

COMMISSIONER PROCEEDINGS

March 22, 2021

- Called to Order: The Lincoln County Board of Commissioners met in the courthouse commission meeting room Monday, March 22, 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: Harold Flaherty, Sarah Hageman, Caleb Holeman, and Greg Ringler.
- Sign Request: City of Beverly Mayor Harold Flaherty related that a resident has an autistic child and inquired if the county would place appropriate signage to warn and encourage traffic to slow down. The board suggested that the City install the sign as the property is within the city limits.
- Correspondence: Correspondence: a letter from Roger Marshall; bills for Lincoln Park Manor; and the Hospital Board packet for the monthly meeting.
- Board Appointments: Darrell Oetting moved to put Tyler Nelson on the Repeater Board, seconded by Randy Lohmann. Motion carried. Darrell Oetting moved to put Gary Jones as Treasurer of Battle Creek Township, seconded by Randy Lohmann. Motion carried.
- Executive Session: Randy Lohmann moved to recess into executive session for one hour for the purpose of discussing department head evaluations, pursuant to K.S.A. 75-4319(2)(b)(1) to discuss personnel matters of nonelected personnel, to reconvene in the courthouse commission room upon completion, with the commission and HR Director (Hageman), seconded by Dennis Ray. Motion carried. Time in 9:08 a.m. Time out: 10:08 a.m.
- Reconvene: The chairman reconvened the meeting to regular session at 10:08 a.m. with no action taken.
- Highway Department: Interim Director of Highway Department Caleb Holeman provided gravel agreements for the Murray and Rosebrook pits for the board to review and discussed plans to reclaim another pit. Holeman explained the department plan's regarding the asphalt roads for 2021.
- Inquiry: Greg Ringler inquired about the county's plans for the three miles of road that had the ditches pulled, and only one mile was graveled. Holeman related that the department intends to gravel the other two miles. Ringler encouraged the board to replace Off-System Bridge OS 65.
- Minutes Approved: Dennis Ray moved to approve the March 15, 2021 minutes as written, seconded by Darrell Oetting. Motion carried.
- Executive Session: Randy Lohmann moved to recess into executive session for thirty minutes for the purpose of discussing department head evaluations, pursuant to K.S.A. 75-4319(2)(b)(1) to discuss personnel matters of nonelected personnel, to reconvene in the courthouse commission room upon completion, with the Commission and HR Director (Hageman), seconded by Dennis Ray. Motion carried. Time in: 10:38 Time out 11:08 a.m.
- Reconvene: The chairman reconvened the meeting to regular session at 11:08 a.m. with no action taken.

- HR/ Salary Increase: The board discussed a wage increase for an employee completing the first six months of employment. Dennis Ray moved that we give Les Wright a bump in his pay scale number to an equivalent fifty cents an hour raise and to reevaluate it at one year of employment, effective March 26, seconded by Randy Lohmann. Motion carried. The board requested Hageman to schedule time on the March 31 agenda to review evaluations completed this date.
- Evaluations: Clerk Harlow presented the following documents for the board's approval for the CDBG Grant 21-PF-013 Siren replacement project: Procurement Policy and Civil Rights Policy. The board tabled action until March 29. Clerk Harlow inquired about a decision regarding the distribution of Services for the Aged funds. The board tabled a decision until March 29.
- CDBG 21-PF-013 Grant Documents: Commissioner Ray provided an update on the Economic Development Foundation (LCEDF) monthly meeting, noting that the motel owner is building a restaurant, and the LCEDF has agreed to pay title costs for the McReynolds Mills Park. Commissioner Oetting updated the board on the Floodplain meeting that was held on March 18.
- Commission Updates: Clerk Harlow related that she had spoken with KCAMP Administrator David Luke regarding the insurance claim for damages at the nursing home. The board discussed the nursing home lease agreement's status and related that all future meetings with John Grace need to be in person.
- Nursing Home: Randy Lohmann moved to recess into executive session for ten minutes for the purpose of discussing employee evaluation, pursuant to K.S.A. 75-4319(2)(b)(1) to discuss personnel matters of nonelected personnel, to reconvene in the courthouse commission room upon completion, with the county commissioners only, seconded by Dennis Ray. Motion carried. Time in: 12:08 p.m. Time out: 12:18 p.m.
- Executive Session: The chairman reconvened the meeting to regular session at 12:18 p.m. with no action taken.
- Reconvene: The board changed the Wednesday, March 31 meeting start time to 10:00 a.m.
- Meeting Time Change: Dennis Ray moved to adjourn at 12:22 p.m., seconded by Darrell Oetting. Motion carried. The next meeting will be at 8:30 a.m. Monday, March 29, 2021, in the courthouse commission meeting room.
- Adjourn: