

COMMISSIONER PROCEEDINGS

October 10, 2022

- Call to Order: The Lincoln County Board of Commissioners met in the courthouse commission meeting room Monday, October 10, 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, Sarah Hageman, Scott Crenshaw, and Cindy Entriiken.
- Correspondence: Correspondence: a flyer from North Central Regional Planning Commission; a flyer from the Railroad Yard; a bill for Lincoln Park Manor; a letter from KCAMP inquiring if the board would like to insure the courthouse as a historic structure at an additional cost of \$15,000 per year;
- Nursing Home Bid Approved: The board reviewed bids received to replace two fan coil units in the physical therapy room at the nursing home. Darrell Oetting moved that Glassman Corporation can install the two fan coils, including equipment, installation, labor, and miles, for \$7,616, seconded by Randy Lohmann. Motion carried.
- Grant Funding: Clerk Harlow notified the board that NCRPC had sent an email advising that the county qualifies for \$100,000 from the Local Assistance and Tribal Consistency Funds (LATCF). Clerk Harlow related she does not have the time to administer the ARPA funds and this fund and that she had requested a cost estimate from NCRPC to be the administrator for both. NCRPC agreed to administer both funds for \$20,000. Clerk Harlow asked that the board consider allowing NCRPC to take over the administration of the ARPA funds and assist the county in securing the LATCF. The board requested agreements from NCRPC for the services, and they will make a final decision on October 24, 2022.
- Emergency Management: Emergency Manager Jesse Knight provided information on the USDA Community Facilities Direct Loan & Grant Program. Knight requested approval to contract with Blue Cell, LLC, to assist with a tabletop exercise. The cost is \$4,900, with a portion to be paid with a Health Department grant, and Knight will apply for a grant for the remaining cost. Randy Lohmann moved to proceed with this \$4900 fee that we need to deal with the Blue Cell to do this TTX as we discussed, half will come from a health department grant, and the remaining out of Emergency Management budget with plans that it will be reimbursed, seconded by Dennis Ray. Motion carried. Knight related that Blue Cell will provide a one-day Integrated Preparedness Planning Workshop at no cost, and they have also submitted a bid to provide a full-scale exercise. The board approved allowing Knight to apply for a grant for a full-scale exercise. Knight noted that he applied for a \$100,000 mitigation grant for floodplain management.
- Human Resources: Human Resource Officer Sarah Hageman provided the requested job description for the board to review.
- WEB Fund Distribution: USD 298 Superintendent Scott Crenshaw updated the board on the project for a Salina Tech satellite location. Crenshaw requested that the board reimburse USD 298 \$38,475.23 for one Hall Contracting bill. Randy Lohmann moved to pay this current bill of \$38,475.23 for Hall Contracting to USD 298, seconded by Darrell Oetting. Motion carried.

- Post Rock Wind Farm: The board met with the Ellsworth County Commissioners, via telephone, regarding the draft Post Rock Wind Farms PILOT agreement and invoice. Both boards agreed to the proposed amount, with an annual two percent increase, and to change it from a twenty-year to a ten-year agreement.
- Transportation Bus: Transportation Bus Director Roberta Turner provided an update on department activities. Turner requested that the board approve allowing her to modify her schedule to transport a client to Salina; due to the client's location, she will need to leave earlier than the 8 a.m. start time. The board approved the request.
- Executive Session: Dennis Ray moved to recess into executive session for ten minutes for the purpose of discussing accounts payable with other departments, 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 Randy Lohmann. Motion carried. Time in: 10:21 a.m. Time out: 10:31 a.m.
- Reconvene: The chairman reconvened the meeting to regular 10:31 a.m. with no action taken.
- Minutes Approved: Dennis Ray moved to approve the October 3, 2022, minutes seconded by Darrell Oetting. Motion carried.
- Propane Contracts: Commissioner Ray related that CVA had contacted him regarding the propane contract. Many of the county's propane tanks are owned by CVA, and another provider can not fill the tanks. CVA is working to gather a list of property locations with their propane tanks.
- Adjourn: The chairman adjourned the meeting at 11:00 a.m. The next meeting will be at 8:30 a.m. Monday, October 17, 2022, in the courthouse commission meeting room.