

COMMISSIONER PROCEEDINGS

November 2, 2020

- Call to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Monday, November 2, 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 as recording secretary.
- Visitors: Others present for portions of the meeting: Darrell Oetting, Dan Metz (via telephone), Kelly Gourley, Roberta Turner, Sarah Hageman, Brendan Mackay, Leann Bishop, and Kerry Jackson.
- Correspondence: Correspondence: the nursing home lease agreement edited by County Attorney Jennifer O'Hare; bills for Lincoln Park Manor; and an email from Tanner Yost with a cost estimate to perform an as-built survey of Wilson Lake Estates in the amount of \$5,600.
- Minutes Approved: James Gabelmann moved to approve the minutes for October 26 and October 28, seconded by Randy Lohmann. Motion carried.
- Property Disposal: Kelly Gourley answered questions regarding grants available for the demolition and disposal of 132 W Lincoln Ave.
- Wilson Lake Estates: Randy Lohmann moved to proceed with what Mr. Tanner Yost has stated to us in his email with the quoted amount, seconded by Alexis Pflugh. Motion carried. (Wilson Lake Estates survey)
- Transportation Bus: Transportation Bus Driver Roberta Turner related that the deadline to apply for the annual grant and vehicle grant is November 20. Turner provided the advertisement that will appear in the local papers as well as the letters the board will need to approve to submit with the grant.
- Human Resources: Human Resource Officer Sarah Hageman requested to employ Sabrina Kline as a part-time per-need EMT, starting salary \$12.80 per hour. Alexis Pflugh moved to hire part-time, \$12.80 per hour, Sabrina Kline, seconded by Randy Lohmann. Motion carried. Hageman requested an executive session to discuss FFCRA leave. Alexis Pflugh moved to recess into executive session for ten minutes for the purpose of discussing FFCRA (Corona Relief Act), pursuant to K.S.A 75-4319(2)(b)(1) to discuss personnel matters of nonelected personnel, to reconvene in the commission room with the Board of County Commissioners, HR Officer Sarah Hageman, and Highway Department Director Brendan Mackay, seconded by James Gabelmann. Motion carried. Time in: 10:54 a.m. Time out: 11:04 a.m.
- Reconvene: The chairman reconvened the meeting to regular session at 11:04 a.m. Alexis Pflugh moved to rescind the motion made on March 20, 2020, allowing extended illness leave for coronavirus, seconded by Randy Lohmann. Motion carried.
- Executive Session: Alexis Pflugh moved to recess into executive session for five minutes for the purpose of discussing FFCRA Corona Virus Relief Act, pursuant to K.S.A. 75-4319(2)(b)(1) to discuss personnel matters of nonelected personnel, to reconvene in the commission room, with the Board of County Commissioners, HR Officer Sarah Hageman, and Highway Department Director Brendan Mackay, seconded by James Gabelmann. Motion carried. Time in: 11:24 a.m. Time out: 11:29 a.m.

Reconvene:
Unpaid Leave: The chairman reconvened the meeting to regular session at 11:29 a.m. Alexis Pflugh moved that Lincoln County Employees be able to request commission approval for an additional 20 hours of unpaid leave time specific to coronavirus documented quarantines after exhausting the federally required 80 hours paid time to expire December 31, 2020, seconded by Randy Lohmann. Motion carried.

Unpaid Leave
Approved: Alexis Pflugh moved to approve Highway Department Director Brendan Mackay to allot the 20 hours in the new policy for Corona Virus unpaid leave time, seconded by Randy Lohmann. Motion carried.

Highway Department: Director of Highway Department Brendan Mackay presented a utility permit agreement for the board's approval. Alexis Pflugh moved to approve utility permit agreement, 30th and Deer, seconded by James Gabelmann. Motion carried. (with Rural Water District #1, Ellsworth County) Mackay provided his right-of-way certification. Mackay related that APAC will not have the quantity of material needed to chip seal in 2021 and he is obtaining pricing from other quarries. The group discussed Wilson Lake Estates. Mackay forwarded a request from a landowner to spot gravel 50th and Teal if they haul the material and the county spreads. The board approved the request. Commissioner Gabelmann related that there is open road right-of-way through his property that he would like to have vacated. The board requested Mackay schedule a time on the November 9 agenda to review the map and suggested road closings. The board discussed the county owned building at 132 W Lincoln Ave and whether the Highway Department should be tasked with demolition and removal of the structure. Mackay inquired about comp time for his department. Alexis Pflugh moved to approve the highway department to allow comp time for work related events within the same week, seconded by James Gabelmann. Motion carried.

Maintenance Request: Leann Bishop requested that the board mow the county owned property located at 711 N 3rd St.

Recess/Reconvene: The chairman recessed the meeting for lunch at 12:32 p.m. until 1:15 p.m. The chairman reconvened the meeting to regular session at 1:15 p.m.

Landfill/Transfer
Station: Landfill/Transfer Station Operator Kerry Jackson requested approval to repair the rear end of the landfill semi at an estimated cost of \$6,500.

Nursing Home Lease: The board discussed the nursing home lease and reviewed the County Attorney's recommendations.

KOMA Response
Approved: Alexis Pflugh moved to sign the KOMA response to the Attorney General, seconded by Randy Lohmann. Motion carried.

Adjourn: The chairman adjourned the meeting at 1:35 p.m. until 8:00 a.m. Monday, November 9, 2020 in the commission meeting room of the courthouse.