

COMMISSIONER PROCEEDINGS

June 14, 2021

- Call to Order: The Lincoln County Board of Commissioners met in the courthouse commission meeting room Monday, June 14, 2021. Chairman Randy Lohmann called the meeting to order at 8:30 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: Nancy Knapp, Rhonda Wright, Jeff Reece, Dale Hlad, Caleb Holeman, and Sarah Hageman.
- Correspondence: Correspondence: County Clerk's Budget information for the 2022 budget year; a Kansas Gas Service safety flyer; a flyer for the Lincoln Area Chamber of Commerce What's Up After Hours at the Lincoln County Hospital; and bills for Lincoln Park Manor.
- Board Members Meeting Attendance: The board recognized that all commissioners went to the public meeting regarding the Comprehensive Plan on June 7. Commissioner Lohmann and Commissioner Oetting attended the Kansas County Commissioners Annual Conference on June 8-10. All three commissioners attended Representative Tracey Mann's Town Hall meeting on June 11.
- SPARK Update: Spark Administrator Nancy Knapp provided an update on the expenditures made from the SPARK fund.
- Comprehensive Plan: The board discussed the Comprehensive Plan. Clerk Harlow related that a page has been set up on the County's website with historical information including the last Comprehensive Plan from 1989.
- County Appraiser: Executive Session: County Appraiser Rhonda Wright requested an executive session Randy Lohmann moved to recess into executive session for ten minutes for the purpose of discussing personal performance, pursuant to K.S.A. 75-4319(2)(b)(1) to discuss personal matters of nonelected personnel, to reconvene in the courthouse commissioners' room, with the commission and Appraiser Rhonda Wright, seconded by Dennis Ray. Motion carried. Time in: 9:43 a.m. Time out: 9:53 a.m.
- Reconvene: The chairman reconvened the meeting to regular session at 9:53 a.m. with no action taken.
- County Appraiser: County Appraiser Rhonda Wright related that her current contract expires on June 30, 2021, and provided new contract, from July 1, 2021, through June 30, 2025, for the board's approval. Wright provided a Disaster Relief Application on behalf of the William Nelson Estate whose home was destroyed by a fire. Dennis Ray moved to allow the chairman to sign the Disaster Relief application for William Nelson, seconded by Darrell Oetting. Motion carried.
- Auditor: Jeff Reece, Lindburg Vogel Pierce Faris, Chartered answered the boards questions regarding the budget process and transfer of funds.
- Resolution 2021-14: Dennis Ray moved to approve Resolution 2021-14, pertains to the hiring and contract with the County Appraiser, seconded by Darrell Oetting. Motion carried.

Dennis Ray moved to approve the June 7 commission minutes as written, seconded by Darrell Oetting. Motion carried.

Recess/Reconvene: The chairman recessed the meeting for thirty minutes from 10:15 a.m. until 10:45 a.m. The chairman reconvened the meeting to regular session at 10:45 a.m.

Highway Department: Director of Highway Department Dale Hlad with Office Manager Caleb Holeman reported on highway department activities. Hlad related that Lance Wolting had worked additional hours on Friday, June 11. Hlad requested input on the number of tons of cold patch needed as well as the cost of delivery versus the department hauling the material. Hlad inquired about the department utilizing the Emergency Management vehicle. The board indicated that the vehicle will be utilized by Emergency Management. Hlad discussed delays in completing the reclamation of the Holmes (Bolte) gravel pit. Commissioner Lohmann forwarded requests for maintenance on 140th Rd between Kiowa and Iron, 210th Rd from the river to the Westfall Rd, and some materials on 140th between Brome and Deer.

Recess/Reconvene: The chairman recessed the meeting for lunch at 11:14 a.m. until 12:25 p.m. The chairman reconvened the meeting to regular session at 12:25 p.m.

Executive Session: Dennis Ray moved to recess into executive session for fifty-five minutes to conduct an interview for the Emergency Management Director with Applicant #2, pursuant to K.S.A. 75-4319(2)(b)(1) to discuss personnel matters of nonelected personnel, to reconvene in the commission meeting room, with the commission, HR (Hageman), and Applicant #2, seconded by Randy Lohmann, Motion carried. Time in: 12:32 p.m. Time out: 1:27 p.m.

Reconvene: The chairman reconvened the meeting to regular session at 1:27 p.m. with no action taken.

Executive Session: Dennis Ray moved to recess to executive session for fifty-five minutes to conduct an interview for the Emergency Management Director with Applicant #4, pursuant to K.S.A. 75-4319(2)(b)(1) to discuss personnel matters of nonelected personnel, to reconvene in the commission meeting room, with the commission, HR (Hageman), and Applicant #4, seconded by Dennis Ray. Motion carried. Time in: 1:38 p.m. Time out: 2:33 p.m.

Reconvene: The chairman reconvened the meeting to regular session at 2:33 p.m. with no action taken.

Executive Session: Dennis Ray moved to recess into executive session for forty-five minutes to conduct an interview for the Emergency Management Director with Applicant #5, pursuant to K.S.A. 75-4319(2)(b)(1) to discuss personnel matters of nonelected personnel, to reconvene in the commission meeting room, with the commission, HR (Hageman), and Applicant #5, seconded by Randy Lohmann. Motion carried. Time in: 2:38 p.m. Time out: 3:23 p.m.

Reconvene: The chairman reconvened the meeting to regular session at 3:23 p.m. with no action taken.

Executive Session: Dennis Ray moved to recess into executive session for forty-five minutes to conduct an interview for Emergency Management Director with Applicant #3, pursuant to K.S.A. 75-4319(2)(b)(1) to discuss personnel matters of nonelected personnel, to reconvene in the commission meeting room, with the commission, HR (Hageman), and Applicant #3, seconded by Randy Lohmann. Motion carried. Time in: 3:26 p.m. Time out: 4:11 p.m.

Reconvene: The chairman reconvened the meeting to regular session at 4:11 p.m. Dennis Ray moved to
Job Offer Approved: instruct HR to make an offer of employment to candidate #4 for the Emergency Manager position, seconded by Randy Lohmann. Motion carried.

Pay Status Change: Dennis Ray moved to change the pay status back to the original of \$15.56 per hour, effective today's date, for Mr. Holeman, seconded by Darrell Oetting. Motion carried. (Removed additional pay as Interim Director of Highway Department and returned to pay as Office Manager)

Additional Documents when reviewing payroll: Commissioner Lohmann requested that Human Resource Officer Sarah Hageman provide department head time cards each month with the payroll report for the board to review.

Adjourn: Darrell Oetting moved to adjourn, seconded by Randy Lohmann. Motion carried. The chairman adjourned the meeting at 4:18 p.m. The next meeting will be at 8:30 a.m. Monday, June 21, 2021, in the courthouse commission meeting room.