

COMMISSIONER PROCEEDINGS

February 20, 2020

The special meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Thursday, February 20, 2020. Chairman Randy Lohmann called the meeting to order at 10:00 a.m. with Vice-Chairman James Gabelmann and Member Alexis Pflugh present. County Clerk Dawn Harlow was in attendance.

Purpose of the meeting: to complete and review department head and employee evaluations.

Others present for portions of the meeting: John Paul Ellis, Dan Heina, Rhonda Wright, Ray Harlow, Kerry Jackson and Jerry Philbrick.

Commissioner Gabelmann reported that Lincoln County will host the March 18 meeting of the North Central Juvenile Detention Facility.

The board discussed including the self-survey in the evaluation, rather than making it anonymous, as several employees did not complete.

Alexis Pflugh moved to recess into executive session for one hour and forty-five minutes, for the purpose of conducting the department head and employee evaluations under the commission, pursuant to K.S.A. 75-4319(2)(b)(1) to discuss personnel matters of non-elected personnel, with the commission, to reconvene in the commission meeting room, seconded by James Gabelmann. Motion carried. Time in: 10:18 a.m. Time out: 12:03 p.m.

The chairman reconvened the meeting to regular session at 12:03 p.m. with no action taken.

The board discussed the hospital and Hospital Board of Trustees.

The chairman recessed the meeting for lunch at 12:14 p.m.

The chairman reconvened the meeting to regular session at 1:01 p.m.

Randy Lohmann moved to recess into executive session for ten minutes for the purpose of reviewing employee evaluations, pursuant to K.S.A. 75-4319(2)(b)(1) to discuss personnel matters of non-elected personnel to reconvene in the commission meeting room with the John Paul Ellis, seconded by James Gabelmann. Motion carried. Time in: 1:03 p.m. Time out: 1:13 p.m.

The chairman reconvened the meeting to regular session at 1:13 p.m. with no action taken.

Alexis Pflugh moved to recess into executive session for fifteen minutes for the purpose of conducting employee portion of evaluation, pursuant to K.S.A. 75-4319(2)(b)(1) to discuss personnel matters of non-elected personnel, to reconvene in the commission meeting room, with commission and Dan Heina, seconded by Randy Lohmann. Motion carried. Time in: 1:21 p.m. Time out: 1:36 p.m.

The chairman reconvened the meeting to regular session at 1:36 p.m. with no action taken.

Alexis Pflugh moved to recess into executive session for fifteen minutes for the purpose of completing the employee portion of the evaluation of the appraiser's office, pursuant to K.S.A. 75-4319(2)(b)(1) to discuss to reconvene in the commission meeting room, with the commission and County Appraiser Rhonda Wright, seconded by James Gabelmann. Motion carried. Time in: 1:46 p.m. Time out: 2:01 p.m.

The chairman reconvened the meeting to regular session at 2:01 p.m. with no action taken.

Alexis Pflugh moved to recess into executive session for ten minutes for the purpose of discussing employee evaluations of the recycling center, pursuant to K.S.A. 75-4319(2)(b)(1) to discuss personnel matters of non-elected personnel, to reconvene in the commission meeting room, with the commission and Ray Harlow, seconded by Randy Lohmann. Motion carried. Time in: 2:03 pm. Time out: 2:13 p.m.

The chairman reconvened the meeting to regular session at 2:13 p.m. with no action taken.

Randy Lohmann moved to recess into executive session for fifteen minutes for the purpose of discussing employee evaluations, pursuant to K.S.A. 75-4319(2)(b)(1) to discuss personnel matters of non-elected personnel, with Kerry Jackson and the commissioners, seconded by James Gabelmann. Motion carried. Time in: 2:19 p.m. Time out: 2:34 p.m.

The chairman reconvened the meeting to regular session at 2:34 p.m. with no action taken.

Randy Lohmann moved to recess into executive session for fifteen minutes for the purpose of discussing employee evaluations, pursuant to K.S.A. 75-4319(2)(b)(1) to discuss personnel matters of non-elected personnel, to reconvene in the commission meeting room, with Jerry Philbrick and the board, seconded by James Gabelmann. Motion carried. Time in: 2:39 p.m. Time out: 2:54 p.m.

The chairman reconvened the meeting to regular session at 2:54 p.m. with no action taken.

Alexis Pflugh moved to recess into executive session for five minutes for the purpose of discussing employee evaluations, pursuant to K.S.A. 75-4319(2)(b)(1) to discuss personnel matters of non-elected personnel, to reconvene in the commission meeting room, with Jerry Philbrick and the board, seconded by James Gabelmann. Motion carried. Time in: 3:02 p.m. Time out: 3:07 p.m.

The chairman reconvened the meeting to regular session at 3:07 p.m. with no action taken.

Transportation Bus Driver Philbrick discuss the bus and ridership.

Correspondence: email from Ladonna Reinert relating the Russell/Ellsworth County Emergency Manager Keith Harberer can attend the March 9 meeting at 1:00 p.m.

The chairman adjourned the meeting at 3:39 p.m. until 10:00 a.m. Monday, February 24, 2020 in the commission meeting room of the courthouse.