

COMMISSIONER PROCEEDINGS

November 21, 2022

- Call to Order: The Lincoln County Board of Commissioners met in the courthouse commission meeting room Monday, November 21, 2022. Chairman Dennis Ray called the meeting to order at 8:30 a.m. with Vice-Chairman Darrell Oetting and Member Randy Lohmann present. County Clerk Dawn Harlow was in attendance as recording secretary.
- Visitors: Others present for portions of the meeting: James Gabelmann, Kerry Jackson, Sarah Hageman, Diane Walters, Anthony Lamia, Jesse Zachgo, and Jesse Knight.
- Correspondence: Correspondence: a letter from the USDA requesting the completion of tax identification and adjusted gross income requirements for the LDP; bills for Lincoln Park Manor; the Lincoln County Hospital Board of Trustees monthly meeting packet; and an email from David Gerstmann concerning the lease agreement with Lincoln Park Manor.
- CDL Training Cost Approved: Clerk Harlow inquired if the board would add drug and alcohol testing reimbursement to the items approved to pay when employees take the CDL training class. Dennis Ray moved to add the cost of the drug testing for employees attending class to get their CDLs and that the employees should be sent to the lowest cost location, seconded by Randy Lohmann. Motion carried.
- Correspondence Action: Darrell Oetting moved to sign the agreement with the USDA regarding form CC633EZ, seconded by Randy Lohmann. Motion carried.
- Upcoming Meetings Set: Commissioner Lohmann said he registered for a Zoom KOMA training through KAC on December 1 from 10:00 a.m. – 11:00 a.m. Lohmann suggested that Commissioner Oetting could also attend. The board called a special meeting for December 1, 2022, so all members could attend the KOMA training. This meeting will not be recorded, and the minutes taken will be minimal. The board also set the start time for the November 30, 2022 end of month meeting at 10:00.
- Juvenile Detention Facility: James Gabelmann requested that the board appoint Debora Smith as an alternate board member to the North Central Kansas Juvenile Detention Facility Board. Gabelmann would like to take Smith to the December meeting to gain insight into the facility. Dennis Ray moved to appoint Debora Smith as the alternate for Lincoln County to the juvenile detention board effective today so she can attend the meeting in December, seconded by Darrell Oetting. Motion carried.
- Landfill/Transfer Station: Landfill/Transfer Station Operator Kerry Jackson presented his retirement letter effective December 31, 2022.
- Minutes Approved: Darrell Oetting moved to accept the minutes of November 14 and November 16 as written, seconded by Randy Lohmann. Motion carried.
- Human Resources: Human Resource Officer Sarah Hageman inquired whether the board would like to provide a holiday gift and, if so, whether they would rather do something different and give a cup or cooler bag. After discussing types of gifts given in the past, the board approved giving \$25 chamber

bucks for all full-time, part-time, part-time, part-time per-need, and elected officials, except for the three commissioners.

- Nursing Home: Nursing Home Director Diane Walters updated the board on building maintenance issues. The board reviewed the three bids received to replace one of the facility's boilers. The board requested that Walters contact Glassman's to determine if their estimated lead time was still accurate as their bid was the highest price and the lowest lead time quoted. Glassman's sales representative was contacted during the meeting. He will confirm the amount of lead time and contact Walters. The board tabled a decision until the information is received.
- Executive Session: Dennis Ray moved to recess into executive session for twenty minutes for the purpose of discussing the recycling center, 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 courthouse commission meeting room, with the commission, County Clerk Dawn Harlow, Tony Lamia, and Jesse Zachgo, seconded by Randy Lohmann. Motion carried. Time in: 10:29 a.m. Time out: 10:49 a.m.
- Reconvene: The chairman reconvened the meeting to regular session at 10:49 a.m. with no action taken. The board requested that Anthony Lamia, Slechta Enterprises, present an agreement to take over the operations of the recycling center beginning January 1. The board also requested County Attorney Wright draft a letter terminating the verbal agreement with CB Trucking at the end of the year.
- Adjourn: The chairman adjourned the meeting at 11:28 a.m. The next meeting will be at 8:30 a.m. Monday, November 27, 2022, in the courthouse commission meeting room.