

COMMISSIONER PROCEEDINGS

June 17, 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, June 17, 2019. Chairman Alexis Pflugh called the meeting to order at 10:00 a.m. with Member Randy Lohmann present. County Clerk Dawn Harlow was in attendance.
- Visitors: Others present for portions of the meeting: Cynthia Nelson, Nancy Nitsch, Dennis Ray, Howard Wehrman, John Grace, Kris Heinze, Mona Gerstmann, Leann Bishop, Shirley Small, Bob Loveless, Glenn Stegman, Deb Ortiz, Becky Rathbun, Jean Crangle, Lorelei Dohl, and Steve Schneider.
- Correspondence: Correspondence: 2019 June Certification of Values; and North Central Regional Juvenile Detention meeting packet.
- Minutes Approved: Randy Lohmann moved to approve the June 10, 2019 minutes, seconded by Alexis Pflugh. Motion carried. Randy Lohmann moved to approve the June 13, 2019 special meeting minutes, seconded by Alexis Pflugh. Motion carried.
- Nursing Home: John Grace, Lincoln Park Manor presented a list of what he believes should be the responsibility of either parties. The board reviewed the list and noted changes, this list will become appendix A of the lease when the final draft is approved. Lohmann updated Grace on the status of roof replacement and fire door project. The group discussed bills that have been received and whose responsibility it is to pay specific items.
- Recess/Reconvene: The chairman recessed the meeting at 10:23 a.m. and reconvened the meeting at 10:25 a.m.
- Nursing Home:  
Executive Session: Randy Lohmann moved to recess into executive session with the Commission and John Grace for ten minutes to discuss Lincoln Park Manor financials, pursuant to K.S.A 75-4319 (2)(b)(4) to discuss data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorships, to reconvene in the commission meeting room of the courthouse, seconded by Alexis Pflugh. Motion carried. Time in: 10:41 a.m. Time out: 10:51 a.m.
- Reconvene: The chairman reconvened the meeting to regular session at 10:51 a.m. with no action taken.
- Executive Session: Alexis Pflugh moved to reenter into executive session for five minutes to discuss Lincoln Park Manor financials, pursuant to K.S.A 75-4319 (2)(b)(4) to discuss data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorships, to reconvene in the commission meeting room of the courthouse, with the commission and John Grace, seconded by Randy Lohmann. Motion carried. Time in: 10:53 a.m. – Time out: 10:58 a.m.
- Reconvene: The chairman reconvened the meeting to regular session at 10:58 a.m. with no action taken.
- Recess/Reconvene: The chairman recessed the meeting at 10:58 a.m. and reconvened the meeting at 11:03 a.m.
- County Treasurer: County Treasurer Leann Bishop presented her department's 2020 budget request, which is \$3,396 more than the 2019 request.

Services for the Elderly: The board discussed the Services for the Elderly mill levy and asked Becky Rathbun specific questions regarding her position at the Lincoln Senior Center and at the Lincoln County Council on Aging. Rathbun related that she is hired by North Central-Flint Hills Area Agency on Aging part-time to manage the meal program and provide seven programs per month, that she is paid minimum wage with the Lincoln Senior Center supplementing her wage, that the Center serves 60 meals a day on average, provided a listing of items she does as the Lincoln County Council on Aging Coordinator, and programs that she would like to work on or have had that are beneficial. Members of the public included Council on Aging representatives, Sylvan Senior Center representatives and Lincoln Senior Center representatives. The board allowed those present to ask or answer questions regarding how the money should be dispersed. Alexis Pflugh moved to distribute the withheld 2019 Services for the Elderly mill levy awarding each senior center their budget request with the remaining going to the Lincoln County Council on Aging. Motion died for a lack of second. Alexis Pflugh moved to disburse the 2019 Services for the Elderly mill levy to the Lincoln Senior Center in the amount \$42,150, to the Sylvan Senior Center \$24,132 and to the Lincoln County Council On Aging \$8,718, upon their by-law change of commission appointment to the board, seconded by Randy Lohmann. Motion carried.

Sylvan Senior Center: Sylvan Senior Center presented their 2020 budget request.

Road Request: Steve Schneider requested the road project be completed, commenting that the new gravel has clay and that the highway department had started sanding two weeks ago, but has not completed the project.

Agenda Items: The board added the following items to the July 1 agenda: evaluations for the janitor, emergency manager, and ambulance service. Follow-up items: Appendix A, back rent not being paid and a transition plan for the nursing home.

Adjourn: The chairman adjourned the meeting at 12:48 p.m. until 10:00 a.m. Wednesday, June 19, 2019 in the commission meeting room of the courthouse.