

COMMISSIONER PROCEEDINGS

December 7, 2020

- Call to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Monday, December 7, 2020. Chairman Randy Lohmann called the meeting to order at 10:00 a.m. with Vice-Chairman James Gabelmann and Member Alexis Pflugh present. County Clerk Dawn Harlow was in attendance as recording secretary.
- Visitors: Others present for portions of the meeting: Darrell Oetting, Dennis Ray, Sarah Hageman, Ladonna Reinert (via telephone), and Baldwin Fisher.
- Correspondence: Correspondence: fully executed copy of the Neighborhood Revitalization Interlocal Agreement with the City of Lincoln; bill for Lincoln Park Manor; a letter from Enel including an explanation and check for the 2020 PILOT payment; tax abatements; and a letter from the City of Salina, Saline County, and Salina Regional Health Center requesting that the county implement regulations similar to their policies including a mask mandate to help flatten the COVID-19 curve and reduce the impact to the Salina Regional Health Center.
- Correspondence Action: James Gabelmann moved to approve in the amount of \$8.00, seconded by Alexis Pflugh. Motion carried. (tax abatement 2020-06) James Gabelmann moved to approve the abatement in the amount of \$174.80, seconded by Alexis Pflugh. Motion carried. (2020-07) James Gabelmann moved to approve the abatement in the amount of \$44.40 for them, seconded by Alexis Pflugh Motion carried. (2020-08) James Gabelmann moved to approve tax abatement to Gerald and Connie Huehl because they sold a pickup, seconded by Randy Lohmann. Motion carried. (2020-09 in the amount of \$22.00)
- Human Resources/ Health Department: Human Resource Officer Sarah Hageman with Health Nurse/Administrator Ladonna Reinert (via telephone) provided the list of the amount of leave time remaining that needs to be utilized by health department staff as requested previously by the board. Alexis Pflugh moved to permit the health department employees to carryover their accrued leave as of 12-26-2020 into 2021 to be used by 6-25-2021, seconded by James Gabelmann. Motion carried. The board stressed during discussion that this is a one-time exemption to county policy due to COVID-19. Reinert answered questions posed regarding COVID-19 vaccinations and provided an update on the current case count for Lincoln County.
- Executive Session: Alexis Pflugh moved to recess into executive session for ten minutes for the purpose of discussing department head hiring policies and vehicle use policy, 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 Board of County Commissioners, HR Officer Sarah Hageman, and the commissioner elects Dennis Ray and Darrell Oetting, seconded by James Gabelmann. Motion carried. Time in: 10:54 a.m. Time out: 11:04 a.m.
- Reconvene: The chairman reconvened the meeting to regular session at 11:04 a.m. with no action taken.
- Minutes Approved: James Gabelmann moved to approve the minutes of 30 November, seconded by Randy Lohmann. Motion carried.

LEPC Appointment: Emergency Manager Baldwin Fisher requested that John Ahlquist be removed from the LEPC (Local Emergency Planning Committee) and Kelly Gourley be appointed in his place as the business liaison. Alexis Pflugh moved to approve replacing John Ahlquist with Kelly Gourley for the LEPC Board, seconded by Randy Lohmann. Motion carried. (Facility Owners/Operators position)

Meeting Date Move Approved: The board approved moving the December end of month meeting from Thursday, December 31 to 10:00 a.m. on Wednesday, December 30, 2020.

Gravel Pit: Commissioner Gabelmann related that for future reference he does have gravel located on a 7-acre plot and that he would be willing to lease to the county.

Adjourn: The chairman adjourned the meeting at 11:40 a.m. until 10:00 a.m. Monday, December 14, 2020 in the commission meeting room of the courthouse.