

**County of Lane Commissioner Regular Meeting Minutes**  
**144 S. Lane, Dighton, Kansas 67839**  
**February 4, 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.

Mike Martindale, Public Works Director, stated he will be picking up the new message board this week. A discussion of county roads and placing culverts in a ravine was held. One of the Public Works computers has been taken to Networktronic to see if it is able to be repaired. Three motor graders are down for repairs, Justin Whipple is working on getting them back onto the road.

Billie Barnett Jr., Emergency Manager, presented another bid for a slip-in fire apparatus unit from Weis Fire & Safety. He is currently working on the SCBA system the City of Dighton owns. Barnett and Craig Collins are working on bids to present to the City Council meeting to replace the existing system due to it not being able to properly fill the current tanks.

Diana Paris moved to approve the bid from Hays Fire and Rescue for a slip-in fire apparatus unit in the amount of \$13,052.00, Kiley Beach seconded. Motion carried.

Bryan Kough, County Sheriff, would like to use the KCAMP grant for upgrading the Deputy's body cameras. He will also need to set up an interview room with a recording camera per statute. The auction for the Dodge Charger ends tomorrow, so far the bid is up to \$1,550. Kough has picked up the new patrol vehicle and will be taking it to JR Audio for equipment installation. Tosca, K-9 unit, has turned ten years old and will need to retire. Kough requested his family have the option to adopt her from the County. Kough would also like to look into hiring a handler and another K-9 unit which usually runs \$12,000-\$13,000 fully trained. A discussion of Sheriff's tasers was held.

Diana Paris moved to allow Bryan Kough to retire K-9 Tosca and purchase her for \$1.00, Kiley Beach seconded. Motion carried.

Arlene Doll, Health Department, presented upcoming events. Twelve water wells were tested in the last round of rural water testing. Nine out of ten participants attended the Table Top exercise in Garden City and suggested to have a list of a functional need registry on a volunteered basis for emergency situations. The LEPC meeting is February 20<sup>th</sup> at 11:00 a.m. in the Annex building. The Health Care Foundation board monthly meetings have been moved to the Annex building as well. Doll will be looking into a matching funds grant from the State to purchase a vaccine refrigerator since the current one is unable to stay at a consistent temperature. Doll has been invited back to an Alumni training for KPHCS Leadership, Commission agreed to allow attendance. Health Department staff would like to thank Commission for the County jackets and the Appreciation dinner. CPR classes are being held in the Annex building this week for anyone to attend. Nicole Rowe will be hosting a Stop the Bleed class on February 27<sup>th</sup>.

Commission reviewed and discussed adds and abatements, January 2019 Sales tax in the amount of 19,581.37, Lane-Scott thank you letter, EMS Director vehicle and the 4H Building/Fairground repairs.

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

Diana Paris moved to approve January 28, 2019 minutes, Kiley Beach seconded. Motion carried.

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

At 10:12 a.m. Dale Pike, County Attorney, joined the meeting and discussed Resolution 2008-01 and presented an updated Resolution. There is no new update on the Healy Oil fuel tax. Pike presented a list of current outstanding taxes, from Patricia Sharp, and discussed having frequent tax sales.

Diana Paris moved to approve Resolution 2019-02, a Resolution regarding Medicare eligible employees of Lane County, Kiley Beach seconded. Motion carried.

At 10:43 a.m. session recessed for Commission to visit the Lane County Fairgrounds and County roads. At 12:14 p.m. session resumed with Tom Bennett, Kiley Beach, Diana Paris and Stephanie Terhune attending.

There being no further business Diana Paris moved to adjourn the meeting at 12:15 p.m., Kiley Beach seconded. Motion carried. The next Commissioner's meeting will be held February 19, 2019 at 9:00 a.m.

Claims February 4, 2019

GENERAL FUND		\$12,964.72
NOXIOUS WEED		\$34.47
HEALTH		\$1,243.91
WESTERN PYRMD GRNT		\$
PUBLIC WORKS		\$3,291.40
AMBULANCE		\$4,884.88
COUNTY ATTORNEY		\$
EMERGENCY MGT		\$616.45
SHERIFF		\$32,515.55
LANE COUNTY 911		\$1,267.75
RURAL FIRE DIST. 1		\$5,791.94
EQUIPMENT RESERVE		\$8,600.00
FIRE EQUIPMEN RESERVE		\$778.72
PAYROLL		\$236,731.80
TOTAL		\$308,721.59

ATTEST:

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Stephanie M. Terhune, County Clerk

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Thomas J. Bennett, Chairperson