

COMMISSIONER PROCEEDINGS

September 26, 2022

- Call to Order: The Lincoln County Board of Commissioners met in the courthouse commission meeting room Monday, September 26, 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: Jesse Knight, Kris Cheney, and Rhonda Wright.
- Correspondence: Correspondence: a bill for Lincoln Park Manor; a flyer from The Railroad Yard; the board packet from the North Central Kansas Regional Juvenile Detention Facility Board of Directors meeting; and a road repair request from Kris Cheney.
- Property Acquisition: Commission Ray related that CVA had contacted him that the County was the successful bidder for the property adjacent to the Westfall shop and that a packet would be mailed to the County.
- County Clerk: Clerk Harlow requested that the chairman sign the 2023 budget allocations for the District Court and Conservation District. Clerk Harlow provided a copy of the invoice that will be mailed to the State of Kansas for reimbursement of the county's cost to prepare and mail the Revenue Neutral Rate Notices in the amount of \$4,539.31. Clerk Harlow presented Resolution 2022-23, pursuant to provisions of K.S.A. 75-1120(a), requesting the Director of Accounts and Reports to waive the requirement of said law as they apply to the year ended December 31, 2022, and that the financial statements and reports be prepared on the basis of cash receipts and disbursements as adjusted to show compliance with the cash basis and budget laws, for the board's approval. Randy Lohmann moved to approve the Resolution as read, Resolution 2022-23, seconded by Darrell Oetting. Motion carried.
- Resolution 2022-23: Clerk Harlow presented Resolution 2022-23, pursuant to provisions of K.S.A. 75-1120(a), requesting the Director of Accounts and Reports to waive the requirement of said law as they apply to the year ended December 31, 2022, and that the financial statements and reports be prepared on the basis of cash receipts and disbursements as adjusted to show compliance with the cash basis and budget laws, for the board's approval. Randy Lohmann moved to approve the Resolution as read, Resolution 2022-23, seconded by Darrell Oetting. Motion carried.
- Resolution 2022-25: Clerk Harlow presented Resolution 2022-25 for the board's approval. Randy Lohmann moved to approve Resolution 2022-25, rescinding Wildfire Emergency Declaration, Resolution 2022-22, seconded by Darrell Oetting. Motion carried.
- Solid Waste Collection Contract: Clerk Harlow presented the Solid Waste Collection Contract and Notice to Proceed with Slechta Enterprises for the board's approval. Randy Lohmann moved to approve the contract between Slechta Enterprises and Lincoln County Board of Commissioners to provide refuse collection beginning January 1 and to approve the Notice to Proceed, seconded by Dennis Ray. Motion carried.
- Complaints: Commissioner Lohmann related that he had received a complaint about an employee who was terminated.
- Delinquent Solid Waste Hearing: The chairman convened the scheduled public hearing concerning delinquent solid waste disposal fees at 9:31 a.m. to hear comments concerning the addition of special assessments for delinquent solid waste fees to several properties. With no property owners appearing, the chairman closed the public hearing and reconvened the meeting to regular session at 9:45 a.m.
- Resolution 2022-24: Dennis Ray moved to approve Resolution 2022-24, concerning delinquent solid waste collection, seconded by Randy Lohmann. Motion carried.

Post Rock Wind Farm Draft Pilot Agreement: The board reviewed the draft copy of the Post Rock Wind Farm Pilot Agreement and invoice prepared by Ellsworth County. Board members provided input and requested that the Agreement be forwarded to the County Attorney for review and comments.

Minutes Approved: Dennis Ray moved to approve the September 19 minutes as presented, seconded by Darrell Oetting. Motion carried.

Meeting Time Changed: The board moved the September 29 meeting start time to 9:00 a.m.

Complaints: Commissioner Lohmann discussed complaints received regarding motor grader operators. Commissioner Oetting discussed complaints received regarding OS 65.

Adjourn: The chairman adjourned the meeting at 10:11 a.m. The next meeting will be Thursday, September 29, at 9:00 a.m. in the courthouse commission meeting room.