

COMMISSIONER PROCEEDINGS

April 1, 2019

- Call to Order: The regular meeting for the Lincoln County Board of Commissioners meeting was held in the commission meeting room of the courthouse Monday, April 1, 2019. Chairman Alexis Pflugh called the meeting to order at 10:00 a.m. with Vice-Chairman Al Joe Wallace and Member Randy Lohmann present. County Clerk Dawn Harlow was in attendance.
- Visitors: Others present for portions of the meeting: Art Howell, Cynthia Nelson, Sharon Dohe, John Cashatt, Kim Springer, Julie Govert Walter, Judy Ahlvers, Rose Landis, Rhonda Wright, Robert Loveless, Chris Loveless, Glenn Stegman, Marc Lovin and Ryan Wolting.
- Correspondence: Correspondence: Newsletter from North Central Regional Planning Commission, Kansas County Commissioners annual meeting notice; bills for Lincoln Park Manor; and notice from the Lincoln County Council on Aging that Charlene Watson has resigned her position and that Jody Wiebke has been appointed to complete the remainder of Watson's term.
- Minutes Approved: Randy Lohmann moved to approve the minutes of the March 25, 2019 meeting, seconded by Al Joe Wallace. Motion carried. Al Joe Wallace moved to approve the minutes of the March 28, 2019 meeting, seconded by Randy Lohmann. Motion carried.
- CASA:  
Child Abuse  
Prevention Month: Kim Springer, Executive Director for North Central Kansas CASA, Inc with CASA volunteer John Cashatt provided information about the organization and presented a proclamation for the board to consider. Al Joe Wallace moved to sign the proclamation declaring April 2019 as Child Abuse Prevention Month, seconded by Randy Lohmann. Motion carried.
- Executive Session: County Appraiser Rhonda Wright requested an executive session to present an employee evaluation. Alexis Pflugh moved to recess into executive session for purpose of discussing the appraiser's department evaluation pursuant to K.S.A. 75-4319(2)(b)(1) to discuss personnel matters of nonelected personnel, to reconvene in the basement meeting room with commission, acting HR Clerk Harlow and County Appraiser Rhonda Wright, seconded by Randy Lohmann. Motion carried. Time in: 10:36 a.m. Time out: 10:41 a.m.
- Reconvene: The chairman reconvened the meeting to regular session at 10:41 a.m. with no action taken.
- NCFHAAA: Julie Govert Walter and Rose Landis, with North Central-Flint Hills Area Agency on Aging provided information on their agency and the services that are provided to residents of Lincoln County.
- Ambulance Service: Volunteer EMT Marc Lovin, identified job traits that the board should consider when selecting a new ambulance service director.
- Bid Presented: Ryan Wolting provided bids for chemicals for the weed department.
- Ambulance Service: The board reviewed the Ambulance Service Director's job description. Commissioner Pflugh will make modifications as discussed to the job description and present at the next regular meeting.

- Executive Session: Alexis Pflugh moved to recess into executive session for forty-five minutes for the purpose of discussing the Emergency Medical Services Director interview, pursuant to K.S.A. 75-4319(2)(b)(1) to discuss personnel matters of nonelected personnel with acting HR, the board, Jason Nelson and Christa Haesemeyer, to reconvene in the basement meeting room, seconded by Randy Lohmann. Motion carried. Time in: 12:29 p.m. – 1:14 p.m.
- Reconvene: The chairman reconvened the meeting to regular session at 1:14 p.m. with no action taken.
- Member Departs: Commissioner Wallace departed the meeting at 1:16 p.m.
- Agenda: The board made the following appointments for the May 8 agenda: 10:15 – 11:00, review highway department evaluations; 11:00 Michel O’Hare standing appointment; 11:15 – 12:00 – complete review of highway department evaluations and complete Director of Public Works evaluation; 12:00 – 12:30, Ambulance Service Director interview committee to discuss applicants; 12:30 – 1:00 complete appraiser evaluation; and 1:00 p.m. Rhonda Wright – evaluation. Clerk Harlow related that this would fill the agenda and no one would be able to be added to the agenda. The board decided to email Clerk Harlow their rankings on applicants for the Human Resource Officer position during the week to allow time to schedule interviews on April 11.
- Adjourn: The chairman adjourned the meeting at 1:25 p.m. until 10:00 a.m. Monday, April 8, 2019 in the commission meeting room of the courthouse.