

COMMISSIONER PROCEEDINGS

February 6, 2023

- Call to Order: The Lincoln County Board of Commissioners met in the courthouse commission meeting room Monday, February 6, 2023. Chairman Dennis Ray called the meeting to order at 8:30 a.m. with Vice-Chairman Darrell Oetting and Member Debora Smith present. County Clerk Dawn Harlow was in attendance as recording secretary.
- Visitors: Others present for portions of the meeting: Sarah Hageman, Scott Wright, Ryan Grace, Dana Rice, Eric Huebert, and Diane Walters.
- Correspondence: Correspondence: a bill for Lincoln Park Manor; USDA paperwork for Duane Helus; and plans for the courthouse.
- Executive Session: Dennis Ray moved to recess into executive session for ten minutes for the purpose of discussing the white goods contract at the landfill, pursuant to K.S.A. 75-4319(2)(b)(5), to discuss matters relating to actions adversely or favorably affecting a person as a student, patient or resident of a public institution, except that any such person shall have the right to a public hearing if requested by the person, to reconvene in the courthouse commission meeting room, with the commission and County Clerk Dawn Harlow, seconded by Debora Smith. Motion carried. Time in: 8:45 a.m. Time out: 8:55 a.m.
- Reconvene: The chairman reconvened the meeting to regular session at 8:55 a.m. with no action taken.
- Salary Increases: Human Resource Officer Sarah Hageman provided cost estimates to give employees a cost-of-living raise. Dennis Ray moved to award a \$1.00 per hour cost of living raise to all full-time and part-time employees, effective 1-26-23, seconded by Debora Smith. Motion carried. Voting as follows: Ray – Aye; Smith – Aye; Oetting - Nay. Hageman will prepare a resolution to present at next week’s meeting. Hageman requested an executive session to review the applications received. Dennis Ray moved to recess into executive session for twenty minutes for the purpose of discussing applications for the health department and HR, 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 Sarah Hageman, and County Clerk Dawn Harlow, seconded by Debora Smith. Motion carried. Time in: 9:40 a.m. Time out: 10:00 a.m.
- Executive Session:
- Reconvene: The chairman reconvened the meeting to regular session at 10:00 a.m. with no action taken.
- Nursing Home: Lincoln Park Manor representatives Ryan Grace, Dana Rice, Eric, Huebert, and Diane Walters met with the board to introduce themselves. Grace is looking at converting the Assisted Living Facility into a Home Plus. The group discussed the nursing home lease. Grace requested specific items, including a five-year agreement, a proposed lease amount, an annual preset maintenance fund, an annual capital expenditure fund per bed, reimbursement of maintenance costs, and time requirements for maintenance and damages.
- Minutes Approved: Debora Smith moved to approve the minutes of January 30, 2023, seconded by Darrell Oetting. Motion carried.
- Adjourn: The chairman adjourned the meeting at 11:17 a.m. The next meeting will be at 8:30 a.m. Monday, February 13, 2023, in the courthouse commission meeting room.