

COMMISSIONER PROCEEDINGS

June 21, 2021

- Call to Order: The Lincoln County Board of Commissioners met in the courthouse commission meeting room Monday, June 21, 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: Sarah Hageman, Forrest Rhodes, Diane Walters, Dale Hlad, and Kerry Jackson.
- Correspondence: Correspondence: bills for Lincoln Park Manor; and the board packet for the Lincoln County Hospital Board of Trustees monthly meeting.
- Purchase Approved: Clerk Harlow provided pricing information to add a television to the commission meeting room to use when individuals are interviewed or meeting virtually. The board approved Clerk Harlow to purchase a TV and mount at the location of her choice.
- Minutes Approved: Darrell Oetting moved that we accept the minutes from June 14, seconded by Dennis Ray. Motion carried.
- Executive Session: Randy Lohmann moved to recess into executive session for twenty-five minutes for the purpose of discussing EEOC Complaints, 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, to reconvene in the courthouse commission room, with HR Director and Attorney Forrest Rhodes, seconded by Dennis Ray. Motion carried. Time in: 9:03 a.m. Time out: 9:28 a.m.
- Reconvene: The chairman reconvened the meeting to regular session at 9:28 a.m. with no action taken.
- Human Resources: Human Resource Officer Sarah Hageman inquired if the board had any changes to the job descriptions as presented. Randy Lohmann moved to approve the changes to the employee descriptions for all departments, except for the county attorney, and including reinstating the lieutenant at the Sheriff's department. Motion died for lack of a second. Dennis Ray moved to approve the job descriptions as presented and add the new job, Patrol Lieutenant, to the Sheriff's Department, seconded by Randy Lohmann. Motion carried. Hageman related that the Sheriff's Department hired Makenzie Ringquist as a full-time dispatcher, effective June 7. Randy Lohmann moved to approve Makenzie Ringquist as a dispatcher for the Sheriff's department, at \$14.00 per hour, seconded by Dennis Ray. Motion carried. Hageman related that the applicant accepted the conditional offer of employment for the Emergency Manager position. Darrell Oetting moved to accept Mr. Frank Lamb's acceptance of our offer with the condition that he passes our tests for the county, at \$19.25 per hour, seconded Dennis Ray. Motion carried. Mr. Lamb is scheduled to start tentatively on July 1.
- Nursing Home: Diane Walters, Lincoln Park Manor, reported on nursing home activities and repairs. Walters related that Cody Shearer has provided a verbal quote to repair the water damage in the assisted living facility and will provide a detailed quote this week for the board to approve.

- Highway Department: Director of Highway Department Dale Hlad provided gravel agreement amendments for the board's approval. Commissioner Oetting forwarded a concern regarding a portion of Pike Dr. Randy Lohmann moved to approve all the amended gravel leases allowing the landowner to receive up to 100 yards of gravel per year, seconded by Dennis Ray. Motion carried. Hlad updated the board on department activities and equipment repairs. Hlad requested an executive session to discuss an employee complaint. Randy Lohmann moved to recess into executive session for fifteen minutes for the purpose of discussing an employee complaint in the highway department, pursuant to K.S.A. 75-4319(2)(b)(1) to discuss personnel matters of nonelected personnel, to reconvene in the courthouse commissioners room with the commission, Highway Department Director Hlad, and HR (Hageman), seconded by Darrell Oetting. Motion carried. Time in: 10:22 a.m. Time out: 10:37 a.m.
- Executive Session:
- Reconvene: The chairman reconvened the meeting to regular session at 10:37 a.m. with no action taken.
- Sealed Bids: The board opened the sealed bids received for the 2002 Ford Windstar and the 1986 Chevy Suburban. S&S Auto Body was the only bids received: Ford Windstar - \$350 and Chevy suburban - \$150. Darrell Oetting moved to allow him to have both vehicles, seconded by Randy Lohmann. Motion carried.
- Landfill/Transfer Station: Landfill/Transfer Station Operator Kerry Jackson provided the current cost to dispose of tires received at the landfill. In addition, Jackson requested approval to purchase a tow rope. The board approved.
- Resignation: Clerk Harlow provided the resignation for Willis Becker from the Sylvan Grove Rural Fire District.
- Adjourn: The chairman adjourned the meeting at 11:00 a.m. The next meeting will be at 8:30 a.m. Monday, June 28, 2021, in the commission meeting room of the courthouse.