 11:31 a.m. Time out: 11:46 a.m.

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

Executive Session: Randy Lohmann moved to recess into executive session for ten minutes for the purpose of discussing employee evaluation, pursuant to K.S.A. 75-4319(2)(b)(1) to discuss personnel matters of nonelected personnel, to reconvene in the courthouse commission room upon completion, with the commission and HR Director (Hageman), seconded by Dennis Ray. Motion carried. Time in: 11:49 a.m. Time out: 11:59 a.m.

Reconvene: The chairman reconvened the meeting to regular session at 11:59 a.m. with no action taken.

Executive Session: Randy Lohmann moved to recess into executive session for fifteen minutes, for the purpose of discussing employee evaluation, pursuant to K.S.A. 75-4319(2)(b)(1) to discuss personnel matters of nonelected personnel, to reconvene in the courthouse commissioners room on conclusion with the commission, HR (Hageman), and Emergency Manager Director (Baldwin Fisher), seconded by Dennis Ray. Motion carried. Time in: 12:01 p.m. Time out: 12:16 p.m.

Reconvene: The chairman reconvened the meeting to regular session at 12:16 p.m. with no action taken.

Executive Session: Randy Lohmann moved to recess into executive session for five minutes, for the purpose of discussing the same thing, pursuant to K.S.A. 75-4319(2)(b)(1) to discuss personnel matters of nonelected personnel, to reconvene in the courthouse with the commission, HR (Hageman) and Emergency Management (Fisher), seconded by Darrell Oetting. Motion carried. Time in: 12:19 p.m. Time out: 12:24 p.m.

Reconvene: The chairman reconvened the meeting to regular session at 12:24 p.m. with no action taken.

Emergency Management: Emergency Manager Fisher noted that the department has a third message board that was received from Homeland Security. Fisher related that he has provided NCRPC the FEMA specifications for the sirens. Fisher submitted the EOP (Emergency Operations Plan) to the State last fall and has received suggestions for changes to the plan. The group discussed finding storage area for the emergency management equipment. Fisher explained how the area emergency managers will be handling the changes with the state incident management teams.

Recess/Reconvene: The chairman recessed the meeting at 12:42 p.m. for lunch until 1:15 p.m. The chairman reconvened the meeting to regular session at 1:15 p.m.

Executive Session: Randy Lohmann moved to recess into executive session for forty-five minutes for the purpose of evaluating applications for the EMS Director position, pursuant to K.S.A. 75-4319(2)(b)(1) to discuss personnel matters of nonelected personnel, to reconvene in the courthouse commission room upon completion with the commission and HR Director (Hageman), seconded by Dennis Ray. Motion carried. Time in: 1:18 p.m. Time out: 2:03 p.m.

Reconvene: The chairman reconvened the meeting to regular session at 2:03 p.m. with no action taken.

Executive Session: Randy Lohmann moved to recess into executive session for ten minutes for the purpose of discussing job applications for the EMS Director position, pursuant to K.S.A. 75-4319(2)(b)(1) to discuss personnel matters of nonelected personnel, to reconvene in the courthouse commission

room on conclusion, with the commission and HR Director (Hageman), seconded by Dennis Ray. Motion carried. Time in: 2:07 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: Dennis Ray moved to adjourn at 2:19 p.m., seconded by Darrell Oetting. Motion carried. The next meeting is Monday, April 5, 2021, at 8:30 a.m., in the courthouse commission meeting room.