

COMMISSIONER PROCEEDINGS

September 4, 2018

- Call to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the basement meeting room of the courthouse Tuesday, September 4, 2018. Chairman Terry Finch called the meeting to order at 8:00 a.m. with Vice-Chairman Alexis Pflugh and Member Al Joe Wallace present. County Clerk Dawn Harlow was in attendance.
- Visitors: Others present for portions of the meeting: Sharon Dohe, Randy Lohmann, David Dohe, Leann Bishop, Mike Weigel, Dustin Florence, Shirley Small and Mike Kratky.
- Minutes Approved: Al Joe Wallace moved to approve the minutes of the August 27, 2018 regular meeting as corrected, seconded by Alexis Pflugh. Motion carried. Alexis Pflugh moved to approve the minutes of the August 31, 2018 regular meeting as presented, seconded by Al Joe Wallace. Motion carried.
- Correspondence: Correspondence: KWORCC.
- Voting Delegate: Terry Finch moved to appoint Alexis Pflugh as Lincoln County's voting delegate at the annual meetings for KWORCC, KCAMP and KAC, seconded by Al Joe Wallace. Motion carried.
- Resolution 2018-17: Alexis Pflugh moved to approve and adopt Resolution 2018-17, and Exhibit "A" attached, pursuant to the provisions of K.S.A. 65-3410 to collect delinquent solid waste disposal fees, in the amount of \$210.82, on the county ad valorem property tax roll, seconded by Al Joe Wallace. Motion carried.
- Courthouse Offices: County Harlow and County Treasurer Leann Bishop inquired about moving forward with relocating offices and what direction the board would like to go. The board approved contacting Brennan Johnson to look at the area to potentially build a jury room within the current storage area on the third floor and remodel the storage building North of the courthouse; moving transportation bus office, driver's licenses office and human resources office; contact electricians and network vendors for bids; and inquire with District Court regarding bids for filing systems.
- Law Enforcement: Sheriff Mike Weigel with Undersheriff Dustin Florence requested an executive session to discuss personnel matters of non-elected personnel. Al Joe Wallace moved to recess into executive session for fifteen minutes from 8:40 a.m. – 8:55 a.m. to discuss interdepartmental communication, pursuant to K.S.A. 75-4319(2)(b)(1) to discuss personnel matters of nonelected personnel with Sheriff Weigel and Undersheriff Florence present, seconded by Terry Finch. Motion carried. Reconvening Location: basement meeting room.
- Executive Session:
- Reconvene: The chairman reconvened the meeting at 8:55 a.m. with no action taken.
- Emergency Management Executive Session: Emergency Manager David Dohe requested an executive session to discuss matters relating to security measures of a public building. Al Joe Wallace moved to recess into executive session for ten minutes from 8:59 a.m. – 9:09 a.m. to discuss matters relating to the security of a public building, pursuant to K.S.A. 75-4319(2)(b)(12) to discuss matters relating to security measures, if the discussion of such matters at an open meeting would jeopardize such security

measures that protect (C) a public body or agency, public building or facility or the information system of a public body or agency, seconded by Terry Finch. Motion carried. Reconvening Location: basement meeting room.

Reconvene: The chairman reconvened the meeting at 9:09 a.m. with no action taken.

Emergency Management: Emergency Manager Dohe answered question on the SRT team and updated the board on activities for the month. The board cancelled the proposed exercise scheduled for October 8.

Sylvan Senior Center: Sylvan Senior Center representatives Mike Kratky and Shirley Small reported that the audit of their center was complete and requested that the board distribute \$12,000 to the center which breaks down as \$4,000 remaining distribution for 2017 and \$8,000 for 2018. Commissioner Finch related that he does not believe that the senior centers should be funded 100% by taxpayer dollars. Commissioner Pflugh agreed however believes that the board had previously approved the budgets when the County budget was approved. Alexis Pflugh moved to distribute the second payment of the 2018 mill levy for the elderly funds directly to the Sylvan Senior Center and the Lincoln Senior Center in the amounts of \$12,000 and \$16,500 respectively, seconded by Al Joe Wallace. Motion failed. Voting as follows: Finch – Aye; Finch – Nay; Wallace – Nay. Commissioner Wallace related that the 2017 funding had already been distributed to the Council on Aging and that ~~they~~ senior center would need to request the 2017 funding from them. Discussion ensued regarding what expenses should be paid for by mill levy funds and that the commission should create regulations. Commissioner Finch related that he believes the Sylvan Senior Center will not get the 2017 funding from the Council on Aging until they withdraw their letter stating that they would not recognize the Council. Terry Finch moved to distribute funding to the Sylvan Senior Center in the amount of \$6,000 and Lincoln Senior Center in the amount of \$8,000, seconded by Al Joe Wallace. Motion carried. The board instructed that the County Clerk pay the senior centers at mid-month and requested that Clerk Harlow mail the request for the treasurer’s annual reports to the senior centers.

Senior Centers Funding Approved:

Legal Opinion: Alexis Pflugh moved to seek a legal opinion, from County Attorney O’Hare, on the mill levy public vote for services for the elderly in order to prepare commission guidelines, and to also review whether it is legal to levy the original mill levy as no resolution can be found justifying the levy, seconded by Al Joe Wallace. Motion carried.

Recess: The chairman recessed the meeting at 9:51 a.m. until 2:00 p.m. at which time the board will meet to conduct an interview.

Reconvene: The chairman reconvened the meeting to regular session at 2:05 p.m. in the commission meeting room.

Executive Session: Al Joe Wallace moved to recess into executive session for thirty minutes from 2:05 p.m. – 2:35 p.m. to conduct an interview for Human Resource officer, pursuant to K.S.A. 75-4319(2)(b)(1) to discuss personnel matters of nonelected personnel with Christopher Harris present, seconded by Alexis Pflugh. Motion carried. Reconvening Location: commission meeting room.

Reconvene: The chairman reconvened the meeting to regular session at 2:35 p.m. with no action taken.

- Executive Session: Al Joe Wallace moved to recess into executive session for fifteen minutes from 2:36 p.m. – 2:51 p.m. to conduct an interview for Human Resource officer, pursuant to K.S.A. 75-4319(2)(b)(1) to discuss personnel matters of nonelected personnel with Christopher Harris present, seconded by Alexis Pflugh. Motion carried. Reconvening Location: commission meeting room.
- Reconvene: The chairman reconvened the meeting to regular session at 2:51 p.m. with no action taken.
- Discussion: The board discussed how the human resource position will be funded in 2018, the 2019 available budget, salary ranges and benefit costs for the position.
- Special Meeting Called: Commissioner Wallace requested that the board hold a special meeting on Tuesday, September 11 at 9:00 a.m. to allow for a report from the special committee that was formed to develop a plan on how to move forward with the operation of the Lincoln County nursing home. After discussion the chairman called a special meeting for Tuesday, September 11 at 9:00 a.m.
- Adjourn: The chairman adjourned the meeting at 3:42 p.m. until 8:00 a.m. Monday, September 10, 2018 in the basement meeting room of the courthouse.