

COMMISSIONER PROCEEDINGS

December 23, 2024

- Call to Order:** The Lincoln County Board of Commissioners met in the courthouse commission meeting room on Monday, December 23, 2024. Chairman Dennis Ray called the meeting to order at 8:30 a.m. with Vice-Chairman Debora Smith and Member Ryley Hembry present. County Clerk Dawn Harlow was in attendance as recording secretary.
- Visitors:** Others present for portions of the meeting: Leon Hart, Felicia Strahm, Brandon Cochran, Scott Wright, and Alan Hunter.
- Correspondence:** Correspondence: Hospital Board of Trustees monthly meeting packet and tax abatements.
- Correspondence Action:** Debora Smith moved to approve tax abatements 2024-77 through 2024-84 in the amount of \$942.18, seconded by Ryley Hembry. Motion carried.
- Executive Session:** Dennis Ray moved to recess into executive session for ten minutes for the purpose of discussing employee evaluations in the clerks' office, pursuant to K.S.A. 75-4319(2)(b)(1) to discuss personnel matters of nonelected personnel, to reconvene in the courthouse commission meeting room, with the commission, County Clerk Dawn Harlow, and commissioner elect Leon Hart, seconded by Ryley Hembry. Motion carried. Time in: 8:45 a.m. Time out: 8:55 a.m.
- Reconvene:** The chairman reconvened the meeting to regular session at 8:55 a.m. with no action taken.
- Executive Session:** Dennis Ray moved to recess into executive session for twenty minutes for the purpose of discussing employee evaluations, pursuant to K.S.A. 75-4319(2)(b)(1) to discuss personnel matters of nonelected personnel, to reconvene in the courthouse commission meeting room with the commission, Ambulance Director Brandon Cochran, HR Felicia Strahm, and commissioner elect Leon Hart, seconded by Ryley Hembry. Motion carried. Time in: 9:09 a.m. Time out: 9:29 a.m.
- Reconvene:** The chairman reconvened the meeting to regular session at 9:29 a.m. with no action taken.
- Executive Session:** Dennis Ray moved to recess into executive session for ten minutes for the purpose of discussing employee evaluations, pursuant to K.S.A. 75-4319(2)(b)(1) to discuss personnel matters of nonelected personnel, to reconvene in the courthouse commission meeting room, with the commission, County Attorney Scott Wright, HR Felicia Strahm, and commissioner elect Leon Hart, seconded by Ryley Hembry. Motion carried. Time in: 9:47 a.m. Time out: 9:57 a.m.
- Reconvene:** The chairman reconvened the meeting to regular session at 9:57 a.m. with no action taken.
- Entrance Complaint:** Alan Hunter issued a complaint about a pasture entrance that was not repaired after cleaning ditches in Indiana Township.
- Minutes Approved:** Dennis Ray moved to approve the December 16 minutes as presented, seconded by Ryley Hembry. Motion carried.
- Adjourn:** The chairman adjourned the meeting at 10:28 a.m. The next meeting will be in the courthouse commission meeting room at 8:30 a.m. on Tuesday, December 31, 2024.