

COMMISSIONER PROCEEDINGS

July 30, 2021

- Call to Order: The Lincoln County Board of Commissioners met in the courthouse commission meeting room Friday, July 30, 2021. Chairman Randy Lohmann called the meeting to order at 10:00 a.m. with Vice-Chairman Dennis Ray and Member Darrell Oetting present. County Clerk Dawn Harlow was in attendance as recording secretary.
- Visitors: Others present for portions of the meeting: Sarah Hageman and Forrest Rhodes.
- Payroll Approved: The board reviewed department heads and random employees' timecards. Randy Lohmann moved to approve the payroll for July 2021 in the amount of \$194,976.02, seconded by Darrell Oetting. Motion carried.
- Accounts Payable Approved: Randy Lohmann moved to approve accounts payable for July 2021 in the amount of \$437,335.44 seconded by Dennis Ray. Motion carried.
- Siren Project for Non-Income Qualified Communities: Dennis Ray moved to take the \$44,000 (committed on 9/28/2020) from the WEB Fund principal account and an additional \$6,000 for incidental expenses, seconded by Darrell Oetting. Motion carried. Dennis Ray moved to approve the bids from Storm Sirens Inc for the sirens in Barnard, Denmark, Lincoln, and Westfall in the amount of \$92,000, seconded by Darrell Oetting. Motion carried.
- Executive Session: Randy Lohmann moved to recess into executive session for thirty minutes for the purpose of consulting with attorney Forrest Rhodes concerning this EEOC issue, pursuant to K.S.A. 75-4319(2)(b)(2) for consultation with an attorney for the public body or agency which would be deemed privileged in the attorney-client relationship, to reconvene in the commission room of the courthouse with the commission, HR Director Sarah Hageman, and Attorney Forrest Rhodes, seconded by Dennis Ray. Motion carried. Time in: 10:35 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.
- Nursing Home: Commissioner Oetting related that he has spoken with Mike Street regarding the nursing home split units and that the cost for the units is \$3,700 - \$4,000, depending on the size. Oetting suggested that they consider purchasing one additional unit of each size to have in storage ready to install due to the age of the existing units. The board approved the purchase of the spare units.
- Adjourn: The chairman adjourned the meeting at 11:11 a.m. The next meeting will be at 8:30 a.m. Monday, August 2, 2021, in the courthouse commission meeting room.