

County of Lane Commissioner Special Meeting Minutes
144 S. Lane, Dighton, Kansas 67839
January 27, 2020

Kiley Beach 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, Diana Paris-Commissioner and Stephanie Terhune-County Clerk.

At 9:00 a.m. Diana Paris moved to recess into executive session to discuss EMS Director position pursuant to the nonelected personnel matter exception, K.S.A. 75-4319(b) (1) for sixty minutes, Tom Bennett seconded. Motion carried. Charlie Fraley joined the meeting from 9:24 a.m. to 9:28 a.m. Billie Barnett Jr. joined the meeting from 9:30 a.m. to 9:40 a.m. At 10:00 a.m. session resumed with no action taken. Those attending the session were: Tom Bennett, Kiley Beach and Diana Paris.

At 10:00 a.m. Diana Paris moved to recess into executive session to discuss EMS Director position pursuant to the nonelected personnel matter exception, K.S.A. 75-4319(b) (1) for sixty-five minutes, Tom Bennett seconded. Motion carried. Cindy Landgraf joined the meeting from 10:02 a.m. to 10:23 a.m. William LeMaster joined the meeting from 10:30 a.m. to 10:43 a.m. Stephanie Terhune joined the meeting from 10:53 a.m. to 10:58 a.m. At 11:05 a.m. session resumed with no action taken. Those attending the session were: Tom Bennett, Kiley Beach and Diana Paris.

Commission discussed Commissioner District boundary lines. Boundary lines will remain the same.

There being no further business Diana Paris moved to adjourn the meeting at 11:13 a.m., Tom Bennett seconded. Motion carried. The next Commissioner's meeting will be held February 3, 2020 at 9:00 a.m.

ATTEST:

Stephanie M. Terhune, County Clerk

Kiley B. Beach, Chairperson