

COMMISSIONER PROCEEDINGS

November 25, 2024

- Call to Order: The Lincoln County Board of Commissioners met in the courthouse commission meeting room on Monday, November 25, 2024. Chairman Dennis Ray called the meeting to order at 8:30 a.m. with Member Ryley Hembry present and Vice-Chairman Debora Smith absent. County Clerk Dawn Harlow was in attendance as recording secretary.
- Member Arrives: Commissioner Smith arrived at the meeting at 8:34 a.m.
- Visitors: Others present for portions of the meeting: Leon Hart, Brad Rahe, Jesse Knight, and Diane Walters.
- Correspondence: Correspondence: a flyer from Lark Signs; CDBG-CVR grant Environmental review certification; and tax abatements.
- Tax Abatement: Debora Smith moved to approve tax abatement 2024-71 and 2024-74, seconded by Ryley Hembry. Motion carried.
- Energy Audits: Brad Rahe, Energy Solutions, inquired if the board would like to move forward with conducting a more in-depth energy audit on the courthouse. The board tabled a decision on the courthouse but approved the firm to complete the initial energy audit on the Highway Department, Health Department, and Emergency Services building.
- Emergency Management: Emergency Management Director Jesse Knight provided an update on department activities and answered questions on bills submitted. Knight reported that he has items that are no longer used and can be sold. The board requested that Knight return with a list of items he would like to sell for the board's approval.
- Executive Session: Dennis Ray moved to recess into executive session for thirty minutes to discuss 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 and Commissioner Elect Leon Hart, seconded by Ryley Hembry. Motion carried. Time in: 9:37 a.m. Time out: 10:07 a.m.
- Reconvene: The chairman recessed the meeting to a regular session at 10:07 a.m. with no action taken.
- Nursing Home: Nursing Home Director Diane Walters provided an update on nursing home activities and maintenance needs.
- Email Migration: County Clerk Dawn Harlow inquired if the board wanted to require all departments to move to the lincolncoks.gov email addresses, whether they wanted to pay Nex-tech to transition immediately as a new service, or wait until the departments transition to new computer contracts where the service will be provided at the time the computers are set up as part of the managed service agreement. The board approved requiring all departments to transition to the .gov email addresses and begin the email migration as new equipment is installed.

Minutes Approved: Dennis Ray moved to approve the November 18, 2024, minutes as presented, seconded by Ryley Hembry. Motion carried.

Adjourn: The chairman adjourned the meeting at 10:45 a.m. The next meeting will be in the courthouse commission meeting room at 8:30 a.m. Wednesday, November 27, 2024.