

COMMISSIONER PROCEEDINGS

July 31, 2024

- Call to Order: The Lincoln County Board of Commissioners met in the courthouse commission meeting room on Monday, July 31, 2024. Chairman Dennis Ray called the meeting to order at 8:00 a.m. with Vice-Chairman Debora Smith and Member Ryley Hembry present. County Clerk Dawn Harlow was in attendance as recording secretary.
- Visitors: Others present for portions of the meeting: Dale Hlad, Felicia Strahm, and Daniel Muchow.
- Accounts Payable & Payroll Approved: Dennis Ray moved to approve accounts payable in the amount of \$419,891.20, seconded by Ryley Hembry. Motion carried. Debora Smith moved to approve payroll in the amount of \$233,901.04, seconded by Ryley Hembry. Motion carried.
- Board Appointment Rescinded: Commissioner Ray requested that the board rescind a motion to appoint him to the Central Kansas Mental Health Center as there is an individual who might be interested. Debora Smith moved to rescind the motion to appoint Dennis Ray to the Central Kansas Mental Health Center board, seconded by Ryley Hembry. Motion carried.
- Executive Session: Dennis Ray moved to recess into executive session for fifteen minutes for the purpose of discussing employee status, pursuant to K.S.A. 75-4319(2)(b)(1) to discuss personnel matters of nonelected personnel, to reconvene in the courthouse commission meeting room, with the commission, Highway Department Director Dale Hlad and County Clerk Dawn Harlow, seconded by Ryley Hembry. Motion carried. Time in: 8:20 a.m. Time out: 8:35 a.m.
- Reconvene: Landfill/Transfer Station: The chairman reconvened the meeting to regular at 8:35 a.m. Dennis Ray moved to appoint Dale Hlad as the interim transfer station director, effective today, seconded by Ryley Hembry. Motion carried.
- Payroll Run Approved: Debora Smith moved to approve a secondary payroll run in the amount of \$1,159.90, seconded by Ryley Hembry. Motion carried.
- Highway Department: Dale Hlad provided cost estimates to make repairs to the Volvo excavator. Dennis Ray moved to approve the repairs needed for the excavator, seconded by Ryley Hembry. Motion carried.
- Executive Session: Dennis Ray moved to recess into executive session for ten minutes for the purpose of discussing employee status, pursuant to K.S.A. 75-4319(2)(b)(1) to discuss personnel matters of nonelected personnel, to reconvene in the courthouse commission meeting room, with the commission, HR Felicia Strahm, and County Clerk Dawn Harlow, seconded by Ryley Hembry. Motion carried. Time in: 8:51 a.m. Time out: 9:01 a.m.
- Reconvene: The chairman reconvened the meeting to regular session at 9:01 a.m. The board requested that Strahm edit the previous Public Works Director job description to include supervision responsibilities of the landfill/transfer station and noxious weed departments and to create a grade and step position on the pay scale. Dennis Ray moved to terminate Daniel Muchow as transfer station director, effective today, seconded by Debora Smith. Motion carried.

Recess/Reconvene: The chairman recessed the meeting at 9:06 a.m. to travel to the landfill. The chairman reconvened the meeting to regular session at 9:15 a.m. to meet with landfill staff.

Commissioner Departs: Commissioner Smith departed the meeting at 9:56 a.m.

Adjourn: The chairman adjourned the meeting at 10:01 a.m. The next meeting will be in the courthouse commission meeting room at 8:30 a.m. Monday, August 5, 2024.