

COMMISSIONER PROCEEDINGS

August 30, 2019

- Call to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Friday, August 30, 2019. Chairman Alexis Pflugh called the meeting to order at 10:00 a.m. with Vice-Chairman Randy Lohmann and Member James Gabelmann present. County Clerk Dawn Harlow was in attendance.
- Visitors: Others present for portions of the meeting: Mona Gerstmann, Ladonna Reinert, Judy Coats, Sherry Pickering, Sheri Suelter and Lisa White. Derek Walter was present via telephone.
- Purchasing Locally: Commissioner Gabelmann related that he would like to encourage the county departments to purchase locally and related that even if the cost is more, that the money stays in the community and is re-spent multiple times. After discussion the board decided that if a bid is within 10% more than the lowest bid that departments are authorized to pay the higher price to make the purchase locally.
- Accounts Payable Approved: Alexis Pflugh moved to approve accounts payable in the amount of \$368,173.27, seconded by James Gabelmann. Motion carried.
- Payroll Approved: Randy Lohmann moved to approve payroll in the amount of \$199,912.79, seconded by James Gabelmann, Alexis Pflugh moved to amend the motion to include the second payroll run in the amount of \$5,760.07 for a grand total of \$205,672.86, seconded by James Gabelmann. Motion carried. Origin motion as amended was carried.
- Recess/Reconvene: The chairman recessed the meeting for five minutes at 11:02 p.m. The chairman reconvened the meeting to regular session at 11:07 p.m.
- Executive Session: Alexis Pflugh moved to recess into executive session for fifteen minutes to discuss employee matters and positions with the EMS department, pursuant to K.S.A. 75-4319(2)(b)(1) to discuss personnel matters of nonelected personnel, with the commissioners and acting HR Clerk (Harlow), to reconvene in the commission meeting room, seconded by James Gabelmann. Motion carried. Time in: 11:07 a.m. Time out: 11:22 a.m.
- Reconvene: The chairman reconvened the meeting to regular session at 11:22 a.m. with no action taken.
- Executive Session: Alexis Pflugh moved to reenter into executive session to discuss employee matters and positions with the EMS department pursuant to K.S.A. 75-4319(2)(b)(1) to discuss personnel matters of nonelected personnel, with the commissioners and acting HR Clerk (Harlow), to reconvene in the commission meeting room, seconded by Randy Lohmann. Motion carried. Time in: 11:23 a.m. Time out: 11:38 a.m.
- Reconvene: The chairman reconvened the meeting to regular session at 11:38 a.m. with no action taken. The board approved Commissioner Pflugh to revise the Emergency Manager job description and requested that Clerk Harlow provide copies of the current job descriptions for the Emergency Manager and Ambulance personnel.

- Correspondence: The board received the following emails: Ladonna Reinert requesting permission to accept a grant and inquiring who to list as the name of the person accepting the grant; The board approved naming Alexis Pflugh; and an email from County Attorney Jennifer O'Hare regarding Lincoln Park Manor, which would be considered attorney client privilege.
- Recess/Reconvene: The chairman recessed the meeting at 11:46 to reconvene at the health department at 12:00 noon. The chairman reconvened the meeting to regular session at 12:00 noon at the Lincoln County Health Department to meet with employees.
- Health Department: Health Nurse/Administrator Ladonna Reinert provided a tour of the facility to board members. Employees answered questions about the department, talked about concerns regarding potential changes to the health insurance package, wages, building drainage concerns, and asked questions regarding other county departments.
- Executive Session: Reinert requested an executive session. Alexis Pflugh moved to recess into executive session for ten minutes to discuss medical consultant contract, pursuant to K.S.A. 75-4319(2)(b)(3) to discuss employer-employee negotiations whether or not in consultation with the representative or representatives of the public body or agency, with the board, Ladonna Reinert, Clerk Harlow and Derek Walter, via telephone, seconded by Randy Lohmann. Motion carried. Time in: 1:43 p.m. Time out: 1:53 p.m.
- Reconvene: The chairman reconvened the meeting to regular session at 1:53 p.m. with no action taken.
- Adjourn: The chairman adjourned the meeting at 2:12 p.m. until 9:00 a.m. Tuesday, September 3, 2019, when the board will sit as the Public Building Commission, in the commission meeting room of the courthouse.