

**County of Lane Commissioner Regular Meeting Minutes**  
**144 S. Lane, Dighton, Kansas 67839**  
**February 18, 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 and Stephanie Terhune-County Clerk. Diana Paris absent.

Billie Barnett Jr., Emergency Manager/Fire Chief, reported five fire runs so far for 2020. Barnett received a request from Jake Brooks' Law firm for a run report on August 13, 2019. Grant money has been received from KFRSG for purchased bunker gear. On Monday evening, Fire will be having joint training with EMS. The by-laws were updated and approved at the LEPC meeting on Thursday that USD 482 hosted. Barnett moved the emergency operation center to the Health Department instead of the S&T Communications building. Barnett updated Commission on upcoming training events.

Mike Martindale, Public Works Director, presented two landfill inspections and the 2019 Engineer Annual Report. He will be attending the Southwest Highway Official Association meeting on February 20<sup>th</sup> in Garden City. Martindale lost an employee last week and will be placing help wanted ads in the newspaper and online. Discussion was held on hauling sand to several roads. Martindale will be applying the Federal Fund Exchange Project to Dodge Road for 2020.

Von Johnston, Noxious Weed, presented the Annual Noxious Weed Report and daily log.

Bryan Kough, Sheriff, reported four inmates in Scott County jail, two in Ford County and three in Finney County. Kough explained how the new K9 unit "Luna" has been of help not just in Lane County but surrounding areas as well. Discussion was held on finding an alert system for the community.

Cynthia Landgraf, Co-Interim EMS Director, presented and explained the March schedule. Landgraf completed ten billable runs that were missed in 2019 and EMS billing is now up to date. A credit card request was made to purchase supplies for the service and Monday evening EMS will be hosting a joint training with the Fire Department. EMS has not turned down any transfers so far, even though it has become a busy time. Commission requested Landgraf keep them informed if a transfer must be turned down.

Tom Bennett moved to issue Cynthia Landgraf a credit card for EMS with a limit of 2,000; Kiley Beach seconded. Motion carried.

Kelly DesLauriers, Appraiser, discussed personal property and stated when the Appraiser's office receives personal property renditions, they will make sure and ask the resident where the property is located so it will be placed in the correct taxing unit since it does matter where the property is as of January 1<sup>st</sup> of every year. Patricia Sharp explained the motor vehicle side when property is tagged. DesLauriers stated any issues will be fixed this year and values will be mailed out February 28<sup>th</sup>.

Patricia Sharp, Treasurer, has nothing to report at this time.

At 9:50 a.m. Jim Carlson, KNRC Director, joined the meeting and presented Federal designation of The Great Western Trail in eight Western Kansas Counties including Lane County. Carlson explained legislation that will be introduced pertaining to the historical trail. KNRC will be putting together a subcommittee of the counties affected.

Commission reviewed the South water well tax statements, equipment reserve/capital improvement funds, Cemetery District No. 1 annual report, Courthouse repairs, a bid for automatic locks at the Courthouse and Fair ground repairs.

Cynthia Landgraf rejoined the meeting to discuss a possible new hire.

Billie Barnett Jr. rejoined the meeting and presented the LEPC updated by-laws and discussed insurance for cemetery districts.

Kiley Beach moved to appoint Matthew Mulville to the Solid waste Advisory Board; Tom Bennett seconded. Motion carried.

Kiley Beach moved to re-appoint Kelly Arnberger to represent Lane County to the 24<sup>th</sup> Judicial District Adult and Juvenile Services Advisory Board; Tom Bennett seconded. Motion carried.

Commission reviewed EMS Director applications and contacted applicants for interviews.

At 11:30 Dale Pike, County Attorney, stated he received an email pertaining to Phillips 66/Liberty Pipeline. Discussion was held on the pipeline going through Lane County. Commission responded in a letter to Phillips 66 asking them to review their negotiation tactics. Commission encourages all landowners to do their due diligence and seek outside council pertaining to their individual interests.

Tom Bennett moved to approve the claims as listed; Kiley Beach seconded. Motion carried.

Tom Bennett moved to approve February 3, 2020 minutes; Kiley Beach seconded. Motion carried.

Commission discussed elected employee starting wages.

There being no further business Tom Bennett moved to adjourn the meeting at 12:01 p.m.; Kiley Beach seconded. Motion carried. The next Commissioner's meeting will be held March 2, 2020 at 9:00 a.m.

Claims February 18, 2020

GENERAL FUND		\$64,221.99
NOXIOUS WEED		\$24.54
HEALTH		\$3,768.91
WESTERN PYRAMID		\$2,600.00
PUBLIC WORKS		\$20,400.98
AMBULANCE		\$3,768.85
COUNTY ATTORNEY		\$174.50
EMERGENCY MGT		\$30.95
SHERIFF		\$4,673.64
RURAL FIRE DIST. 1		\$2,867.36
LANE COUNTY 911		\$98.24
SPECIAL ROAD & BRIDGE		\$8,073.78
CAPITAL IMPROVEMENT		\$10,410.00
TOTAL		\$121,113.74

ATTEST:

Stephanie M. Terhune, County Clerk

Kiley B. Beach, Chairperson