

COMMISSIONER PROCEEDINGS

January 3, 2022

Call to Order: The Lincoln County Board of Commissioners met in the courthouse commission meeting room Monday, January 3, 2022. Chairman Randy Lohmann called the meeting to order at 8:30 a.m. with Vice-Chairman Dennis Ray and Member Darrell Oetting present. County Clerk Dawn Harlow was in attendance as recording secretary.

Visitors: Others present for portions of the meeting: Frank Lamb.

Correspondence: Correspondence: a letter and invoice for dues from the North Central Regional Planning Commission.

Correspondence Action: Randy Lohmann moved to approve the annual membership dues for \$3,500 to North Central Regional Planning Commission, seconded by Darrell Oetting. Motion carried.

County Business: The board discussed whether they should lift the burn ban and decided it shall remain in effect. Commissioner Ray noted that he would ask the County Attorney for an opinion regarding the county-owned property on W Lincoln Ave obtained at the tax sale and how K.S.A. 19-211 applies to the property. Clerk Harlow provided the annual pay resolution that grants the budgeted fifty-cent per hour cost of living increase and the 100% compression of the pay scale wage increase for those affected. After discussion, the board declined to approve the resolution due to concerns with the wage increases caused by the 100% compression of the pay scale. Commissioner Oetting requested that Clerk Harlow provide the identity and years of service for the previously granted pay scale increases last fall. Clerk Harlow will remove the raises for the pay scale compression and return next week with a pay resolution that includes the fifty-cent per hour cost of living increase.

Minutes Approved: Randy Lohmann moved to approve the December 27, 2021 minutes and the December 30, 2021 minutes, seconded by Dennis Ray. Motion carried.

Executive Session: Randy Lohmann moved to recess into executive session for fifteen minutes for the purpose of discussing an employee evaluation, 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 acting HR County Clerk Dawn Harlow, seconded by Dennis Ray. Motion carried. Time in: 9:00 a.m. Time out: 9:15 a.m.

Reconvene: The chairman reconvened the meeting to regular session at 9:15 a.m. with no action taken.

Executive Session: Randy Lohmann moved to recess into executive session for twenty minutes for the purpose of discussing employee evaluation of Emergency Manager Frank Lamb, 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 Emergency Manager Frank Lamb, seconded by Dennis Ray. Motion carried. Time in: 9:27 a.m. Time out: 9:47 a.m.

Reconvene: The chairman reconvened the meeting to regular session at 9:47 a.m. The board requested that Lamb meet with them monthly, notify them of all grant applications, and keep the board informed of upcoming events. Lamb reported that he was awarded a grant through Nex-

Generation that will offer a \$500 scholarship and a professional letter of recommendation for up to three students who enroll in the program. Lamb will utilize the interns to monitor and disseminate social media messages.

Executive Session: Randy Lohmann moved to recess into executive session for thirty minutes for the purpose of discussing employee evaluations of department heads, pursuant to K.S.A. 75-4319(2)(b)(1) to discuss personnel matters of nonelected personnel, with the commission and acting HR Director County Clerk Dawn Harlow, seconded by Dennis Ray. Motion carried. Time in: 10:04 a.m. Time out: 10:34 a.m.

Reconvene: The chairman reconvened the meeting to regular session at 10:34 a.m. with no action taken. The board requested that Clerk Harlow schedule Dale Hlad and Brandon Cochran to complete their six-month evaluations on the January 10 agenda.

Adjourn: The chairman adjourned the meeting at 10:42 a.m. The next meeting will be in the courthouse commission meeting room at 8:30 a.m. Monday, January 10, 2022.