

COMMISSIONER PROCEEDINGS

June 25, 2018

- Call to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the basement meeting room of the courthouse Monday, June 25, 2018. Chairman Terry Finch called the meeting to order at 8:03 a.m. with Vice-Chairman Alexis Pflugh and Member Al Joe Wallace present. County Clerk Dawn Harlow was in attendance.
- Visitors: Others present for portions of the meeting: Cynthia Nelson, Taylor Lebien, Kathy Robertson, Sharon Dohe, Howard Wehrman, Debora Zachgo, Greg Babcock, Jim Gabelmann, Doug Albin and Kelly Larson.
- Correspondence: Correspondence: letter from Judy Larsen; bills for Lincoln Park Manor; and notice of class action lawsuit against the Federal Government regarding payment in lieu of tax payments.
- Motion: Alexis Pflugh moved to request the attendance of County Attorney Jennifer O'Hare at the next commission meeting, if possible, to discuss Lincoln Park Manor's non-payment, seconded by Terry Finch. Motion carried.
- Minutes Approved: Alexis Pflugh moved to approve the minutes of the June 18, 2018 regular meeting as presented, seconded by Al Joe Wallace. Motion carried.
- District Court Budget Request: District Court Clerk Taylor Lebien presented the District Court's 2019 budget request of \$67,350 which is \$32 less than the amount budgeted in 2018.
- USD 298: USD 298 Kathy Robertson inquired if the board had questions regarding the USD 298 request and presentation presented June 11.
- Human Resources: Human Resource Officer Debora Zachgo presented the health insurance premiums for 2019.
- Nursing Home: Greg Babcock, Lincoln Park Manor reported on the following: related that the company who installed the piers were out to readjust them and noticed other areas of the foundation that need support as well, noting that the cost was estimated at \$6,000; housekeeping is having difficulties with cleaning the new floors and presented bids for a new floor scrubber, the board related that the facility could utilize the courthouse floor scrubber; stainless steel was installed in the laundry room before the plumbers came causing damage to the stainless steel; current census is 35; requested additional beds be purchased; and update on replacing the fire doors. Alexis Pflugh moved to request reimbursement from Campbell & Johnson for the cost of changing out the floor expansion joints at Lincoln Park Manor in the amount of \$1,235.59. Motion died for a lack of second.
- Executive Session: Al Joe Wallace moved to recess into executive session for thirty minutes, from 9:18 a.m. – 9:48 a.m. for the purpose of discussing financial disclosure consultation over Lincoln Park Manor pursuant to K.S.A. 75-4319(2)(b) to discuss data relating to financial affairs or trade secrets of corporations, partnerships, trusts and individual proprietorships with Doug Albin, NWKS Economic Innovation Center, Economic Development Director Kelly Larson and County Clerk Harlow present, seconded by Alexis Pflugh. Motion carried. Reconvening Location: Courthouse basement meeting room.

Reconvene: The chairman reconvened the meeting at 9:48 a.m. with no action taken.

Executive Session: Al Joe Wallace moved to recess into executive session for fifteen minutes, from 9:49 a.m. – 10:04 a.m. for the purpose of discussing financial disclosure consultation over Lincoln Park Manor pursuant to K.S.A. 75-4319(2)(b) to discuss data relating to financial affairs or trade secrets of corporations, partnerships, trusts and individual proprietorships with Doug Albin, NWKS Economic Innovation Center, Economic Development Director Kelly Larson and County Clerk Harlow present, seconded by Alexis Pflugh. Motion carried. Reconvening Location: Courthouse basement meeting room.

Reconvene: The chairman reconvened the meeting to regular session at 10:04 a.m. with no action taken.

Nursing Home: The board approved for Doug Albin and Kelly Larson to facilitate a meeting with representatives at the Quinter Hospital to discuss how they are able to operate their nursing home.

Executive Session: Al Joe Wallace moved to recess into executive session for fifteen minutes from 10:15 a.m. – 10:30 a.m. for the purpose of discussing employees in the County Clerk’s Office pursuant to K.S.A. 75-4319(2)(b) to discuss personnel matters of nonelected personnel with County Clerk Harlow present, seconded by Terry Finch. Motion carried. Reconvening Location: Courthouse basement meeting room.

Reconvene: The chairman reconvened the meeting to regular session at 10:30 a.m. with no action taken.

Agenda Item: The board asked that Hospital Administrator Steve Granzow be placed on the agenda to discuss the nursing home.

Resolution 2018-16: Al Joe Wallace moved to approve and adopt Resolution 2018-16, authorizing participation in the Rural Opportunity Zone Student Loan Repayment Program, seconded by Alexis Pflugh. Motion carried.

Adjourn: The chairman adjourned the meeting at 10:32 a.m. until 8:00 a.m. Friday, June 29, 2018 in the basement meeting room of the courthouse.