

County of Lane Commissioner Regular Meeting Minutes
144 S. Lane, Dighton, Kansas 67839
February 3, 2020

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 and Stephanie Terhune-County Clerk. Kiley Beach absent.

Commission reviewed Cheyenne and Dighton Township annual reports.

Bryan Kough, Sheriff, reported two inmates in Finney County, one in Scott County and one in Ford County. Deputies will have overtime this pay period but is working on trying to cut overtime hours back moving forward. KCAMP had requested information on the incident at Dollar General, Kough is working with Ness County, Rush County and KBI on the case. Lane County did help provide security in Wichita while the suspect was in the hospital. Discussion was held on charges against suspect. There have been several cases happen since the Dollar General incident that have kept the department busy. Kough suggested looking into an automatic lock for the doors of the Courthouse that Dispatch will be able to control. He has been in contact with Dale Pike on blueprints for the impound lot. Commission questioned why there was a taser payment in the billings, Kough will look into it and get back with them.

Tom Bennett moved to approve adds and abatements, Diana Paris seconded. Motion carried.

Mike Martindale, Public Works Director, had offered the Assistant Director position to an individual and they declined. Four employees have their learner's permit for a CDL and will train prior to their driving test.

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

Commission discussed EMS computers, KRAF grant, KS Department of Wildlife contract, 4H building and grandstand repairs.

Patricia Sharp, Treasurer, presented hospital sales tax in the amount of \$26,562.73.

Tom Bennett moved to approve the additional local match for the KRAF grant in the amount of \$9,811.49 and to proceed with the grant application; Diana Paris seconded. Motion carried.

At 9:45 a.m. Cindy Landgraf and William LeMaster joined the meeting. Commission divided up the responsibilities of EMS Director between Landgraf and LeMaster. Discussion was held on duties within the EMS and EMS protocols. Monthly meetings will be held for EMS employees which will also offer continuing education.

Tom Bennett moved to appoint Cindy Landgraf and William LeMaster as Co-Interim EMS Directors and be supplemented \$300.00 salary per month per person; Diana Paris seconded. Motion carried.

Diana Paris moved to approve Dighton and Cheyenne Township annual reports; Tom Bennett seconded. Motion carried.

At 10:05 a.m. Diana Paris moved to recess into executive session to discuss a complaint made against an employee pursuant to the nonelected personnel matter exception, K.S.A. 75-4319(b) (1) for ten minutes, Tom Bennett seconded. Motion carried. At 10:15 a.m. session resumed with no action taken. Those attending the session were: Tom Bennett, Diana Paris and Stephanie Terhune.

Patricia Sharp rejoined the meeting to explain how farm vehicles are taxed when the resident lives within city limits. Commission will contact Kelly DesLauriers to elaborate on the subject.

Tom Bennett moved to approve the Kansas Department of Wildlife contract; Diana Paris seconded. Motion carried.

Commission discussed Courthouse repairs and automatic door locks.

Tom Bennett moved to approve Mid-Continental Restoration Co., Inc. bid of \$64,687.00 to repair the outside of the Courthouse; Diana Paris seconded. Motion carried.

Tom Bennett moved to approve January 21, 2020 minutes; Diana Paris seconded. Motion carried.

Tom Bennett moved to approve January 27, 2020 minutes; Diana Paris seconded. Motion carried.

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

Bryan Kough rejoined the meeting and stated the taser payment is for a five-year contract. Paris has contacted JR Audio for an additional security camera and will be contacting DJ Lock and Key to receive a quote for automatic locks on the doors of the Courthouse.

At 11:00 a.m. Dale Pike, County Attorney, joined the meeting to discuss addendums to leases for Lynn Schriock's Estate for Jerald Rieman and Terry Penka. Discussion of Economic Development board was held, a meeting for Eco Devo will be February 18, 2020.

Tom Bennett moved to approve the addendums to the leases for Lynn Schriock's Estate for Jerald Rieman and Terry Penka; Diana Paris seconded. Motion carried.

Diana Paris moved to approve the 2020 EMS Operational Protocols; Tom Bennett seconded. Motion carried.

There being no further business Tom Bennett moved to adjourn the meeting at 11:45 a.m., Diana Paris seconded. Motion carried. The next Commissioner's meeting will be held February 18, 2020 at 9:00 a.m.

GENERAL FUND		\$35,050.65
NOXIOUS WEED		\$99.79
HEALTH		\$3,819.51
WESTERN PYRAMID		\$40.01
PUBLIC WORKS		\$10,391.96
AMBULANCE		\$1,227.00
COUNTY ATTORNEY		\$232.17
EMERGENCY MGT		\$456.72
SHERIFF		\$5,471.26
RURAL FIRE DIST. 1		\$1,450.64
LANE COUNTY 911		\$1,263.17
SPECIAL ROAD & BRIDGE		\$4,042.48
CAPITAL IMPROVEMENT		\$5,610.00
TOTAL		\$69,155.36

ATTEST:

Stephanie M. Terhune, County Clerk

Kiley B. Beach, Chairperson