

County of Lane Commissioner Regular Meeting Minutes
144 S. Lane, Dighton, Kansas 67839
January 6, 2020

Thomas (Tom) Bennett called the meeting to order at 9:00 a.m. in the Lane County Courthouse Commissioner's Room. Those attending were: Kiley Beach-Commissioner, Diana Paris-Commissioner and Stephanie Terhune-County Clerk.

Reorganization of officers for 2020 was held. Diana Paris moved to appoint Kiley Beach as Chairperson and Diana Paris as Vice-Chairperson, Tom Bennett seconded. Motion carried.

Von Johnston, Noxious Weed, presented his daily log, he is currently treating prairie dogs and is working on a plan for residents with musk thistle problems. Discussion of aerial spraying for musk thistle was held.

Mike Martindale, Public Works, has employees out blading roads. Ty Honstead and Tad Davis are hauling sand to Road 240 in the North East section. Martindale has not used any of the millings that were purchased, he is saving them for the road project at Lane County Feeders. Kiley Beach requested Martindale look at fixing the recycling center lot. No new applications have been received for the Assistant Director position. Two employees have been hired and will be working on receiving their CDLs before the end of January.

Nicole Rowe, EMS Director, reported 195 calls for 2019. Calls vary from year to year but 2019 is down by 10-15 calls compared to 2018. Discussion of operational protocols was held.

Bryan Kough, Sheriff, reported two inmates in Scott County jail.

At 9:17 a.m. Diana Paris moved to recess into executive session to discuss an employee performance pursuant to the nonelected personnel matter exception, K.S.A. 75-4319(b) (1) for fifteen minutes, Tom Bennett seconded. Motion carried. Nicole Rowe joined the session from 9:17 a.m. to 9:30 a.m. At 9:32 a.m. session resumed with no action taken. Those attending the session were: Tom Bennett, Kiley Beach and Diana Paris.

At 9:34 a.m. Tom Bennett moved to recess into executive session to discuss an employee performance pursuant to the nonelected personnel matter exception, K.S.A. 75-4319(b) (1) for twenty-five minutes, Diana Paris seconded. Motion carried. Bryan Kough and David See joined the session from 9:34 a.m. to 9:57 a.m. At 9:59 a.m. session resumed with no action taken. Those attending the session were: Tom Bennett, Kiley Beach and Diana Paris.

Debra Panzner, acting Register of Deeds, has nothing to report at this time. Panzner will be checking with companies on pricing for backing up records and storing them.

Billie Barnett Jr., Emergency Manager, presented a list of training classes. He received the KCAMP grant in the amount of \$1,868.36 and presented a bid for a 2019 International PrairieWolf Fire Brush unit. Six fire fighters attended a fire training in Cimarron this past weekend. Logan Campbell and Toby Wilson will be retiring this year from the service. The EMPG grant has been officially submitted. A discussion was held on suggestions made to the Community Foundation pertaining to projects for fire fighters.

Commission discussed the 2019 International PrairieWolf fire brush unit and 2020-01 Rural Opportunity Zone (ROZ) Resolution.

Tom Bennett moved to approve the 2020-01 ROZ Resolution; Diana Paris seconded. Motion carried.

Stephanie Terhune, Clerk, presented KCAMP's loss history report. Bennett presented window bids for the Courthouse when they were first installed. Paris stated there will be someone here on Wednesday to look at the outside of the Courthouse and painting will begin this week on the interior walls of the Courthouse. There is no new update on the 4H Building repairs. Discussion of elected official starting salaries was held.

At 10:43 a.m. Greg Greenwald joined the meeting.

Tom Bennett moved to approve the claims as listed; Diana Paris seconded. Motion carried.

Diana Paris moved to approve December 30, 2019 minutes; Tom Bennett seconded. Motion carried.

Commission discussed Lane County Hospital's CT Scanner proposal.

Tom Bennett moved to approve giving the Lane County Hospital \$200,000 for the remodel of the CT Scanner room; Diana Paris seconded. Motion carried with two yeas and one nay.

At 10:53 a.m. Dale Pike, County Attorney, joined the meeting. Greg Greenwald presented a map of what areas have been treated with prairie dog bait. Some of the surrounding landowners have green vegetation growing that produces the antidote for prairie dog treatment. A discussion was held on the prairie dog treatment Greenwald has done. Pike will send a letter to Greenwald stating his fence will need to be installed by May 1, 2020. Discussion on rescinding resolutions was held. There is no new update on the Airport ground. Paris inquired about changing the Economic Development board, the by-laws will need to be amended to make any changes.

Diana Paris moved to rescind Resolution 2018-07, establishing Lane County Communications; Tom Bennett seconded. Motion carried.

Discussion was held on the KLPG meeting on January 21st and the 2019 International PrairieWolf fire brush unit.

Tom Bennett moved to purchase the 2019 International PrairieWolf fire brush unit in the amount of \$206,000; Diana Paris seconded. Motion carried.

Diana Paris moved to approve the changes in the 2020 Holidays to include President's Day and Columbus Day; Tom Bennett seconded. Motion carried.

There being no further business Diana Paris moved to adjourn the meeting at 11:36 a.m., Tom Bennett seconded. Motion carried. The next Commissioner's meeting will be held January 21, 2020 at 9:00 a.m.

Claims January 6, 2020

GENERAL FUND		\$103,219.14
NOXIOUS WEED		\$35.72
HEALTH		\$981.17
WESTERN PYRAMID		\$
PUBLIC WORKS		\$491.02
AMBULANCE		\$530.92
COUNTY ATTORNEY		\$861.05
EMERGENCY MGT		\$349.13
SHERIFF		\$3,983.71
RURAL FIRE DIST. 1		\$1,772.80
LANE COUNTY 911		\$1,263.21
SPECIAL MACHINERY		\$48,000.00
TOTAL		\$161,487.87

ATTEST:

Stephanie M. Terhune, County Clerk

Kiley B. Beach, Chairperson