

**County of Lane Commissioner Regular Meeting Minutes**  
**144 S. Lane, Dighton, Kansas 67839**  
**January 17, 2023**

Cody Vincent called the meeting to order at 9:00 a.m. in the Lane County Courthouse Commissioner's Room. Those attending were: Logan Campbell-Commissioner, Godfried (Bud) Newberry-Commissioner, and Stephanie Terhune-County Clerk.

Reorganization of officers for 2023 was held. Cody Vincent moved to appoint Bud Newberry as Chairperson and Logan Campbell as Vice-Chairperson, Logan Campbell seconded. Motion carried.

Billie Barnett Jr., Emergency Manager/Fire Chief, stated there will be a table top exercise on March 21<sup>st</sup> in Scott City and is needing one Commissioner to participate. The FRA annual meeting is tomorrow evening.

Cathy Salmans, Treasurer, presented Hospital Sales Tax (\$39,634.06) and investment reports.

Mac Barnett Jr., Noxious Weed, has been helping Mike out on the roads and treating prairie dogs. He will need to order more bait and has been checking the price of chemical.

Travis Montgomery, Undersheriff, reported three inmates in jail, two are being paid for by the County. The full-time Dispatcher, whom was on leave, will be back to work soon.

Cynthia Landgraf, EMS Director, will be taking Ambulance 1157 to Hays to have a DEF issue fixed. Last Friday she received a call from the Kansas Board of EMS that they will be here Wednesday for their annual inspection. Landgraf has been in contact with Gove County EMS out of Quinter, they requested Lane County still cover the zones that are currently set up; a Memorandum of Understanding has been requested. Landgraf is working on a first respondent fire class in Utica for training. Discussion was held on EMS coverage and the new Ambulance.

Mike Martindale, Public Works Director, stated Lane-Scott Electric has installed electricity on the guardrails and is working on the trailer park this week. Discussion was held on if the fees charged covers the electricity bill; Campbell will look into it. Martindale lost one employee and will be submitting ads to post in the Dighton Herald and online. Employees are out scattering material across roads and will finish up this week. Discussion was held on repairs needed to County roads.

Debra Panzner, Register of Deeds, has nothing to report at this time.

Cody Vincent requested specifications for the handicapped door bid at the 4H building. Discussion was held on fairground building repairs and requests.

At 9:57 a.m. Lacey Noterman joined the meeting and explained the bids presented from a prior meeting to replace the sheep and hog barn with a new building to combine the two. Discussion was held on the cost responsibilities of Commission and the 4H organization who is asking for the building. Commission requested to have bids of all costs (including water, electric etc.) and not just the cost of the structure. Noterman will return at the next meeting with more information.

At 10:27 a.m. Commission called Mike Martindale to see if a new building at the fairgrounds could be used by Public Works. Martindale does not have any use for the building and suggested if any buildings would be torn down to hire it out as well as have the water lines replaced since they are brittle.

Logan Campbell moved to approve January 3, 2023 minutes; Cody Vincent seconded. Motion carried.

Cody Vincent moved to approve the claims as listed; Logan Campbell seconded. Motion carried.

Bud Newberry will contact Justin Lewis on an update with the fence around the AC units for Emergency Management building and Health Department. Lewis has been paid for half of the cost for both fences in September of 2022 but has not finished the project.

Billie Barnett Jr. rejoined the meeting to discuss the memorandum of understanding with Compass Behavioral. The agreement will not be considered until Compass can explain the MOU.

Stephanie Terhune, Clerk, presented an agreement with Glassman Corporation and KWORCC/KCAMP 2022 claims.

Cody Vincent moved to continue the agreement with Glassman Corporation until 2024 to service the Courthouse AC/Heating units; Logan Campbell seconded. Motion carried.

Logan Campbell will be attending the quarterly meeting in Ness City on January 25<sup>th</sup>. Commission reviewed the Alamota Township annual report and discussed the Rural Opportunity Zone (ROZ) program.

Cody Vincent moved to approve Alamota Township's 2022 annual report; Logan Campbell seconded. Motion carried.

Logan Campbell moved to approve Resolution 2023-01 allowing entities within Lane County to participate in the Rural Opportunity Zone program; Cody Vincent seconded. Motion carried.

At 11:19 a.m. Cody Vincent moved to recess into executive session to discuss future County financial options pursuant to the confidential data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorships matter exception, K.S.A. 75-4319(b)(4) for twenty minutes, Logan Campbell seconded. Motion carried. At 11:39 a.m. session resumed with no action taken. Those attending the session were: Logan Campbell, Cody Vincent, Bud Newberry, and Stephanie Terhune.

There being no further business Cody Vincent moved to adjourn the meeting at 11:44 a.m.; Logan Campbell seconded. Motion carried. The next Commissioner's meeting will be held February 6, 2023 at 9:00 a.m.

Claims January 17, 2023

GENERAL FUND		\$18,764.22
NOXIOUS WEED		\$12.56
HEALTH		\$3,223.15
WESTERN PYRAMID		\$3,000.00
PUBLIC WORKS		\$9,895.34
AMBULANCE		\$124.93
EMERGENCY MGT		\$256.79
COUNTY ATTORNEY		\$554.37
SHERIFF		\$30,122.23
RURAL FIRE DISTRICT		\$390.87
LANE COUNTY 911		\$1,004.48
SPECIAL ROAD & BRIDGE		\$17,541.16
AMBULANCE DONATIONS		\$180.00
LYNN SCHRIOCK LEGACY		\$574.92
TOTAL		\$85,645.02

ATTEST:

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Godfried (Bud) Newberry, Chairperson

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Stephanie M. Terhune, County Clerk