

**County of Lane Commissioner Regular Meeting Minutes**  
**144 S. Lane, Dighton, Kansas 67839**  
**January 7, 2019**

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

At 9:00 a.m. District Magistrate Judge Shelley Selfridge swore Kiley Beach in as the new Commissioner for District 1.

Reorganization of officers for 2019 was held. Diana Paris moved to appoint Tom Bennett as Chairperson and Kiley Beach as Vice-Chairperson, Kiley Beach seconded. Motion carried.

Logan Campbell joined the meeting and asked if Commission would consider building an airplane hangar. Campbell would consider building his own but would require a lease, he will look into how much it will cost to build. A decision will not be made at this time.

Mike Martindale, Public Works Director, discussed specs on a Bobcat and is currently waiting on bids. Bennett would like to consider a lease as well. Beach requested Martindale look into if the County would need to purchase the attachments. Employees will be out clearing roads, finishing up maintenance on machines and will be blading the roads soon. Paris discussed tearing down the building beside the Health Department, Martindale will look into how much it will cost.

Bryan Kough, Sheriff, presented computer bids from Palace Computer Center and Starr Computer Solutions. He prefers Palace Computers since he has done business with them before. Kough is also looking into other options for a vehicle since Dodge is taking longer than expected on orders. A discussion was held on telephone battery backups. USD 482 hosted active shooter training, Billie Barnett Jr. stated there were a total of sixty-six participants.

Nicole Rowe, Interim EMS Director, reported 109 emergency calls, 21 standbys and 81 transfers for 2018. Rowe had the Dodge Durango looked at and stated the exhaust manifold will need to be replaced as well as Ambulance 1151 tires. Rowe has also completed and sent in the KRAFT grant.

Billie Barnett Jr., Emergency Manager, presented a Resolution to update mutual aid agreements. Barnett discussed meetings he will be attending this week, January 23<sup>rd</sup> tabletop exercise and USD 482's active shooter training. He will not be able to put Courthouse personnel on EDispatch due to HIPPA violations. Barnett presented another bid for the Emergency Management vehicle from Marmie Motors Inc. since the SSV order will not be completed for several months. A discussion of the Prairiewolf Fire truck, cascade equipment and generators was held. Equipment and Fire truck up for auction on Purplewave will be ending tomorrow. Barnett will be looking into a different computer since his is unable to upgrade to Windows 10. A discussion was held on the water tanks South of town.

Diana Paris moved to approve Resolution 2019-01 Standard Mutual Aid Agreement; South West Kansas Homeland Security Region, Kiley Beach seconded. Motion carried.

Diana Paris moved to accept the bid for the Emergency Management vehicle from Marmie Motors Incorporated in the amount of \$36,824.00, Kiley Beach seconded. Motion carried.

Arlene Doll, Health Department, presented upcoming events. Zach Dowell has started working on the door in the breezeway today. Rural water testing will be available January 15<sup>th</sup> and has been suggested residents test their water once a year-cost for testing water is free. Doll has been requested to serve on the

Senior Care Council board and attend quarterly meetings. Commission will allow. Doll also reminded everyone there will be a table top exercise on January 23<sup>rd</sup> in Garden City and the Health Department's Health Fair will be open this week.

Patricia Sharp, Treasurer, presented investment reports for end of year 2018. The Treasurer's motor vehicle fund is required to be turned into the General fund by June. Sharp would like to transfer those funds into Equipment Reserve for equipment since the State will not be providing computer equipment for the Treasurer's office anymore.

At 10:04 a.m. Diana Paris moved to recess into executive session to discuss employee performance pursuant to the nonelected personnel matter exception, K.S.A. 75-4319(b) (1) for fifteen minutes, Kiley Beach seconded. Motion carried. At 10:19 a.m. session resumed with no action taken. Those attending the session were: Tom Bennett, Kiley Beach, Diana Paris and Billie Barnett Jr.

At 10:20 a.m. Larry Sharp with KCAMP Insurance presented Lane County's value-added services usage report and claims from 1/1/2017-7/31/2018.

Stephanie Terhune, Clerk, presented battery backup quotes from Bryan Kough, adds and abatements, signature card removal and addition to Lane County banks, Cummins maintenance agreement, Dighton Township annual report, Commission voting districts and 24<sup>th</sup> Judicial District Community Corrections employment updates.

Diana Paris moved to approve the adds and abatements, Kiley Beach seconded. Motion carried.

Diana Paris moved to remove Curtis Hanna and add Kiley Beach to First State Bank and First National Bank checking accounts, Tom Bennett seconded. Motion carried.

Diana Paris moved to approve Cummins planned maintenance agreement for one year, Kiley Beach seconded. Motion carried.

Diana Paris moved to approve Dighton Township's annual report, Kiley Beach seconded. Motion carried.

Diana Paris moved to designate the Dighton Herald as the official newspaper and First National and First State Bank as official depositories for 2019, Kiley Beach seconded. Motion carried.

Commission reviewed registered voter statistic count report for each district. After reviewing the reports, it was determined that there was no reason to change boundary lines at this time.

At 11:03 a.m. Dale Pike, County Attorney, discussed a lease for Dennis Selfridge's hangar and Logan Campbell's request concerning a hangar at the current airport. Healy Oil fuel taxes will be submitted next week. Pike will discuss the Medicare reimbursement Resolution with Julie Yarmer and update Commission at the next meeting.

Commission discussed leasing for airport hangars.

Kiley Beach moved to approve December 31, 2018 minutes, Diana Paris seconded. Motion carried.

Diana Paris moved to approve the claims as listed, Kiley Beach seconded. Motion carried.

At 11:28 a.m. Diana Paris moved to recess into executive session to discuss employee performance pursuant to the nonelected personnel matter exception, K.S.A. 75-4319(b) (1) for ten minutes, Kiley Beach

seconded. Motion carried. At 11:38 a.m. session resumed with no action taken. Those attending the session were: Tom Bennett, Kiley Beach, Diana Paris and Morgan Landgraf.

At 11:38 a.m. Diana Paris moved to recess into executive session to discuss employee performance pursuant to the nonelected personnel matter exception, K.S.A. 75-4319(b) (1) for twenty minutes, Kiley Beach seconded. Motion carried. At 11:58 a.m. session resumed with no action taken. Those attending the session were: Tom Bennett, Kiley Beach, Diana Paris and Nicole Rowe.

Diana Paris moved to promote Nicole Rowe to Full-time EMS Director at \$14.75 per hour in addition to \$500 per month salary, Kiley Beach seconded. Motion carried.

Diana Paris moved to transfer Morgan Landgraf to the EMS Department as an EMT at \$12.00 per hour, Kiley Beach seconded. Motion carried.

Kiley Beach moved to promote Morgan Landgraf to Training Officer/Assistant Chief of the Fire Department with a salary of \$250.00 per month effective today, Diana Paris seconded. Motion carried.

There being no further business Diana Paris moved to adjourn the meeting at 12:17 p.m., Kiley Beach seconded. Motion carried. The next Commissioner's meeting will be held January 28, 2019 at 9:00 a.m.

Claims January 7, 2019

GENERAL FUND	\$159,910.76
NOXIOUS WEED	\$34.31
HEALTH	\$608.24
WESTERN PYRMD GRNT	\$2,600.00
PUBLIC WORKS	\$4,852.55
AMBULANCE	\$257.74
COUNTY ATTORNEY	\$223.24
EMERGENCY MGT	\$398.79
SHERIFF	\$1,330.76
LANE COUNTY 911	\$1,306.21
RURAL FIRE DIST. 1	\$1,645.00
PAYROLL	\$209,531.46
TOTAL	\$382,699.06

ATTEST:

Stephanie M. Terhune, County Clerk

Thomas J. Bennett, Chairperson