

COMMISSIONER PROCEEDINGS

April 29, 2019

- Call to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Monday, April 29, 2019. Chairman Alexis Pflugh called the meeting to order at 10:00 a.m. with Vice-Chairman Al Joe Wallace and Member Randy Lohmann present. County Clerk Dawn Harlow was in attendance.
- Visitors: Others present for portion of the meeting: Norman Mannel, Sharon Dohe, Josie Wacker, Cody Sparks, Brandon Cochran, David Dohe and Michel O’Hare.
- Correspondence: Correspondence: received a resignation from Galen Liggett from the Hospital Board of Trustees effective immediately; letter of interest from Bob Crangle to serve on the Lincoln County Hospital Board of Trustees; bills for Lincoln Park Manor; and correspondence from John Grace.
- Hospital Board Appointments: Al Joe Wallace moved to appoint Robert Crangle to fill Galen Liggett’s term and James Weber to fill the vacancy from Mr. Crispin on the Lincoln County Hospital Board of Trustees, seconded by Randy Lohmann. Motion carried.
- Mental Health Month Declaration: Central Kansas Mental Health Center representatives Cody Sparks and Josie Wacker presented a proclamation for the board to approve declaring May as Mental Health Month 2019. Al Joe Wallace moved to declare the month of May as Mental Health Month, seconded by Randy Lohmann. Motion carried.
- Minutes Approved: Randy Lohmann moved to approve the minutes of the April 22, 2019 and April 23, 2019 (meetings), seconded by Alexis Pflugh. Motion carried.
- Emergency Manager/ Executive Session: Emergency Manager David Dohe requested an executive session. Randy Lohmann moved to recess into executive session for fifteen minutes to discuss the job of David Dohe, pursuant to K.S.A. 75-4319(2)(b)(1) to discuss personnel matters of nonelected person with the board and David Dohe present, to reconvene in the commission meeting room, seconded by Al Joe Wallace. Motion carried. Time in: 10:32 a.m. – 10:47 a.m. Voting as follows: Wallace – Aye; Lohmann – Aye; Pflugh - Nay
- Member Departs: Commissioner Wallace departed the executive session at 10:45 a.m. The chairman reconvened the meeting to regular session at 10:47 a.m. with no action taken.
- Recess: The chairman recessed the meeting for ten minutes at 10:47 a.m. The chairman reconvened the meeting at 10:58 a.m.
- Ambulance Service: Interim Ambulance Director Brandon Cochran presented his resignation as a full-time AEMT and related that he will continue working full-time until they find someone to replace him and would like to continue as interim until they hire a director at which time he would like to stay with the service part-time. Cochran related that he has received the Ambulance permit for the upcoming year and that EMT Tommy Knapp would like to go to school to become and AEMT, the course cost is \$1,500 with an additional \$575 for books, registration and testing fees. The State of Kansas offers a grant that will pay the \$1,500 tuition cost for students upon application by the County. Alexis Pflugh moved to approve Lincoln County to apply to the Kansas Emergency

Medical services for an AEMT class grant, seconded by Randy Lohmann. Motion carried. Al Joe Wallace moved to reimburse for book and testing in the amount of \$575 to Tommy Knapp, seconded by Randy Lohmann. Motion carried.

Highway Department: Director of Michel O'Hare reported on the following projects: OS 87 bridge replacement project; OS 105 bridge repair project; and will be working on compiling a tuck pointing list. O'Hare answered questions regarding equipment, bridges and road projects. O'Hare presented bids received to purchase fuel. Alexis Pflugh moved to accept the bid from Great Bend COOP for transport pricing, seconded by Randy Lohmann. Motion carried. (May 1 – December 31) Voting as follows: Pflugh-Aye; Lohmann-Aye; Wallace-Nay. Alexis Pflugh moved to approve the contract with Home Service and Convenience Store Inc for tank wagon delivery dated April 1 through September 30, seconded by Randy Lohmann. Motion carried. Voting as follows: Pflugh-Aye; Lohmann-Aye; Wallace-Nay.

Executive Session: Al Joe Wallace moved to go into executive session to discuss an employee and whether to add money to his check for extra duties 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 board, Director of Public Work's O'Hare, and County Clerk Harlow present for five minutes, seconded by Randy Lohmann. Motion carried. Time in: 12:28 p.m. Time out: 12:33 p.m.

Reconvene: The chairman reconvened the meeting to regular session at 12:33 p.m. with no action taken.

Executive Session: Al Joe Wallace moved to recess into executive session for five minutes to discuss an employee salary adjustment pursuant to K.S.A. 75-4319(2)(b)(1) to discuss personnel matters of nonelected personnel, with the board, Director of Public Works O'Hare and Clerk Harlow present, seconded Randy Lohmann. Motion carried. Time in 12:34 p.m. – 12:39 p.m.

Reconvene: The chairman reconvened the meeting to regular session at 12:39 p.m. with no action taken.

County Appraiser: County Appraiser Rhonda Wright reported on current activities in the office. Wright notified the board that the contract with Reappraisal Consultant Truette McQueen will soon expire and presented a new contract for the board's approval. Wright answered questions regarding the Reappraisal Consultants and her job responsibilities.

Tax Abatement: Randy Lohmann moved to allow tax abatement 2018-19 in the amount of \$299.77, seconded by Alexis Pflugh. Motion carried.

Executive Session: Alexis Pflugh moved to recess into executive session for ten minutes for the purpose of making selections for EMS and HR interview and corresponding job offers pursuant to K.S.A. 75-4319(2)(b)(3) employer employee negotiations to reconvene in the basement meeting room with the commissioners and County Clerk (Harlow), seconded by Randy Lohmann. Motion carried. Time in 1:02 p.m. Time out 1:12 p.m.

Reconvene: The chairman adjourned the meeting to regular session at 1:12 p.m. with no action taken.

Executive Session: Alexis Pflugh moved to recess into executive session for ten minutes for the purpose of discussing HR and EMS interview selections and job offers, pursuant to K.S.A. 75-4319(2)(b)(3) to discuss employer-employee negotiations whether or not in consultation with the

representative or representatives of the public body or agency with the commissioners and County Clerk Harlow present to reconvene in the basement meeting room, seconded by Randy Lohmann. Motion carried. Time in 1:14 p.m. Time out – 1:24 p.m.

- Reconvene: The chairman reconvened the meeting to regular session at 1:24 p.m. with no action taken. The board authorized Clerk Harlow to extend a job offer to a candidate for the Human Resource Officer position. The board tabled a decision on the EMS Director position for further discussion on position expectations.
- Member departs: Commissioner Wallace departed the meeting at 1:24 p.m.
- Public Comments: Norman Mannel stated that he would like the windpower money to be redeposited into the general fund and hold it to spend on specific purposes.
- Payroll Approved:
Accounts Payable
Approved: Alexis Pflugh moved to approve gross payroll in the \$200,067.11, seconded by Randy Lohmann. Motion carried. Randy Lohmann moved to approve accounts payable in the amount \$394,092.81 for the month of April, seconded by Alexis Pflugh. Motion carried.
- Motion: Alexis Pflugh moved to file a civil suit against John Grace for rent remaining and owed to the county. Motion died for a lack of a second.
- Adjourn: The chairman adjourned the meeting at 2:45 p.m. until 10:00 a.m. Monday, May 6, 2019 in the commission meeting room of the courthouse.