

COMMISSIONER PROCEEDINGS

May 6, 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, May 6, 2019. Chairman Alexis Pflugh called the meeting to order at 10:00 a.m. with Vice-Chairman Al Joe Wallace and Member Randy Lohmann present. County Clerk Dawn Harlow was in attendance.
- Visitors: Visitors: Cynthia Nelson, Sharon Dohe, Howard Wehrman, Alfred Aufdemberge, Jonathan Schale, Mike Weigel, Truette McQueen, Kris Heinze, Michel O’Hare, Mona Gerstmann, Jennifer O’Hare, and Charles Hay, via telephone.
- Tax Abatement: Al Joe Wallace moved to approve tax abatement 2018-20 in the amount of \$397.08, seconded by Alexis Pflugh. Motion carried. Voting as follows: Pflugh – Aye; Wallace – Aye; Lohmann – Abstained.
- Correspondence: Correspondence: email from John Grace notifying the county of his intention to close the assisted living facility June 1, will not take any actions regarding the license, and will reevaluate in ninety days.
- Minutes Approved: Randy Lohmann moved to approve the minutes of the April 29, 2019 meeting, seconded by Alexis Pflugh. Motion carried.
- Reappraisal Consultant: Reappraisal Consultant Truette McQueen answered questions regarding services provided to the county under his contract and the timing of activities. McQueen answered questions regarding his services offered to other counties.
- Nursing Home: Jonathan Schale, Lincoln Park Manor discussed maintenance needs at the nursing home including: water softener issues for over 8 weeks; lift maintenance agreement; and mixer repair. Schale provided pricing to repair the mixer and estimates received to replace the mixer. The board approved repairing the mixer.
- Highway Department: Director of Public Works Michel O’Hare provided an update on bridge replacement and repair projects OS 87 and OS 105 and provided a list of structures needing tuck pointed. O’Hare requested an executive session to continue with discussion from April 29 in regards to a request for a salary increase for an employee. Al Joe Wallace moved to recess into executive session for five minutes to discuss an employee ~~salary adjustment~~ activities, pursuant to K.S.A. 75-4319(2)(b)(1) to discuss personnel matters of nonelected person with the board, Director of Public Works (O’Hare), and Clerk Dawn Harlow, to reconvene in basement room of the courthouse, seconded by Randy Lohmann. Motion carried. Time in: 11:27 a.m. Time out: 11:32 a.m.
- Reconvene: The chairman reconvened the meeting to regular session at 11:32 a.m. Al Joe Wallace moved to Motion to Correct amend the original motion to correct the motion to read to discuss employee activity, seconded Statement: by Randy Lohmann. Motion carried.
- Highway continued: O’Hare recommend a \$1.00 temporary wage adjustment for Jesse Zachgo until a full-time replacement is hired. Al Joe Wallace moved to grant Jesse Zachgo a \$1.00 per hour increase to

Salary Increase: act as interim Road and Bridge Supervisor, seconded by Randy Lohmann. Motion failed with all members voting Nay. Al Joe Wallace moved to grant Jesse Zachgo a \$1.00 per hour pay increase, on a temporary basis as an interim Road and Bridge Supervisor through the 1st of August or until the position is filled, starting with the April time period (March 26, 2019), seconded by Randy Lohmann. Motion carried. Voting as follows: Wallace – Aye; Lohmann – Aye; Pflugh – Nay. O’Hare updated the board on the status of the dozer. The group discussed the Mobile 311 program. The board requested that reviewing the remaining Highway Department evaluations be place on the May 13 agenda.

Resolution 2019-10: Al Joe Wallace moved to approve and adopt Resolution 2019-10, seconded by Randy Lohmann. Motion carried. (Contract for Property Reappraisal Program)

WEB Fund Recommendations: The board reviewed the recommendations from the WEB fund board for distribution of the WEB fund interest as follows: Salt Creek 4-H Club - \$1,800, to build a flag memorial in the City of Barnard; Vesper Men’s Club, Inc dba Vesper Community Center - \$2,000, to assist with the door replacement project; OCK - \$800, to pay for the construction of a concrete pad for the bike sharing program; City of Beverly - \$1,500, to replace a computer and water billing program; American Legion Post #359 - \$3,000, to purchase materials to build and install an awning; Lincoln Elementary School - \$5,500 – to assist with the replacement of the LES gym/stage lighting and sound system project; and USD 298 Lincoln - \$759, to purchase an electrostatic sprayer for the Lincoln Jr. Sr. High School.

Correspondence: The board read a letter from David Gerstmann concerning the Lincoln County Hospital.

WEB Fund Distributions: Al Joe Wallace moved to approve the WEB fund recommendations as presented, seconded by Randy Lohmann. Motion carried.

Board Appointment: Commissioner Wallace related that he has been contacted by Dan Wieneke, expressing his interest to continue serving on the Beverly Rural Fire District Governing Board. Al Joe Wallace moved to reappoint Dan Wieneke to the Beverly Rural Fire District, seconded by Randy Lohmann. Motion carried.

Recess/Reconvene: The chairman recessed the meeting at 12:55 p.m. until 1:00 p.m. The chairman reconvened the meeting at 1:00 p.m.

Nursing Home: County Attorney Jennifer O’Hare answered questions regarding Lincoln Park Manor.

Recess/Reconvene: The chairman recessed the meeting from 1:17 p.m. to 1:30 p.m. until Attorney Charles Hay could be available. The chairman reconvened the meeting at 1:30 p.m.

Executive Session: Alexis Pflugh moved to recess into executive session for thirty minutes for the purpose of discussing Lincoln Park Manor potential legal action, pursuant to K.S.A. 75-4319(2)(b)(2), for consultation with an attorney for the public body or agency which would be deemed privileged in the attorney-client relationship with the board, County Attorney (O’Hare), Attorney Dick Hay, and County Clerk Harlow, to reconvene in the basement meeting room of the courthouse, seconded by Randy Lohmann. Motion carried. Time in: 1:35 p.m. Time out: 2:05 p.m.

Reconvene: The chairman reconvened the meeting to regular session at 2:05 p.m. with no action taken.

Executive Session: Alexis Pflugh moved to recess into executive session for ten minutes to discuss Lincoln Park Manor legal options, pursuant to K.S.A. 75-4319(2)(b)(2), for consultation with an attorney for the public body or agency which would be deemed privileged in the attorney-client relationship with the board, County Attorney (O'Hare), Attorney Dick Hay, and County Clerk Harlow, to reconvene in the basement meeting room of the courthouse, seconded by Randy Lohmann. Motion carried. Time in: 2:06 p.m. Time out: 2:16 p.m.

Reconvene: The chairman reconvened the meeting to regular session at 2:16 p.m. with no action taken.

Nursing Home: The board discussed the nursing home further with no decisions made.

Adjourn: The chairman adjourned the meeting at 2:34 p.m. until 10:00 a.m. Monday, May 13, 2019 in the commission meeting room of the courthouse.