

COMMISSIONER PROCEEDINGS

June 28, 2021

Call to Order: The Lincoln County Board of Commissioners met in the courthouse commission meeting room Monday, June 28, 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, Brandon Cochran, Brianne Beck, Dale Hlad, and Dustin Florence.

Correspondence: Correspondence: a 2022 budget request from the North Central Flint Hills Area Agency on Aging for Administrative Funding and the Senior Care Act; a resignation from Bradley Roberts resigning from the Council On Aging; a resignation from Barbara Beach resigning from the Council On Aging; a Temporary Construction Easement agreement with Goldie Wiebke; bills for Lincoln Park Manor; a 2022 budget request for the Lincoln Senior Center; a Cereal Malt Beverage License for the Sylvan American Legion Post 359; an acknowledgment letter from Lindburg Vogel Pierce Faris Chartered to assist with the county's 2022 Budget; Resolution 2021-15, rescinding COVID 19 Public Health Emergency Resolution 2020-19; and Resolution 2021-16 setting the waste tire disposal fees.

Correspondence Action: Dennis Ray moved to allow the chairman to sign the Temporary Construction Agreement between Lincoln County and Goldie Wiebke, seconded by Darrell Oetting. Motion carried. Darrell Oetting moved that we give the Sylvan American Legion the Cereal Malt Beverage License for the 10<sup>th</sup> – 25<sup>th</sup> of July, seconded by Randy Lohmann. Motion carried. Randy Lohmann moved to request Lindburg Vogel Pierce Faris to assist with our preparation of the budget for 2022, seconded by Darrell Oetting. Motion carried. Randy Lohmann moved to approve Resolution 2021-15, rescinding Resolution 2020-19, seconded by Darrell Oetting. Motion carried. Randy Lohmann moved to approve Resolution 2021-16, seconded by Darrell Oetting. Motion carried. Dennis Ray moved to approve the bid from Big Country Construction, aka Cory Shearer, to repair the water damage to Lincoln Park Manor, the bid price of \$23,500, seconded by Randy Lohmann. Motion carried. The board approved waiving the landfill/disposal fees to dispose of construction demolition materials at the landfill, as the facility is county-owned.

Human Resources: Human Resource Officer Sarah Hageman reported that Emergency Manager Frank Lamb would start on July 1. Health Department staff has utilized the 2020 leave time previously approved to carry over until June 25. Hageman provided the EMS Director's job description with changes recommended by Forrest Rhodes, KCAMP Attorney Assist, to ensure that the EMS Director position is non-exempt. Dennis Ray moved to accept the EMS Director job description with the changes added, seconded by Randy Lohmann. Motion carried. Hageman requested an executive

Executive Session: session to allow the board to complete an evaluation for Health Nurse/Administrator Ladonna Reinert. Randy Lohmann moved to recess into executive session for twenty minutes for the purpose of completing a performance evaluation of the Health Department Director, pursuant to K.S.A. 75-4319(2)(b)(1) to discuss personnel matters of nonelected personnel, to reconvene in the courthouse commission room with the commission and HR Director (Sarah Hageman), seconded by Dennis Ray. Motion carried. Time in: 9:11 a.m. Time out: 9:21 a.m.

Reconvene: The chairman reconvened the meeting to regular session at 9:21 a.m. with no action taken.

- Minutes Approved: Darrell Oetting moved to accept the minutes for June 21, seconded by Randy Lohmann. Motion carried.
- Meeting Change: The board approved moving the Wednesday, June 30 meeting from 8:30 a.m. to 10:00 a.m.
- Ambulance Service: EMS Director Brandon Cochran provided pricing information for the Zoll monitor/defibrillator from ZOLL Medical Corporation. Cochran reported that the EMS department was fined by the Kansas Board of EMS \$500 for having faulty equipment and that the employee has been cleared of any wrongdoing. Cochran provided a price quote to continue access to the online streaming of the 247 EMS continuing education platform. Randy Lohmann moved to approve the quote for the EMS CE online software, seconded by Darrell Oetting. Motion carried. Cochran provided a price quote from Nex-Tech Wireless and Verizon to replace the service's cell phones with MiFi Jetpacks and upgrade all remaining phones utilized by other departments. The board requested that Cochran speak with the other departments regarding the recommendation. Cochran related that he has an application from a paramedic and that the individual has an education incentive grant that requires her to work for a service for two years. Cochran will meet with HR regarding the applicant. Commissioner Ray questioned the staffing schedule for the department.
- CDBG Grant Bid Opening: The chairman convened the bid opening for CDBG 21-PF-013, Emergency Siren Project. Brianne Beck, North Central Regional Planning Commission Community Development Representative opened all bids received, recording the base bid, alternate bid #1, and estimated days until completion. Beck related that she would take the bids with her to review and tabulate. Beck will email a recommendation for approval at an upcoming meeting.
- Highway Department: Director of Highway Department Dale Hlad provided an update on projects and equipment. Hlad inquired about whether the board would like to continue the efforts to apply for grant funding to replace OS 107, as the deadline is at the end of July. The board approved. Hlad related that he has order oil tankers for a project on Union. Hlad provided a revised agreement with Ron and Jo Buttenhoff for the right-of-way and temporary construction easements. Randy Lohmann moved to approved the temporary construction easement with Ron Buttenhoff listed in Exhibit B and the Right-of-Way Deed with Ron & Jo Buttenhoff, contingent upon approval by County Attorney, seconded by Dennis Ray. Motion carried. Commissioner Lohmann and Commissioner Ray forwarded road maintenance and improvement requests. Dennis Ray moved to rescind the previous motion made on 4/20/20 pertaining to the Friday hours of the Office Manager and that the Office Manager will work until further notice the exact hours that the rest of the employee's work, contingent that the phone calls get forwarded to the cellphone, seconded by Darrell Oetting. Motion carried.
- Law Enforcement: Sheriff Dustin Florence inquired if employees should be subject to post-accident drug testing when the accident involves an animal. Clerk Harlow related that both KCAMP and KWORCC policies indicate that both can deny claims if post accidents are not performed and that the county can determine the extent of damage required for testing. Current policy is defined as "any damage to property." The board made no changes to the existing policies.
- Adjourn: The chairman adjourned the meeting at 10:47 a.m. The next meeting will be at 10:00 a.m. Wednesday, June 30, 2021, in the courthouse commission meeting room.