

COMMISSIONER PROCEEDINGS

September 16, 2024

- Call to Order: The Lincoln County Board of Commissioners met in the courthouse commission meeting room on Monday, September 16, 2024. Chairman Dennis Ray called the meeting to order at 8:30 a.m. with Vice-Chairman Debora Smith and Member Ryley Hembry present. County Clerk Dawn Harlow was in attendance as recording secretary.
- Visitors: Others present for portions of the meeting: Warren Hagelstien, Jesse Knight, Mary Ann Stertz, Tami Kerth, Felicia Strahm, and Roberta Turner.
- Correspondence: Correspondence: a funding request from the Silver Haired Legislature; a letter from the Kansas Department of Agriculture concerning a safety inspection of the Highland Lake Dam; and mid-month accounts payable.
- CISA Services: Warren Hagelstien explained services that the Cybersecurity and Infrastructure Security Agency (CISA) can provide to the county free of charge to enhance the security of the courthouse computer infrastructure. The board approved participation in CISA's cybersecurity initiatives with County Clerk Harlow being the point of contact.
- Transportation Bus: Transportation Bus Director Roberta Turner provided a copy of the drivers' handbook, identifying items that need to be corrected, citing specifically that the handbook says that drivers should contact the highway department when the vehicle is broke down on the side of the road. Turner related that she contacted them for roadside assistance, and she was told they could not help. The board will review the handbook prior to deciding on changes.
- Executive Session: Dennis Ray moved to recess into executive session for ten minutes for the purpose of discussing clerk's office employees, 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 Ryley Hembry. Motion carried. Time in: 9:36 a.m. Time out: 9:46 a.m.
- Reconvene: The chairman reconvened the meeting to regular session at 9:36 a.m. The board authorized Clerk Harlow to hire temporary staff as needed to sit in the office to prevent office doors from being closed.
- Solid Waste Business Billing: Clerk Harlow forwarded comments from business owners regarding solid waste billing. The board approved removing the charges to Post Rock Shed Dogs. The board declined to remove the charges from Tammy Lockhart, suggesting that Lockhart be billed for 8 months as AFLAC, and the remainder of the year as Tammy Lockhart Independent Agent.
- Nursing Home: Nursing Home Administrator Diane Walters provided an update on building maintenance projects. The group discussed the flooring project, as Sunflower Carpet Plus is demanding payment citing the project bid is complete, although there is one transition that is a hazard and must be fixed. Walters plans to go to the store to speak to them regarding the transition and will follow-up with the county prior to the payment being released to Sunflower Carpet Plus. The board discussed the recent fire door inspection results received from DH Pace in which all doors failed, including doors recently installed by DH Pace. Walters has reached out to the

company to discuss the inspection results. Walters provided an update on upcoming resident holiday activities.

Accounts Payable  
Approved: Dennis Ray moved to approve midmonth accounts payable in the amount of \$25,366.54, seconded by Ryley Hembry. Motion carried.

Minutes Approved: Dennis Ray moved to approve the minutes as presented, seconded by Debora Smith. Motion carried.

Adjourn: The chairman adjourned the meeting at 10:56 a.m. The next meeting will be in the courthouse commission meeting room at 8:30 a.m. on Monday, September 23, 2024.