

COMMISSIONER PROCEEDINGS

May 31, 2022

- Call to Order: The Lincoln County Board of Commissioners met in the courthouse commission meeting room Monday, May 31, 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: Kris Cheney, Dale Hlad, Tanner Yost, Jesse Knight, Roberta Turner, Rhonda Wright, and Truette McQueen.
- Correspondence: Correspondence: an email from Danielle Garman McCann concerning recycling materials placed on her property; bills for Lincoln Park Manor; and the 2023 budget request from the Lincoln County Hospital Board of Trustees.
- Road Request: Kris Cheney requested road improvement on Navajo Dr.
- Payroll & Accounts Payable Approved: Randy Lohmann moved to approve payroll in the amount of \$214,180.85, seconded by Darrell Oetting. Motion carried. Darrell Oetting moved to accept the accounts payable invoices in the amount of \$696,912.01, seconded by Randy Lohmann. Motion carried.
- Highway Department: Director of Highway Department Dale Hlad reported that the county was awarded \$999,540 for the N 60th Rd reclamation and overlay project. The county's share in the project is \$750,000, and it will be let in January 2023. Hlad requested approval to list a pallet of old CAT parts with an auction house as PurpleWave did not seem interested in listing them. The board approved. Hlad related that Caleb Holman has resigned from his position, and his last day will be June 11. Tanner Yost, Kirkham Michael provided an update on OS 112, which has a late start date of July 18. OS 95 is going through the SHPO (State Historic Preservation Office) process and is currently being advertised in search of interested parties.
- Emergency Management: Emergency Manager Jesse Knight provided information on an inventory management system through Salamander. The Regional Homeland Security Council will pay for a portion of the total cost; however, the county will be responsible for paying a user fee for each department utilizing the system, a printer, and inventory sticker supplies. Knight related that the program allows the county to know what inventory we have and where it is located. It will also provide alert statuses and maintenance needs on equipment. In addition, this system would allow departments to conduct their annual inventory by scanning a QR code, ensuring that the item is still in inventory.
- Transportation Bus: Transportation Bus Director Roberta Turner provided a report on activities over the past month. Turner reported that she was called to the emergency room to take an individual home and that when she got there, it was a client that was told we would no longer transport due to past issues. The client asked if the county would start transporting her again. The board indicated that they were okay with Turner declining requests due to the past history.
- County Appraiser: County Appraiser Rhonda Wright and Reappraisal Consultant Truette McQueen reported that McQueen's current contract expires today. Wright presented a new three-year contract that contains a price increase, noting that McQueen's contract has not been increased in ten years. The new contract term would be from June 1, 2022 – to May 31, 2025. Randy Lohmann moved

to approve a new contract for services of Truette McQueen, with an increase to \$32,000 per year for appraisal years 2023, 2024 & 2025, seconded by Darrell Oetting. Motion carried.

Minutes Approved: Dennis Ray moved to approve the May 23 and May 27 minutes as presented, seconded by Randy Lohmann. Motion carried.

Executive Session: Dennis Ray moved to recess into executive session for ten minutes for the purpose of discussing the KPERS audit, pursuant to K.S.A. 75-4319(2)(b)(1) to discuss personnel matters of nonelected personnel, to reconvene in the commission meeting room, with the commission and County Clerk Harlow, seconded by Randy Lohmann. Motion carried. Time in: 10:06 a.m. Time out: 10:16 a.m.

Reconvene: The chairman reconvened the meeting to regular session at 10:16 a.m. with no action taken.

Decision Tabled: The board tabled a decision on the Salamander inventory management system.

Fence Viewer Meeting Reminder: The chairman reminded that the board would act as fence viewers for a fence dividing properties in Section 13, Madison Township, on Friday, June 3 at 1:00 p.m. The meeting will not be recorded.

Adjourn: The chairman adjourned the meeting at 10:29 a.m. The next meeting will be at 1:00 p.m. at 445 N 300th Rd, Beverly, KS, on Friday, June 3, 2022.