

COMMISSIONER PROCEEDINGS

April 28, 2023

- Call to Order: The Lincoln County Board of Commissioners met in the courthouse commission meeting room Friday, April 28, 2023. Chairman Dennis Ray called the meeting to order at 9:30 a.m. with Vice-Chairman Darrell Oetting and Member Debora Smith present. County Clerk Dawn Harlow was in attendance as recording secretary.
- Visitors: Others present for portions of the meeting: Jesse Knight.
- Budget Submissions: The board requested that departments submit their budget requests by June 12.
- Payroll & Accounts Payable Approved: Dennis Ray moved to approve April gross payroll in the amount of \$232,103.92, seconded by Darrell Oetting. Motion carried. Debora Smith moved to approve April accounts payable in the amount of \$373,420.13, seconded by Dennis Ray. Motion carried.
- Executive Session: Dennis Ray moved to recess into executive session for forty-five minutes for the purpose of discussing HR applicants, 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, Candidate #5, and County Clerk Dawn Harlow, seconded by Debora Smith. Motion carried. Time in: 9:57 a.m. Time out: 10:42 a.m.
- Reconvene: The chairman reconvened the meeting to regular session at 10:42 a.m. with no action taken.
- Tour Approved: The board approved allowing Director of Highway Department Dale Hlad to attend a Caterpillar factory tour.
- Adjourn: The chairman adjourned the meeting at 11:04 a.m. The next meeting will be at 8:30 a.m. Monday, May 1, 2023, in the courthouse commission meeting room.