

COMMISSIONER PROCEEDINGS

June 6, 2019

Call to Order:

A special meeting of the Lincoln County Board of Commissioner was held in the commission meeting room of the courthouse Thursday, June 6, 2019. Chairman Alexis Pflugh, via telephone, called the meeting to order at 10:22 a.m. with Member Randy Lohmann present. County Clerk Dawn Harlow was in attendance.

Purpose:

Purpose: To follow-up on and complete unfinished business and conduct any new business that might come before the board.

Visitors:

Others present for portions of the meeting: David Dohe.

EMS Station:

Chairman Pflugh related that she had contacted Hayworth Plumbing regarding the issues at the EMS station.

Nursing Home:

Clerk Harlow related that KCAMP does not believe that the low bid received on the nursing home roof is adequate and that it does not address several issues; and that she gave them permission to work directly with Wray Roofing to revise their bid by addressing specific items that are not in the original bid and that KCAMP will remit payment once the revision to the bid is complete. The board approved working with Wray Roofing to replace the flat roof on the nursing home, which will be paid by the County's insurance carrier. Commissioner Lohmann related that he has sent an email to John Grace with the talking points identified in previous meetings. Alexis Pflugh moved to permit the chairman to begin negotiations with management firms on future operations of the county owned nursing home facility, seconded by Randy Lohmann. Motion carried. Pflugh related that she will send the nondisclosure agreement provided by the County Attorney to the management firms, once she receives the nondisclosure agreements back she will provide them with the spreadsheets that the county has regarding costs to operate the nursing home.

Commission Meeting Room:

Randy Lohmann moved to have John Paul Ellis purchase and paint the commission meeting room and coordinate with Alexis Pflugh to pick the color, seconded by Alexis Pflugh. Motion carried. Alexis Pflugh moved to purchase a conference telephone out of the commission budget, seconded by Randy Lohmann. Motion carried.

Ambulance Service:

Clerk Harlow related that the applicant has accepted the job offer as presented. Alexis Pflugh moved to hire Derek Walter for the position of Director of EMS, \$4,100 per month, according to the job offer which is for a full-time position requiring two shifts per week on the 24-hour schedule and performing all duties of the position, seconded by Randy Lohmann. Motion carried. Clerk Harlow related that Walter had requested that a commissioner representative and the Clerk be present to inventory narcotics on his first day. Commissioner Lohmann volunteered to be the commissioner representative.

Emergency Management:

Emergency Manager David Dohe requested approval to attend the FEMA Region 7 LEPC conference in Omaha, Nebraska and apply for a scholarship through the Kansas Division of Emergency Management that provides 80% of the cost. Alexis Pflugh moved to allow Randy Lohmann to sign the grant application presented by Emergency Management, seconded by Randy Lohmann. Motion carried.

- Hospital Budget:** The board discussed the hospital budget and requested that Clerk Harlow contact Eric Oetting to see if he would be available to answer questions regarding the Lincoln County Hospital's budget on Thursday June 13. Clerk Harlow will research the minutes and Charter resolutions for historical information regarding past levies for the hospital.
- HR Position Status:** The board discussed what to do about the Human Resource Officer position and it was determined to wait until after the time clock system is implemented and the first payroll is complete to see how many hours will be reduced by the addition of the system and whether the board will retain a benefit management firm or contract with a brokerage firm for health insurance pricing.
- Agenda Items:** The board requested that the following items be added to the agenda with the highway department: fuel contract price; Road and Bridge Supervisor job description; fifteen-minute executive session time clock expectations for department heads; and the other benefit management company, if available.
- Meeting Scheduled:** The board agreed to meet on Thursday June 13, 2019 at 10:00 a.m. to address any unfinished business.
- Adjourn:** The chairman adjourned the meeting at 11:40 a.m. until 10:00 a.m. Monday, June 10, 2019 in the commission meeting room of the courthouse.