

COMMISSIONER PROCEEDINGS

February 7, 2022

- Call to Order:** The Lincoln County Board of Commissioners met in the courthouse commission meeting room Monday, February 7, 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, Kelly Gourley, Roberta Turner, Jarrod Heinze, Frank Lamb, Hanna Townley, and Jennifer Machado.
- Correspondence:** Correspondence: a listing of board appointments set to expire February 28, 2022; an email from Robert Keach, expressing interest in continuing to serve on the Barnard Rural Fire District governing board; a letter from Jeff White, expressing an interest in continuing to serve on the Beverly Westfall Fire District governing board; a letter from Teri Jo Hiitter, expressing interest in continuing to serve on the Children’s Health Care Endowment board and Delia Pittard Inheritance Guideline Committee; a maintenance proposal from KONE Elevator for the nursing home elevator; bills for Lincoln Park Manor; an invitation to attend the North Central Kansas County Highway Officials meeting being held in Ellsworth on April 6; a letter from the Lincoln County Farm Service Agency requesting signatures for the 2022 Agricultural Risk Coverage (ARC-CO) and Price Loss Coverage (PLC) Election and Contract for the county-owned property; and two cereal malt beverage licenses.
- Correspondence Action:** Randy Lohmann moved to approve the cereal malt beverage license 2022-01 and 2022-02 to Knot Heads at Wilson Lake, seconded by Darrell Oetting. Motion carried. The board approved advertising board appointments set to expire on February 28, 2022.
- Inquiry:** Kelly Gourley, Economic Development Foundation, requested to use the county’s woodchipper to clean wood piles at the McReynolds Park. The board denied the request.
- Highway Department:** Director of Highway Department Dale Hlad presented an agreement with the Bureau of Local Projects for the board’s approval. Randy Lohmann moved to approve Agreement 4-22 for Project No. 53C-5120-01, seconded by Darrell Oetting. Motion carried. Hlad discussed the availability and estimates received to purchase mowers. The board made no decision on this date.
- Transportation Bus:** Transportation Bus Director Roberta Turner provided an update on the service and activities throughout the month. Turner is reviewing the coordinator’s job description and that the red van was repaired. Turner noted that she received an inquiry about whether the department could take a group to the community theatre after hours. The board indicated that the bus should only be operating during their regular business hours Monday – Friday 8:00 a.m. – 5:00 p.m.
- Rescue Squad:** Jarrod Heinze, Lincoln Rescue Squad, provided quotations to replace the air cascade system to refill the fire department’s air cylinders. Dennis Ray moved to award the bid for the cascade system to Weis Fire in the amount of \$68,422, seconded by Darrell Oetting. Motion carried.
- Minutes Approved:** Randy Lohmann moved to approve the January 31, 2022 minutes, seconded by Darrell Oetting. Motion carried.

Executive Session: Dennis Ray moved to recess into executive session for ten minutes for the purpose of discussing employee job performance, 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 Randy Lohmann. Motion carried. Time in: 10:07 a.m. Time out: 10:17 a.m.

Reconvene: The chairman reconvened the meeting to regular session at 10:17 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 job performance, pursuant to K.S.A. 75-4319(2)(b)(1) to discuss employee matters of nonelected personnel, to reconvene in the commission meeting room, with the commission and Emergency Manager Frank Lamb, seconded by Randy Lohmann. Motion carried. Time in: 10:31 a.m. Time out: 10:41 a.m.

Reconvene: The chairman reconvened the meeting to regular session at 10:41 a.m. with no action taken.

Executive Session: Randy Lohmann moved to recess into executive session for ten minutes for the purpose of discussing employee performance, pursuant to K.S.A. 75-4319(2)(b)(1) to discuss personnel matters of nonelected personnel, with the commission and Hanna Townley, to reconvene in the courthouse commission room, seconded by Dennis Ray. Motion carried. Time in: 10:55 a.m. Time out: 11:05 a.m.

Reconvene: The chairman reconvened the meeting to regular session at 11:05 a.m. with no action taken.

Executive Session: Randy Lohmann moved to recess into executive session for five minutes for the purpose of discussing employee performance, 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 Jennifer Machado, seconded by Dennis Ray. Motion carried. Time in: 11:06 a.m. Time out: 11:11 a.m.

Reconvene: The chairman reconvened the meeting to regular session at 11:11 a.m. with no action taken.

Executive Session: Dennis Ray moved to recess into executive session for five minutes for the purpose of discussing employee performance, 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 only, seconded by Randy Lohmann. Motion carried. Time in 11:13 a.m. Time out: 11:18 a.m.

Reconvene: The chairman reconvened the meeting at 11:18 a.m. Dennis Ray moved to place Frank Lamb on a probationary period of two weeks and will reevaluate in two weeks, seconded by Randy Lohmann. Motion carried.

Pay Plan: The board indicated that they favored the performance-based pay plan policy and requested that it be updated and presented for approval by the end of February.

Adjourn: The chairman adjourned the meeting at 11:27 a.m. The next meeting will be in the courthouse commission meeting room at 8:30 a.m. Monday, February 14, 2022.