

COMMISSIONER PROCEEDINGS

April 11, 2022

- Call to Order: The Lincoln County Board of Commissioners met in the courthouse commission meeting room on Monday, April 11, 2022. Chairman Dennis Ray called the meeting to order at 8:30 a.m. with Vice-Chairman Darrell Oetting and Member Randy Lohmann present. County Clerk Dawn Harlow was in attendance as recording secretary.
- Visitors: Others present for portions of the meeting: Dale Hlad, John Baetz, Becky Cheney, Jim Metz, Jessica Kobbeman, James Weber, Sarah Hageman, John Paul Ellis, Dan Heina, and Rhonda Wright.
- Correspondence: Correspondence: a mailer from Southern Star; a special election ballot from the Kansas Association of Counties to allow the Kansas County Human Resource Association to be admitted to the KAC as an affiliate member; A proclamation declaring April as Sexual Assault Awareness Month; and a property tax exemption application for the McReynolds Park.
- Correspondence Action: The board declared April as Sexual Assault Awareness Month. The board approved voting delegate, Lohmann, to vote yes to admit the Kansas County Human Resource Association into the Kansas Association of Counties as an affiliate member. Randy Lohmann moved to apply to the State of Kansas Board of Tax Appeals for tax exemption for the McReynolds Park, seconded by Dennis Ray. Motion carried.
- Minutes Approved: Randy Lohmann moved to approve the April 4<sup>th</sup> minutes, seconded by Darrell Oetting. Motion carried.
- Accounts Payable Approved: Darrell Oetting moved to accept accounts payable for the mid-month of April in the amount of \$9,716.49, seconded by Randy Lohmann. Motion carried.
- County Property Appraisals: The board contacted KCAMP to ask questions regarding the upcoming appraisal of county buildings. Dennis Ray moved to allow HCA to complete a reproduction cost evaluation in the amount of \$300 (for the courthouse), seconded by Darrell Oetting. Motion carried.
- Highway Department: Director of Highway Department Dale Hlad provided an update on department activities. Hlad provided additional information on the extended warranty for the dozer. Dennis Ray moved to extend the warranty agreement with Foley Caterpillar and Lincoln County concerning our dozer for 48 months in the amount of \$25,158.34, seconded by Randy Lohmann. Motion carried. Hlad identified surplus equipment he would like to list for sale on PurpleWave. Commissioner Ray requested that Hlad contact Ron Nelson, Hunter-Denmark Fire, about surplus equipment they would like to list.
- LHS Track Renovation Committee: LHS Track Renovation Committee Members John Baetz, Becky Cheney, Jim Metz, and Jessica Kobbeman provided an update on the track renovation project and fundraising efforts. The group inquired if a decision had been made on how the ARPA funds will be spent and discussed using any funds awarded to their project as a matching drive.
- Executive Session: Human Resource Officer Sarah Hageman requested an executive session to conduct employee evaluations. 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 commission meeting room with the commission, HR Sara Hageman, and County Maintenance John Paul Ellis, seconded by Randy Lohmann. Motion carried. Time in: 10:05 a.m. Time out: 10:15 a.m.

Reconvene: The chairman reconvened the meeting to regular session at 10:15 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, HR Sara Hageman, and Noxious Weed Director Dan Heina, seconded by Randy Lohmann. Motion carried. Time in: 10:17 a.m. Time out: 10:27 a.m.

Reconvene: The chairman reconvened the meeting to regular session at 10:27 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 commission meeting room with the commission, HR Sarah Hageman, and Appraiser Rhonda Wright, seconded by Randy Lohmann. Motion carried. Time in: 10:30 a.m. Time out: 10:40 a.m.

Reconvene: The chairman reconvened the meeting to regular session at 10:40 a.m. with no action taken.

Executive Session: Hageman requested an executive session to discuss employee negotiations for the highway department. Dennis Ray moved to recess into executive session for five minutes for employee negotiations with the highway department, pursuant to K.S.A. 75-4319(2)(b)(1) to discuss personnel matters of nonelected personnel to reconvene in the commission meeting room with the commission, and HR Sarah Hageman, seconded by Randy Lohmann. Motion carried. Time in: 10:42 a.m. Time out: 10:47 a.m.

Reconvene: The chairman reconvened the meeting to regular session at 10:47 a.m. with no action taken.

Employee Hired: Hageman requested approval to employ Sawyer Reinert. Dennis Ray moved to employ Sawyer Reinert, grade 14, step 4, \$13.54 per hour, full-time equipment operator, seconded by Randy Lohmann. Motion carried. Voting as follows: Dennis – Aye; Lohmann – Aye; Oetting – Nay.

Human Resources: Hageman provided an update on department activities.

Adjourn: The chairman adjourned the meeting at 10:55 a.m. The next meeting will be in the courthouse commission meeting room at 8:30 a.m. Monday, April 18, 2022.