

COMMISSIONER PROCEEDINGS

August 8, 2022

- Call to Order: The Lincoln County Board of Commissioners met in the courthouse commission meeting room Monday, August 8, 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: Norman Mannel, Dale Hlad, Jesse Knight, Anthony Lamia, Herschel West, Robert Debaun, Ladonna Reinert, Sarah Hageman, and Chris Behrens.
- Correspondence: Correspondence: bills for Lincoln Park Manor and a letter of resignation from Jolene Cole from the Lincoln County Council on Aging.
- Minutes Approved: Randy Lohmann moved to approve the August 1, 2022 minutes, seconded by Darrell Oetting. Motion carried.
- Highway Department: Director of Highway Department Dale Hlad presented the cost share program agreement from the State of Kansas for the Sylvan blacktop project. Hlad provided an update on department projects. Dennis Ray moved to approve the agreement between KDOT and Lincoln County on project C-5204-01, aka the Sylvan Grove blacktop, seconded by Randy Lohmann. Motion carried.
- Emergency Management: Emergency Manager Jesse Knight requested that the board re-sign the mitigation letter signed at a previous meeting. Clerk Harlow provided a copy of the original document. Knight reported that there will be a floodplain meeting on September 7.
- Executive Session: Dennis Ray moved to recess into executive session for fifteen minutes for the purpose of discussing refuse collection bids 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 with the commission, County Clerk Dawn Harlow, and Anthony Lamia, seconded by Randy Lohmann. Motion carried. Time in: 9:04 a.m. Time out 9:19 a.m.
- Reconvnee: The chairman reconvened the meeting to regular session at 9:19 a.m. with no action taken.
- Executive Session: Dennis Ray moved to recess into executive session for fifteen minutes for the purpose of discussing the solid waste proposal 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 with the commission, County Clerk Dawn Harlow, Herschel West, Robert Debaun, seconded by Randy Lohmann. Motion carried. Time in: 9:24 a.m. Time out: 9:39 a.m.
- Reconvene: The chairman reconvened the meeting to regular session at 9:39 a.m. with no action taken.
- Executive Session: Dennis Ray moved to recess into executive session for ten minutes for the purpose of discussing department head evaluations, pursuant to K.S.A. 75-4319(2)(b)(1) to discuss personal matters of nonelected personnel, to reconvene in the commission meeting room, with the commission,

HR Director Sarah Hageman, and Health Department Director Ladonna Reinert, seconded by Randy Lohmann. Motion carried. Time in: 9:42 a.m. Time out: 9:52 a.m.

- Reconvene: The chairman reconvened the meeting to regular session at 9:52 a.m. with no action taken.
- Human Resources: Human Resource Officer Sarah Hageman requested approval to employ Tyler Garner as the full-time Highway Department Office Manager, grade 15, step 7, at \$14.89 per hour, effective August 29. Dennis Ray moved to approve the hire of Tyler Garner for the Office Manager position in the highway department at \$14.89, effective August 29, seconded by Randy Lohmann. Motion carried.
- Recess:
Canvass Called to Order:
Canvass Recessed:
Reconvened: The chairman recessed the commission meeting at 9:55 a.m. The chairman called the Lincoln County Board of Canvassers meeting to order at 9:55 a.m., pursuant to the provision set forth in K.S.A. 25-3101 – 3110, with Vice-Chairman Darrell Oetting and Member Randy Lohmann present. The chairman recessed the canvass at 9:55 a.m. The chairman reconvened the commission meeting at 9:56 a.m.
- Executive Session: Dennis Ray moved to recess into executive session for fifteen minutes for the purpose of discussing refuse proposals, 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 with the commission, County Clerk Dawn Harlow, and Chris Behrens, seconded by Randy Lohmann. Motion carried. Time in: 9:58 a.m. Time out: 10:13 a.m.
- Reconvene: The chairman reconvened the meeting to regular session at 10:13 a.m. with no action taken.
- Recycling Center: The board discussed the recycling center operation with Chris Behrens. The board requested that hours be posted, that the site is cleaned so that the public may deliver their recycling materials, that the trailer is removed from the adjacent property, and that a contract is drafted that identifies responsibilities.
- Emergency Management: Emergency Manager Jesse Knight requested the board sign a promulgation for the Emergency Operations Plan.
- Adjourn: The chairman adjourned the commission meeting at 10:31 a.m. The next meeting will be at 8:30 a.m. Monday, August 15, 2022, in the courthouse commission meeting room.
- Canvass Reconvened: The chairman reconvened the Primary election canvass at 10:31 a.m.
- Election Materials Provided: The August 2, 2022, Primary Election's preliminary abstracts of election results and records prepared by the duly appointed election boards were provided to the Board of Canvassers by Election Officer Dawn Harlow.
- Records Inspected: The Board of Canvassers inspected and checked for accuracy the records presented.
- Recess/Reconvene: The chairman recessed the canvass for lunch at 12:21 p.m. The chairman reconvened the canvass at 1:00 p.m. The board continued to inspect and check for the records' accuracy. Clerical errors were corrected.

Provisional Ballots: Twelve provisional ballots were received, with eight being approved and counted. Provisional ballot totals were added to the abstracts of votes cast.

Tied Race Determination: Pursuant to K.S.A. 25-3108(b), the Colorado Township Clerk position ended in a tie. The board conducted a coin toss to determine the candidate to advance to the general election. Caroline Piersee was the coin toss winner and will advance to the November General Election as the Colorado Township Clerk Republican nominee.

Canvass Finalized: Pursuant to K.S.A. 25-3109, the Board of Canvassers finalized and certified the abstracts of votes cast in Lincoln County, Kansas, at the August 2, 2022, Primary Election.

Adjourn: With no further business to come before the Board of Canvassers, Chairman Ray adjourned the canvass at 3:15 p.m.