

COMMISSIONER PROCEEDINGS

July 10, 2020

Call to Order: The special meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Friday, July 10, 2020. Chairman Randy Lohmann, via telephone, called the meeting to order at 10:00 a.m. with Vice-Chairman James Gabelmann and Member Alexis Pflugh present. County Clerk Dawn Harlow was in attendance as recording secretary.

Visitors: Others present for portions of the meeting: Sarah Hageman, Leann Bishop, Ladonna Reinert, Kelly Larson, and Derek Walter.

Purpose: Purpose of the meeting: to discuss SPARK requirements and HR follow-up.

Chairman Randy Lohmann requested that Commissioner Gabelmann run the meeting

SPARK Funding: James Gabelmann moved that Glenn Stegman be designated as the Lincoln County Representative to organize and manage the program to execute the Coronavirus Relief Fund, in accordance with the Office of Recovery and the Municipal Tool Kit for Lincoln County, I further move that James Gabelmann be designed his backup representative. As County Representative Stegman will be responsible for authorizing Lincoln County's Coronavirus Relief Fund allocation and its conditions via the County Resolution and to commit to compiling county expenditures and reporting to the State as directed by the reconciliation process, seconded by Randy Lohmann. After a lengthy discussion over the administrator position, James Gabelmann withdrew his motion. Alexis Pflugh moved to approve the County Coronavirus Relief Fund Resolution 2020-17, seconded by Randy Lohmann. Motion carried. Alexis Pflugh moved to approve Treasurer Leann Bishop to create a coronavirus relief fund checking account in which all state allocations for SPARK money will be placed, seconded by Randy Lohmann. Motion carried. Commissioner Pflugh related that David Gerstmann has expressed interest in being the administrator and would complete all tasks associated.

Executive Session: Sarah Hageman requested an executive session to follow-up with attorney assist. Alexis Pflugh moved to recess into executive session for fifteen minutes for the purpose of discussing employee disciplinary action pursuant to K.S.A. 75-4319(2)(b)(1) to discuss personnel matters of non-elected personnel to reconvene in the commission room with the Board of County Commissioners, KCAMP attorney assist (Forrest Rhodes), and HR Officer Sarah Hageman, seconded by James Gabelmann. Motion carried. Time in: 11:23 a.m. Time out: 11:38 a.m.

Reconvene: The Vice-Chairman reconvened the meeting to regular session at 11:38 a.m. with no action taken.

Executive Session: Alexis Pflugh moved to recess into executive session for fifteen minutes for the same purpose (discussing employee disciplinary action pursuant to K.S.A. 75-4319(2)(b)(1) to discuss personnel matters of non-elected personnel to reconvene in the commission room with the Board of County Commissioners, KCAMP attorney assist (Forrest Rhodes), and HR Officer Sarah Hageman), seconded by James Gabelmann. Motion carried. Time in: 11:39 a.m. Time out: 11:54 a.m.

- Reconvene: The Vice-Chairman reconvened the meeting to regular session at 11:54 a.m. with no action taken.
- Executive Session: Alexis Pflugh moved to recess into executive session for twenty-five minutes for the same thing (discussing employee disciplinary action pursuant to K.S.A. 75-4319(2)(b)(1) to discuss personnel matters of non-elected personnel to reconvene in the commission room with the Board of County Commissioners, KCAMP attorney assist (Forrest Rhodes), and HR Officer Sarah Hageman), seconded by James Gabelmann. Motion carried. Time in: 11:56 a.m. Time out: 12:21 p.m.
- Reconvene: The Vice-Chairman reconvened the meeting to regular session at 12:21 p.m. with no action taken.
- Executive Session: Alexis Pflugh moved to recess into executive session for fifteen minutes for the same purpose (discussing employee disciplinary action pursuant to K.S.A. 75-4319(2)(b)(1) to discuss personnel matters of non-elected personnel to reconvene in the commission room with the Board of County Commissioners, KCAMP attorney assist (Forrest Rhodes), and HR Officer Sarah Hageman), seconded by James Gabelmann. Motion carried. Time in: 12:22 p.m. Time out: 12:37 p.m.
- Reconvene: The Vice-Chairman reconvened the meeting to regular session at 12:37 p.m. with no action taken.
- Executive Session: Alexis Pflugh moved to recess into executive session for fifteen minutes for the same purpose (discussing employee disciplinary action pursuant to K.S.A. 75-4319(2)(b)(1) to discuss personnel matters of non-elected personnel to reconvene in the commission room with the Board of County Commissioners, KCAMP attorney assist (Forrest Rhodes), and HR Officer Sarah Hageman), seconded by James Gabelmann. Motion carried. Time in: 12:37 p.m. Time out: 12:52 p.m.
- Reconvene: The Vice-Chairman reconvened the meeting to regular session at 12:52 p.m. with no action taken.
- Executive Session: Alexis Pflugh moved to recess into executive session for ten minutes for the purpose of discussing employee disciplinary action pursuant to K.S.A. 75-4319(2)(b)(1) to discuss personnel matters of non-elected personnel to reconvene in the commission room with the Board of County Commissioners, HR Officer Sarah Hageman and EMS Director Derek Walter, seconded by Randy Lohmann. Motion carried. Time in: 12:55 p.m. Time out: 1:05 p.m.
- Reconvene: The Vice-Chairman reconvened the meeting to regular session at 1:05 p.m. with no action taken.
- Special Meeting Moved: The board approved moving the special meeting scheduled for Tuesday, July 14, 2020 to Thursday July 16, 2020 beginning at 8:00 a.m.
- Letter: Commissioner Gabelmann related that he will write up a proposed letter for Derek Walter.
- Adjourn: The Vice-Chairman adjourned the meeting at 1:08 p.m. until 10:00 a.m. Monday, July 13, 2020 in the commission meeting room of the courthouse.