

COMMISSIONER PROCEEDINGS

June 7, 2021

- Call to Order: The Lincoln County Board of Commissioner met in the courthouse commission meeting Monday, June 7, 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: Roberta Turner, Diane Walters, Sarah Hageman, Dale Hlad, Tanner Yost, and Jennifer O’Hare.
- Correspondence: Correspondence: an email from Ladonna Reinert requesting that the board approve LEPC appointments; a bid from Street Plumbing to purchase a commercial water softener; an email from Tom Murphy requesting material at the lake, board members previously forwarded the request to the highway department.
- Correspondence Action & Updates: Randy Lohmann moved to appoint Brandon Cochran as EMS representative to the LEPC Board and Dale Hlad as the Transportation representative, seconded by Darrell Oetting. Motion carried. Commissioner Ray reported that one of the Recycling Center’s garage door’s cable broke and that he contacted Overhead Door to repair it. In addition, Commissioner Ray discussed the warning siren project.
- Transportation Bus: Transportation Bus Driver Roberta Turner provided changes to the rider’s handbook Transportation of Children policy for the board to review and the form that parents would complete for each trip. Commissioner Ray suggested that once the policy is approved that the form be placed on the website. The board requested that the language indicated by KCAMP be added and that Turner provide the policy to KDOT for approval. Turner related that the mask order is in effect through September 13.
- Minutes Approved: Darrell Oetting moved to accept the minutes from June 1, seconded by Randy Lohmann. Motion carried.
- Nursing Home: Nursing Home Administrator Diane Walters reported that she has contact KONE to provide the maintenance check for the elevator. In addition, Walters provided a bid from R&R Street Plumbing to replace the water softener. Dennis Ray moved to allow the Lincoln Park Manor Administrator to enter into an agreement with Culligan Water to lease a water softener, seconded by Randy Lohmann. Motion carried. Walters identified repairs needed at the facility and updated the board on activities for residents and staff.
- Human Resources: Human Resource Officer Sarah Hageman provided job descriptions for the board to review.  
Executive Session: Hageman requested an executive session to review applications received for the Emergency Manager position. Randy Lohmann moved to recess into executive session for twenty minutes for the purpose of discussing applicants for the Emergency Manager director, 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 and HR (Hageman), seconded by Dennis Ray. Motion carried. Time in: 10:31 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.

Highway Department: Director of Highway Department Dale Hlad reported on department activities and provided a cost breakdown to repair a road within Wilson Lake Estates. Hlad related that the Lawson bridge is having expansion joint problems and that they will be looking at it today. Hlad requested approval to secure rock for chip sealing. The board related that they had previously approved the purchase. Commissioner Ray forwarded a request to grade N 240<sup>th</sup> Rd. Tanner Yost, Kirkham Michael reported that the county was not selected for funding to overlay the Sylvan blacktop. He has emailed the State to request recommendations that will make our application more competitive but suggest a twenty-five percent match on the fall application. Yost updated the board on Off-System OS 112 bridge replacement project. Kirkham Micheal will submit the plans, cost estimate, 1304 form, and 1306 form for OS 112. They are currently working on securing permanent right-of-way and temporary construction easements. Dennis Ray moved to allow the Road Supervisor, authorize him to sign any documents pertaining to OS 112 bridge, seconded by Darrell Oetting. Motion carried.

Adjourn: Dennis Ray moved to adjourn, seconded by Darrell Oetting. Motion carried. The chairman adjourned the meeting at 11:41 a.m. The next meeting will be at 8:30 a.m. Monday, June 14, 2021, in the courthouse commission meeting room.