

COMMISSIONER PROCEEDINGS

July 31, 2023

- Call to Order: The Lincoln County Board of Commissioners met in the courthouse commission meeting room Monday, July 31, 2023. Chairman Dennis Ray called the meeting to order at 8:30 a.m. with Member Debora Smith present. County Clerk Dawn Harlow was in attendance as recording secretary.
- Visitors: Others present for portions of the meeting: Felicia Strahm, Rhonda Fernandez, and Jesse Knight.
- Correspondence: Correspondence: updated Consulting Agreement for the law enforcement center feasibility study; updated recommended language suggested as an addendum to the comprehensive plans for the five counties along the drone corridor path.
- Consulting Agreement Approved: Debora Smith moved to approve the consulting agreement between the Board of County Commissioners and JSS LLC, seconded by Dennis Ray. Motion carried.
- Commissioner Update: Commissioner Smith provided an update on the Hospital Board of Trustees monthly meeting. The Trustees would like to reestablish the meeting compensation and consider increasing it to \$50 per meeting. The board discussed the rent payment received from the hospital for the repayment of the PBC bonds. Clerk Harlow provided the schedule of basic rent payments from the bond documents. The board suggested that the Hospital Board of Trustees meet with the Public Building Commission to discuss the matter further. Clerk Harlow related that the board would need to meet as the Public Building Commission on August 7 to approve the semi-annual interest payment for the bonds.
- Executive Session: Human Resource Officer Felicia Strahm requested an executive session to present applications received for the landfill/transfer station operator position. Dennis Ray moved to recess into executive session for fifteen minutes for the purpose of discussing applicants for the landfill position, 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 Felicia Strahm, seconded by Debora Smith. Motion carried. Time in: 9:09 a.m. Time out: 9:19 a.m.
- Reconvene: The chairman reconvened the meeting to regular session at 9:19 a.m. The board requested that Strahm schedule interviews.
- Human Resources: HR Officer Strahm reported on information received from KCAMP concerning the letter sent regarding insurance recommendations when providing services to minors.
- Insurance Review: Rhonda Fernandez, Professional Insurance Consultants, provided the quarterly review of the county health benefit plan.
- Accounts Payable & Payroll Approved: Debora Smith moved to approve accounts payable in the amount of \$407,965.71, seconded by Dennis Ray. Motion carried. Dennis Ray moved to approve payroll in the amount of \$234,833.95, seconded by Debora Smith. Motion carried.
- Minutes Approved: Debora Smith moved to approve the minutes, seconded by Dennis Ray. Motion carried.

Emergency
Management:

Emergency Manager Jesse Knight presented the estimate received to replace two antennas and coax cables on the repeater tower. The board approved the estimate. Knight related that the State has now confirmed that the county's floodplain administrator does not need to be certified. Knight reported that Truette McQueen was willing to perform the service for Lincoln County as long he did not need to be certified.

Adjourn:

The chairman adjourned the meeting at 10:28 a.m. The next meeting will be at 8:30 a.m. Monday, August 7, 2023, in the courthouse commission meeting room.