

COMMISSIONER PROCEEDINGS

April 17, 2023

Call to Order: The Lincoln County Board of Commissioners met in the courthouse commission meeting room Monday, April 17, 2023. Chairman Dennis Ray called the meeting to order at 8:30 a.m. with Vice-Chairman Darrell Oetting and Member Debora Smith present. County Clerk Dawn Harlow was in attendance as recording secretary.

Visitors: Others present for portions of the meeting: Jesse Knight and Brandon Cochran.

Correspondence: Correspondence: A request to proclaim April as Sexual Assault Awareness Month; a letter from the Department of Airforce; and midmonth accounts payable.

Correspondence Action: Debora Smith moved to approve and sign the proclamation declaring April as Sexual Assault Awareness Month, seconded by Darrell Oetting. Motion carried. Debora Smith moved to approve midmonth accounts payable in the amount of \$157,226.57, seconded by Darrell Oetting. Motion carried.

Minutes Approved: Dennis Ray moved to approve the minutes of the April 3, 2023, and April 10, 2023, minutes with the correction, seconded by Darrell Oetting. Motion carried.

Executive Session: Dennis Ray moved to recess into executive session for ten minutes for the purpose of discussing HR functions, 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: 9:13 a.m. Time out: 9:23 a.m.

Reconvene: The chairman reconvened the meeting to regular session at 9:23 a.m. with no action taken.

Ambulance Service: Ambulance Service Director Brandon Cochran provided an update on department activities. The department was denied a KRAF grant for a Zoll Monitor; however, the Kansas Board of EMS contacted him regarding a 2019 Zoll X model they would be willing to give the department. Cochran requested an estimate from Zoll to upgrade this monitor and the department's two monitors.

Executive Session: Dennis Ray 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 nonelected personnel, to reconvene in the courthouse commission meeting room, with the commission and Ambulance Service Director Brandon Cochran, seconded by Debora Smith. Motion carried. Time in: 9:38 a.m. Time out: 9:53 a.m.

Reconvene: The chairman reconvened the meeting to regular session at 9:53 a.m. with no action taken.

Ambulance Service: Cochran reported that he was contacted by the Lincoln County Hospital & Health Care Foundation regarding equipment needs. Cochran gave the Foundation an estimate for two portable IV pumps and supplies. The Foundation approved providing funding to purchase the portable IV pumps and supplies.

Nursing Home: Diane Walters, Lincoln Park Manor, reported damages from a water leak on the assisted living facility side. Walters discussed repairs that have been made in the nursing home. In addition,

Walters requested permission to remove and replace the light fixtures along the sidewalks of the facility as they no longer work. The board approved. Walters identified upcoming events occurring at the facility.

Adjourn:

The chairman adjourned the meeting at 10:12 a.m. The next meeting will be 8:30 a.m. Monday, April 24, 2023, in the courthouse commission meeting room.