

COMMISSIONER PROCEEDING

September 19, 2022

- Call to Order: The Lincoln County Board of Commissioners met in the courthouse commission meeting room Monday, September 19, 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, Tanner Yost, Roberta Turner, Kelly Gourley, Diane Walters, Sarah Hageman, and Kerry Jackson.
- Correspondence: Correspondence: a postcard invitation to the Lincoln County Rangeland Soil Health Field Day; and the Lincoln County Conservation District newsletter.
- Recycling Center: Clerk Harlow inquired if Lincoln County would be remitting the total payment to CB Trucking for the recycling center. The board approved the full payment.
- Nursing Home: The board discussed the meeting hosted by Lincoln Park Manor with the resident's families regarding their input in discussing and brainstorming ideas for the future of LPM.
- Highway Department: Director of Highway Department Dale Hlad provided an update on department activities. Tanner Yost, Kirkham Michael, presented an agreement for engineering services for the Sylvan blacktop pavement project. Darrell Oetting moved to pay Kirkham Michael for engineering services for the Sylvan blacktop for the sum of \$23,000, seconded by Randy Lohmann. Motion carried. Yost related that they submitted applications to the Kansas Local Bridge Improvement Program and the Off-System Bridge Program for OS 65. In addition, Yost provided the Cost Share Program application for the Westfall blacktop pavement project.
- Transportation Bus: Transportation Bus Director Roberta Turner provided an update on department activities.
- Minutes Approved: Randy Lohmann moved to approve the September 12 minutes, seconded by Darrell Oetting. Motion carried.
- Moderate Income Housing Grant Approved: Economic Development Director Kelly Gourley presented grant application #2 for the Moderate Income Housing grant. Gourley recommended that the applicant be awarded the requested amount of \$20,000. Randy Lohmann moved to approve this application for the Moderate Income Housing Program for the project at 106 E Yauger, applied by Vicki Hook, for the amount of \$20,000, which has been approved by Economic Development, seconded by Dennis Ray. Motion carried. Gourley related that the County must provide a letter when submitting funding requests and inquired if she would need to get board approval for each request. The board approved Clerk Harlow to give the required letter when submitting all funding requests from the Kansas Housing Resources Corporation. Gourley discussed an additional grant requirement requiring applicants to sign a promissory loan and the county to file a mortgage against the properties for five years after the completion date. At the end of the five years, the County would release the mortgage.
- Emergency Management: Emergency Manager Jesse Knight presented a Resolution to declare a Wildfire Emergency for the board's approval. Randy Lohmann moved to approve Resolution 2022-22, declaring a

wildfire emergency that occurred yesterday on the 18th day of September, we have coordinates here, but it was in the south part of the county where the wind farms, Smoky Hills wind farm towers area, seconded by Darrell Oetting. Motion carried.

Landfill/Transfer Station:

Landfill/Transfer Station Operator Kerry Jackson inquired if the board were willing to hire two employees, one would work two days every other week, and the other would work three days every other week. The board approved but noted that the part-time per-need employees should not be scheduled on specific days each week, should only be asked to work when necessary, and can not exceed a combined 20 hours per week.

Adjourn:

The chairman adjourned the meeting at 10:34 a.m. The next meeting will be at 8:30 a.m. Monday, September 26, 2022, in the courthouse commission meeting room.