

COMMISSIONER PROCEEDINGS

March 4, 2019

- Call to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Monday, March 4, 2019. Chairman Alexis Pflugh called the meeting to order at 10:00 a.m. with Member Randy Lohmann present and Vice-Chairman Al Joe Wallace absent. County Clerk Dawn Harlow was in attendance.
- Visitors: Others present for portions of the meeting: Cynthia Nelson, Sharon Dohe, Jolene Ahlvers, Mike Kratky, Pam Decker, Ramo Decker, Steve Schneider, Robert Crangle, Jennifer O'Hare, Brandon Cochran, Dan Heina, Glenn Stegman and David Dohe.
- Correspondence: Correspondence: letters from residents interested in being appointed to various county appointed boards; bills for the nursing home; estimate from the Lincoln Sentinel for the nursing home public notice; tax abatements; a letter questioning conflict of interest regarding requesting funds from the Service for the Elderly; and minutes and bylaws received from the Council on Aging.
- Tax Abatement: Alexis Pflugh moved to allow tax abatements 2018-14 and 2018-15 in the amount of \$22.00, seconded by Randy Lohman. Motion carried.
- Minutes Approved: Randy Lohmann moved to approve the minutes of the February 25, 2019 meeting, seconded by Alexis Pflugh. Motion carried. Alexis Pflugh moved to approve the minutes of the February 28, 2019 meeting as presented, seconded by Randy Lohmann. Motion carried.
- Council on Aging: Judy Ahlvers, presented a revised budget for the Council on Aging approved at their February meeting.
- Executive Session: County Attorney Jennifer O'Hare requested an executive session to discuss the agreement presented by Steve Schneider and Counsel. Alexis Pflugh moved to recess into executive session for ten minutes for the purpose of discussing a potential road agreement with Steve Schneider and Mr. Crangle, pursuant to K.S.A. 75-4319(2)(b)(2) for the consultation with an attorney for the public body or agency which would be deemed privileged in the attorney-client relationship with County Attorney Jennifer O'Hare present, reconvening in the commission meeting room, seconded by Randy Lohmann. Motion carried. Time in: 10:40 a.m. Time out: 10:50 a.m.
- Reconvene: The chairman reconvened the meeting to regular session at 10:50 a.m. with no action taken. The board instructed County Attorney O'Hare to make changes to the agreement presented.
- Executive Session: Alexis Pflugh moved to recess into executive session for ten minutes for the purpose of discussing an ambulance billing situation and the health and medical details of the recipient of services pursuant to K.S.A. 75-4319(2)(b)(10) to discuss matters relating to patients and providers permitted to be discussed in a closed or executive meeting pursuant to K.S.A 39-7,119(g), and amendment thereto, with Ramo Decker and Pam Decker present, reconvening in the commission meeting room, seconded by Randy Lohman. Motion carried. Time in 10:55 a.m. Time out: 11:05 a.m.

Reconvene:  
Ambulance Claim  
Adjustment: The chairman reconvened the meeting to regular session at 11:05 a.m. with no action taken. Alexis Pflugh moved to remove the second charge for \$500 on account DECKER2409, claim no. 46, leaving the remainder billing of mileage plus one transport fee, seconded by Randy Lohmann. Motion carried.

Executive Session: Alexis Pflugh moved to recess into executive session for five minutes for the purpose of discussing the road agreement between the County and Mr. Schneider, pursuant to K.S.A. 75-4319(2)(b)(2) for the consultation with an attorney for the public body or agency which would be deemed privileged in the attorney-client relationship with County Attorney Jennifer O'Hare present, reconvening location in the basement meeting room, seconded by Randy Lohmann. Motion carried. Time in: 11:21 a.m. Time out: 11:26 a.m.

Reconvene:  
Road Agreement  
Approved: The chairman reconvened the meeting to regular session at 11:26 a.m. with no action taken. Alexis Pflugh moved to approve the settlement agreement as amended by the County Attorney this day March 4, 2019 between the parties of the County and Mr. Schneider, seconded by Randy Lohmann. Motion carried.

Noxious Weed: Noxious Weed Director Dan Heina presented information on the department and state requirements. Heina presented the Annual Noxious Weed Eradication Progress Report for 2018 for the board to approve. The board signed the progress report as presented.

Lincoln Senior Center: Glenn Stegman, Lincoln Senior Center requested \$8,500 which would be the balance that was not distributed in 2018 by the Council on Aging or by the County. Stegman answered questions about the organization. Discussion ensued about the Council on Aging, North Central-Flint Hills Area Agency on Aging, the senior centers and whether there are duplications of services between the agencies. Alexis Pflugh moved to disburse the 2018 left over mill levy distribution  
Distributions Approved: in the amount of \$8,500 to the Lincoln Senior Center and \$6,000 to the Sylvan Senior Center, seconded by Randy Lohman. Motion carried.

Executive Session: Alexis Pflugh moved to recess into executive session for five minutes for the purpose of discussing the EMS director position and how it relates to current personnel, pursuant to K.S.A. 75-4319(2)(b)(1) to discuss matters of nonelected personnel with current acting Interim Director Brandon Cochran and County Clerk Harlow present, to reconvene in the basement meeting room of the courthouse, seconded by Randy Lohmann. Time in: 12:30 p.m. Time out: 12:35 p.m.

Reconvene: The chairman reconvened the meeting to regular session at 12:35 p.m. with no action taken.

Ambulance Service  
Director Position: The board discussed the Ambulance Director position and expectations that the board has for the position which would include overseeing the billing and collection of payments. The board discussed the amount of overtime currently being paid by the department and discussed whether that can be reduced and what will be expected by the director. The board approved continuing to advertise the position in the local newspapers and to post on the Board of EMS website, will review applications on March 18, and interview applicants on March 28.

Human Resource  
Officer Position: The board reviewed the Human Resource Officer job description and included details on what will be required of the position daily, weekly, monthly and annually.

- Policy Discussions: The board discussed employee use of county owned vehicles; whether travel time while commuting to and from work is compensable; and procedures and policies for employees, such as setting hours of operations, comp time, over time and use of leave time.
- Board Appointments: The board reviewed the letters of interest received to serve on various boards appointed by the board. Alexis Pflugh moved to approve appointing the following: Robert Keach to the Barnard Rural Fire District Governing Board; Galen Liggett and Bill Houston to the Lincoln County Hospital Board of Trustees; and Teri Jo Hitter to the Delia Pittard Inheritance Guideline Committee, seconded by Randy Lohmann. Motion carried. (three year terms, expiring February 28, 2022). The board discussed mailing a direct mailer to residents notifying them of board appointment positions available that have not been filled.
- Resolution 2019-06: Alexis Pflugh moved to approve Resolution 2019-06, adoption of the 2019 North Central Regional Planning Commission Comprehensive Economic Development Strategy (CEDS), seconded by Randy Lohmann. Motion carried.
- Adjourn: The chairman adjourned the meeting at 2:33 p.m. until Monday, March 11, 2019 in the commission meeting room of the courthouse.