

## COMMISSIONER PROCEEDINGS

April 30, 2021

- Call to Order: The Lincoln County Board of Commissioners met in the courthouse commission meeting room Friday, April 30, 2021. Chairman Randy Lohmann called the meeting to order at 11:00 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.
- Accounts Payable & Payroll Approved: Dennis Ray moved to approve accounts payable in the amount of \$359,927.73, seconded by Darrell Oetting. Motion carried. Randy Lohmann moved to approve the payroll for April in the amount of \$198,441.47, seconded by Dennis Ray. Motion carried.
- Correspondence: Correspondence: A letter from Kathy Moss resigning from the Lincoln County Council on Aging; and a letter from Jeannie Friess resigning from the Lincoln County Council on Aging.
- Bids Awarded: The board opened the sealed bids received to purchase and remove the Façade and Budweiser sign from 128 W Lincoln Ave and 132 W Lincoln Ave. Randy Lohmann moved to take the bids from Sean Peterson for \$500 for the façade and \$500 for Budweiser sign and give ~~sixty~~ thirty days to remove, seconded Dennis Ray. Motion carried.
- Courthouse Studies: Clerk Harlow provided the contract from Kirkham Michael to complete the site survey of the courthouse. Clerk Harlow provided the bid and contract from GSI Engineering to complete the environmental study of the courthouse. Dennis Ray moved to allow the chairman to sign the contract with Kirkham Michael to complete the site survey, seconded by Darrell Oetting. Motion carried. Darrell Oetting moved to accept the cost of the environmental study of \$4,750 and let the chairman sign the contract, seconded by Dennis Ray. Motion carried.
- Recess/Reconvene: The chairman recessed the meeting from 11:41 a.m. until 12:45 p.m. The chairman reconvened the meeting to regular session at 12:45 p.m.
- Update: Commissioner Ray related that the highway department had removed the foundation wall at the N 5<sup>th</sup> St property. Steve McReynolds will fill and level the property.
- Executive Session: Dennis Ray moved to recess into executive session for sixty minutes to conduct a follow-up interview for the EMS Director position with Applicant #5, pursuant to K.S.A. 75-4319(2)(b)(1) to discuss personnel matters of non-elected personnel, to reconvene in the commission meeting room, with the commission, HR (Sarah Hageman), and Applicant #5, seconded by Darrell Oetting. Motion carried. Time in: 12:50 p.m. Time out: 1:50 p.m.
- Reconvene: The chairman reconvened the meeting to regular session at 1:50 p.m. with no action taken.
- Correction: Clerk Harlow reported that the advertisement to remove the façade and Budweiser sign required removal within 30 days. The board approved modifying the motion to include removal within 30 days.
- Adjourn: The chairman adjourned the meeting at 1:55 p.m. The next meeting will be Monday, May 3, 2021, at 8:30 a.m. in the courthouse commission meeting room.