

**County of Lane Commissioner Regular Meeting Minutes**  
**144 S. Lane, Dighton, Kansas 67839**  
**January 28, 2019**

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.

Travis Montgomery, Sheriff Deputy, stated Bryan Kough could not attend the meeting today due to a Sheriff's association meeting. Montgomery presented several bids to purchase a vehicle for the Sheriff's Department and suggested Marmie Motors Inc. bid of \$35,911 for a 2019 Dodge Ram 1500. Equipment expenses will be minimum since Kough will be using equipment off of previous vehicles.

Diana Paris moved to approve the purchase of a 2019 Dodge Ram 1500 from Marmie Motors Inc. in the amount of \$35,911.00, Kiley Beach seconded. Motion carried.

Billie Barnett Jr., Emergency Manager, reported an oil spill on Road 130 and Ike Road and presented a two year report of crude oil spills in Lane County. Barnett received the grass gear for Fire Fighters but is still waiting on the bunker gear. Nine people in Lane County participated in the Table Top exercise in Garden City on January 23<sup>rd</sup>. He will be meeting with Dr. Arnberger today to discuss USD 482's March exercise. Barnett presented a Memorandum of Understanding between Lane County Fire and Dighton Fire Departments. Barnett also presented another bid for a new computer from Birney IT, bid from Lane-Scott Electric for a light pole at the South water well and a bid from Hays Fire and Rescue for a slip-in fire apparatus unit.

Diana Paris moved to approve the Memorandum of Understanding between Lane County Fire and Dighton Fire Departments, Kiley Beach seconded. Motion carried.

Diana Paris moved to approve the bid from Birney IT Lenovo Desktop computer for Emergency Management in the amount of \$1,340.70, Kiley Beach seconded. Motion carried.

Diana Paris moved to approve the Lane-Scott Electric bid to install a light pole at the South water well in the amount of \$2,265.89, Kiley Beach seconded. Motion carried.

Von Johnston, Noxious Weed, stated the vendor for his sprayhead has been able to complete his order with upgrades and should be receiving it soon. Johnston requested Commissioner Signatures for his annual Noxious Weed eradication progress report.

Mike Martindale, Public Works Director, presented a utility construction permit request from Mike Fritzier at K96 & Turkey Red Road & one mile North for a salt water line. Two panels on one of the overhead doors has been damaged and will need to be replaced. Kansas Doors submitted a bid of \$1,259 and Weathercraft's bid came in at \$2,108.72. Martindale presented specs and bids on a Bobcat. A decision will not be made at this time. A discussion of County roads was held.

Diana Paris moved to approve the utility construction permit request from Mike Fritzier for a salt water line at K96 & Turkey Red Road & one mile North, Kiley Beach seconded. Motion carried.

Nicole Rowe, EMS Director, is having issues with the Stryker batteries and presented a bid for new chargers as well as a bid for a new desk in the EMS station. Standing orders for RNs are almost complete. Rowe would like to look into CPR classes for high school students to take. Tires on Ambulance 1151 are in need of replacing, Commission requested Rowe to obtain bids.

Diana Paris moved to approve the Stryker bid for a power smart kit 120v in the amount of \$1,020.00, Kiley Beach seconded. Motion carried.

Diana Paris moved to approve the purchase of a new desk for the EMS station, Kiley Beach seconded. Motion carried.

At 9:51 a.m. Jacob Cunningham, Doering/Grisell/Cunningham Attorneys at law, joined the meeting.

At 9:52 a.m. Diana Paris moved to recess into executive session to discuss ongoing litigation pursuant to the attorney-client privileged communication exception, K.S.A. 75-4319(b)(2) for forty-five minutes, Kiley Beach seconded. Motion carried. At 10:37 a.m. session resumed with no action taken. Those attending the session were: Tom Bennett, Kiley Beach, Diana Paris and Jacob Cunningham.

Diana Paris move to approve January 7, 2019 minutes, Kiley Beach seconded. Motion carried.

Commission discussed replacing the EMS Director's vehicle due to several issues with the Dodge Durango.

At 11:00 a.m. Dale Pike, County Attorney, joined the meeting and updated Commission on amendments to Resolution 2008-01 regarding Medicare. Pike presented farm and pasture lease offerings which are up for renewal in March. Written sealed bids must be received by February 15, 2019 on or before 5:00 p.m. Pike received Paris's e-mail pertaining to the car wash property taxes and explained different options that could be taken.

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

Commission reviewed information regarding the SWKHOA annual meeting in Finney County, car wash property taxes and Alamota and Lane County Improvement District annual reports.

Stephanie Terhune, Clerk, presented information from Patricia Sharp pertaining to investment reports and two year old checks that need to be placed back onto the books.

Kiley Beach moved to approve Alamota Township and Lane County Improvement District Annual reports, Diana Paris seconded. Motion carried.

Diana Paris moved to place two year old checks back onto the books, Kiley Beach seconded. Motion carried.

At 11:58 a.m. session recessed for lunch. At 1:01 p.m. session resumed with Tom Bennett, Kiley Beach, Diana Paris and Stephanie Terhune attending.

At 1:02 p.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 1:12 p.m. session resumed with no action taken. Those attending the session were: Tom Bennett, Kiley Beach, Diana Paris and Nicole Rowe.

Commission reviewed adds and abatements, end of year County reports, changes to the Lane County Employee Handbook/sick pool policy and agreed to waive 4H building rental fees for Vicki Hubin's benefit dinner.

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

Diana Paris moved to approve the revisions to the sick pool policy and the Lane County Employee Handbook, Kiley Beach seconded. Motion carried.

There being no further business Diana Paris moved to adjourn the meeting at 1:57 p.m., Kiley Beach seconded. Motion carried. The next Commissioner's meeting will be held February 4, 2019 at 9:00 a.m.

Claims January 28, 2019

GENERAL FUND	\$28,280.68
NOXIOUS WEED	\$399.69
HEALTH	\$6,435.37
WESTERN PYRMD GRNT	\$40.01
PUBLIC WORKS	\$15,082.09
AMBULANCE	\$2,427.25
COUNTY ATTORNEY	\$577.51
EMERGENCY MGT	\$1,659.76
SHERIFF	\$6,852.32
LANE COUNTY 911	\$9,674.31
RURAL FIRE DIST. 1	\$162.19
EQUIPMENT RESERVE	\$36,824.00
FIRE EQUIPMEN RESERVE	\$10,803.15
TOTAL	\$119,226.33

ATTEST:

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Stephanie M. Terhune, County Clerk

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Thomas J. Bennett, Chairperson