

COMMISSIONER PROCEEDINGS

February 12, 2024

- Call to Order: The Lincoln County Board of Commissioners met in the courthouse commission meeting room on Monday, February 12, 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: Carol Torkelson, Kelly Gourley, Dale Hlad, and Brett Wilkinson.
- Correspondence: Correspondence: a proclamation for Teen Dating Violence Awareness Month; bills for Lincoln Park Manor; and a letter from James Meeks concerning the preservation of a country school in Highland Township.
- Proclamation: Dennis Ray moved to proclaim February as Teen Dating Violence Awareness Month, seconded by Debora Smith. Motion carried.
- Nursing Home: Dennis Ray moved to approve the bid from Thrasher to do the concrete repairs at Lincoln Park Manor, in the amount of \$7,265.76, seconded by Ryley Hembry. Motion carried.
- CDBG-CVR Program: Carol Torkelson, North Central Regional Planning Commission, with Kelly Gourley, Economic Development Director, presented a business plan for the CDBG-CVR program for the board's approval. Dennis Ray moved to approve the Business Plan concerning the CDBG CVR Grant, seconded by Debora Smith. Motion carried.
- Courthouse Usage: Economic Development Director Gourley requested to use the courthouse lawn during the Big Kansas Road Trip. The board approved.
- Highway Department: Director of Highway Department Dale Hlad provided an update on department activities. Hlad provided cost information to purchase an extended warranty for the 938M CAT loader. Dennis Ray moved to approve the powertrain warranty for the 938M loader with Foley CAT for 36 months, 5,000 hours for \$23,491.80, seconded by Ryley Hembry. Motion carried. Hlad related that he would be willing to transfer the old sheriff's truck (103) to the landfill, however, he would like compensated for the fuel tank and pumps. The board authorized Hlad to approach the department head with the proposal. Brett Wilkinson, Kirkham Michael provided an update on the paved road striping project and OS 107. Commissioner Ray requested that Wilkinson look at the Beverly river bridge. The board forwarded road maintenance requests within their respective districts.
- Minutes Approved: Debora Smith moved to approve the minutes for the February 5, 2024, regular meeting, seconded by Dennis Ray. Motion carried.
- Executive Session: The board discussed the transportation bus operations. Dennis Ray moved to recess into executive session for ten minutes for the purpose of discussing the transportation bus 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 County Clerk Dawn Harlow, seconded by Debora Smith. Motion carried. Time in: 10:29 a.m. Time out: 10:39 a.m.

Reconvene: The chairman reconvened the meeting to regular session at 10:39 a.m. with no action taken. The board authorized Commissioner Smith to visit with the Transportation Bus Director.

Adjourn: The chairman adjourned the meeting at 10:46 a.m. The next meeting will be in the courthouse commission meeting room at 8:30 a.m. Tuesday, February 20, 2024.