

COMMISSIONER PROCEEDINGS

April 14, 2021

- Call to Order: The Lincoln County Board of Commissioners met in special session in the courthouse commission meeting room Tuesday, April 14, 2021. Vice-Chairman Dennis Ray called the meeting to order at 9:00 a.m. with Member Darrell Oetting present. Chairman Randy Lohmann was absent. County Clerk Dawn Harlow acted as recording secretary.
- Purpose: Purpose: to interview EMS Director applicants.
- Visitors: Others present for portions of the meeting: Sarah Hageman, Wendy O'Hare, and Shannon Meier.
- Executive Session: Dennis Ray moved to recess into executive session for sixty minutes to conduct an interview for the EMS Director position with Applicant #5, pursuant to K.S.A. 75-4319(2)(b)(1) to discuss personnel matters of non-elected personnel, to reconvene in the commission meeting room, with the commission, HR (Sarah Hageman), Shannon Meier, Wendy O'Hare, and Applicant #5, seconded by Darrell Oetting. Motion carried. Time in: 9:01 a.m. Time out: 10:01 a.m.
- Reconvene: The vice-chairman reconvened the meeting to regular session at 10:01 a.m. with no action taken.
- Executive Session: Dennis Ray moved to recess into executive session for ten minutes to conduct an interview for the EMS Director position with Applicant #5, pursuant to K.S.A. 75-4319(2)(b)(1) to discuss personnel matters of non-elected personnel, to reconvene in the commission meeting room, with the commission, HR (Sarah Hageman), Shannon Meier, Wendy O'Hare, and Applicant #5, seconded by Darrell Oetting. Motion carried. Time in: 10:03 a.m. Time out: 10:13 a.m.
- Reconvene: The vice-chairman reconvened the meeting to regular session at 10:13 a.m. with no action taken.
- Recess/Reconvene: The vice-chairman recessed the meeting for twenty minutes at 10:14 a.m. The chairman reconvened the meeting to regular session at 10:34 a.m.
- Executive Session: Dennis Ray moved to recess into executive session for sixty minutes to conduct an interview for the EMS Director position with Applicant #6, pursuant to K.S.A. 75-4319(2)(b)(1) to discuss personnel matters of non-elected personnel, to reconvene in the commission meeting room, with the commission, HR (Sarah Hageman), Shannon Meier, Wendy O'Hare, and Applicant #6, seconded by Darrell Oetting. Motion carried. Time in: 10:35 a.m. Time out: 11:35a.m.
- Reconvene: The vice-chairman reconvened the meeting to regular session at 11:35 a.m. with no action taken.
- Recess/Reconvene: The chairman recessed the meeting for lunch from 11:35 a.m. until 1:15 p.m. The chairman reconvened the meeting to regular session at 1:15 p.m.

Executive Session: Dennis Ray moved to recess into executive session for sixty minutes to conduct an interview for the EMS Director position with Applicant #7, pursuant to K.S.A. 75-4319(2)(b)(1) to discuss personnel matters of non-elected personnel, to reconvene in the commission meeting room, with the commission, HR (Sarah Hageman), Shannon Meier, Wendy O'Hare, and Applicant #7, seconded by Darrell Oetting. Motion carried. Time in: 1:15 p.m. Time out: 2:15 p.m.

Reconvene: The vice-chairman reconvened the meeting to regular session at 2:15 p.m. with no action taken.

Executive Session: Dennis Ray moved to recess into executive session for fifteen minutes to conduct an interview for the EMS Director position with Applicant #7, pursuant to K.S.A. 75-4319(2)(b)(1) to discuss personnel matters of non-elected personnel, to reconvene in the commission meeting room, with the commission, HR (Sarah Hageman), Shannon Meier, Wendy O'Hare, and Applicant #7, seconded by Darrell Oetting. Motion carried. Time in: 2:17 p.m. Time out: 2:32 p.m.

Reconvene: The vice-chairman reconvened the meeting to regular session at 2:32 p.m. with no action taken.

Recess/Reconvene: The chairman recessed the meeting from 2:33 p.m. until 3:00 p.m. The chairman reconvened the meeting to regular session at 3:00 p.m.

Executive Session: Dennis Ray moved to recess into executive session for fifteen minutes to evaluate the interviewees for the EMS Director position, pursuant to K.S.A. 75-4319(2)(b)(1) to discuss personnel matters of non-elected personnel, to reconvene in the commission meeting room, with the commission, HR (Sarah Hageman), Shannon Meier, and Wendy O'Hare, Time in: 3:01 p.m. Time out: 3:21 p.m.

Reconvene: The vice-chairman reconvened the meeting to regular session at 3:21 p.m. with no action taken.

Discussion: The group discussed the procedure after the remaining interview on Monday, April 19. The interview committee will narrow down the candidate list after the final interview and recommend candidates for an additional interview with the Board of County Commissioners.

Adjourn: Dennis Ray moved to adjourn the meeting at 3:30 p.m., seconded by Darrell Oetting. The next meeting will be at 8:30 a.m. Monday, April 19, 2021, in the courthouse commission meeting room.