

COMMISSIONER PROCEEDINGS

March 20, 2023

- Call to Order: The Lincoln County Board of Commissioners met in the courthouse commission meeting room Monday, March 20, 2023. Chairman Dennis Ray called the meeting to order at 8:30 a.m. with Vice-Chairman Darrell Oetting and Member Debora Smith present. County Clerk Dawn Harlow was in attendance as recording secretary.
- Visitors: Others present for portions of the meeting: David Wacker, Roberta Turner, Brandon Cochran, Diane Walters, and Tony Miller.
- Correspondence: Correspondence: flyers from U.S. Representative Tracey Mann.
- Special Meeting Called: The chairman called a special meeting to conduct a second interview for the Human Resource Officer position on Friday, March 24, at 2:00 p.m. (This meeting was canceled)
- Transportation Bus: Transportation Bus Director Roberta Turner provided an update on department activities. Turner reported mechanical repairs needed on the red van and cosmetic repairs on the white van. The board approved making the necessary repairs.
- Solid Waste Disposal Fee: David Wacker requested that the board wave the annual solid waste disposal fee charge for Prairie Land Game birds, citing the business is a farm. The board made no decision on this date.
- Executive Session: Dennis Ray moved to recess into executive session for five minutes for the purpose of discussing employee evaluation with the transportation department, 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 County Clerk Dawn Harlow, seconded by Debora Smith. Motion carried. Time in: 9:25 a.m. Time out: 9:30 a.m.
- Reconvene: The chairman reconvened the meeting to regular session at 9:30 a.m. with no action taken.
- Ambulance Service: Ambulance Service Director Brandon Cochran presented quotes for managed IT services and equipment lease. Dennis Ray moved to enter into an agreement with Wilson Communications in the EMS Department for their computer service in the amount of \$605 per month and to allow the EMS Director to sign the necessary paperwork involved, seconded by Darrell Oetting. Motion carried.
- Executive Session: Dennis Ray moved to recess into executive session for fifteen minutes for the purpose of completing an 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 meeting room, with the commission, County Clerk Dawn Harlow, and Transportation Director Roberta Turner, seconded by Debora Smith. Motion carried. Time in: 9:46 a.m. Time out: 10:01 a.m.
- Reconvene: The chairman reconvened the meeting to regular session at 9:30 a.m. with no action taken.
- Nursing Home: Nursing Home Administrator Diane Walters provided an update on planned and emergency repairs made at the facility. Walters related that the staff is planning several activities in April and May.

NCKCASA: Tony Miller, NCKCASA, requested that the board proclaim April as Child Abuse Prevention Month. Debora Smith moved to declare April as Child Abuse Prevention month, seconded by Darrell Oetting. Motion carried. Miller requested approval to place signs and pinwheels on the courthouse grounds. The board approved the request.

Executive Session: Dennis Ray moved to recess into executive session for fifteen minutes for the purpose of discussing HR functions, 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 County Clerk Dawn Harlow, seconded by Debora Smith. Motion carried. Time in: 10:15 a.m. Time out: 10:30 a.m.

Recovnene: The chairman reconvened the meeting to regular session at 10:30 a.m. with no action taken.

Minutes Approved: Debora Smith moved to approve the minutes for March 13, seconded by Darrell Oetting. Motion carried.

Executive Session: Dennis Ray moved to recess into executive session for thirty minutes for the purpose of discussing employee evaluations, pursuant to K.S.A. 75-4319(2)(b)(1) to discuss personal matters of nonelected personnel, to reconvene in the courthouse commission meeting room, with the commission and County Clerk Dawn Harlow, seconded by Debora Smith. Motion carried. Time in: 10:38 a.m. Time out: 11:08 a.m.

Recovene: The chairman reconvened the meeting to regular session at 11:08 a.m. with no action taken.

Courthouse Drainage Project: Clerk Harlow related that TreanorHL would like to provide a proposal when meeting with Lincoln's City Council in April and requested the board's input.

Employee Recruitment Grant: The board discussed the Employee Recruitment Grants being marketed by Lincoln County Economic Development Foundation.

Adjourn: The chairman adjourned the meeting at 11:43 a.m. The next meeting will be at 8:30 a.m. Monday, March 27, 2023, in the courthouse commission meeting room.