COMMISSIONER PROCEEDINGS

April 23, 2019

Call to Order: A special meeting of the Lincoln County Board of Commissioners was held in the commission

meeting room of the courthouse Tuesday, April 23, 2019. Vice-Chairman Al Joe Wallace called the meeting to order at 1:00 p.m. with Member Randy Lohmann present. County Clerk Dawn

Harlow was in attendance.

Purpose: Purpose: To interview candidates for the Ambulance Service Director position.

Visitors: Others present for portions of the meeting: Christa Haesemeyer and Chase Waggoner.

Commissioner Alexis Pflugh entered the meeting, via telephone, at 1:25 p.m.

Executive Session: Randy Lohmann moved to recess into executive session for forty-five minutes for the purpose

of conducting an Ambulance Director interview pursuant to K.S.A. 75-4319(2)(b)(1) to discuss personnel matters of nonelected personnel, with commission, Christa Haesemeyer, Chase Waggoner and County Clerk Harlow present, reconvene in the commission meeting room,

seconded by Al Joe Wallace. Motion carried. Time in: 1:30 p.m. Time out: 2:15 p.m.

Reconvene: The chairman reconvened the meeting to regular session at 2:15 p.m.

Adjourn: With no further business to come before the board the chairman adjourned the meeting at 2:34

p.m. until Monday, April 29, 2019 in the commission meeting room.