

County of Lane Commissioner Regular Meeting Minutes
144 S. Lane, Dighton, Kansas 67839
February 21, 2023

Godfried (Bud) Newberry called the meeting to order at 9:00 a.m. in the Lane County Courthouse Commissioner's Room. Those attending were: Logan Campbell-Commissioner, Cody Vincent-Commissioner, Billie Barnett Jr., Bryan Kough, and Stephanie Terhune-County Clerk.

Discussion was held on Lane County's procurement policy and expectations of the upcoming visitors from Murphy Tractor and Foley Equipment. Drew Pfannenstiel did not show up for his 9:00 a.m. appointment.

Logan Campbell moved to approve February 6, 2023 minutes as corrected; Cody Vincent seconded. Motion carried.

Cody Vincent moved to approve the claims as listed; Logan Campbell seconded. Motion carried.

Commission reviewed the remaining changes to be completed according to KCAMP's Risk Assessment. Cody Vincent received a bid from MTM Siding & Glass Inc. for the 4H building handicap door; he is waiting on bids from Kinney Glass and Roth Glass and Framing.

At 9:13 a.m. Larry Cummins, Foley Equipment, introduced himself and explained the proposal of the 2023 Caterpillar 953-12 Track Loader (\$360,550.00), warranty, and optional ripper. The equipment will be here in March.

At 9:21 a.m. Brad Smith, Murphy Tractor & Equipment Co., introduced himself and explained the proposal of the 2023 John Deere 655K Crawler Loader (\$319,624.04), warranty, and JDLink.

Billie Barnett Jr., Emergency Manager/Fire Chief, had eighteen fire fighters attend the Hazardous Material Awareness class last Saturday. The LEPC meeting will be tomorrow at 10:00 a.m. in the Health Department Annex building. The City of Dighton will be having their tabletop exercise Thursday at 10:00 a.m. as well. The tank project at the Schriock property will be completed by March 15th. Discussion was held on the Schriock ground up for bid; Barnett will return to the meeting at 11:00 a.m. when Dale Pike is present.

Bryan Kough, Sheriff, reported one inmate in Scott Co., two in Finney Co., and one in Ness Co.

Mac Barnett Jr., Noxious Weed, has been busy with treating prairie dogs. There was one town that moved to an adjoining property; Cody Vincent informed him it has been taken care of. The price of chemical has varied from staying steady to a slight decrease in what is available.

Debra Panzner, Register of Deeds, received her scanner today and lowered the expense of the scanner by \$2,000. Her new copy machine is on its way; the machine it is replacing will be added to the silent auction unless another department needs it.

Kelly DesLauriers, Appraiser, will have values mailed out by March 1st. A court case on grain elevators determined anything that is attached to the elevators will be considered personal property. DesLauriers explained the new processes for 2023 and changes to come.

Logan Campbell addressed all Department Heads, requesting them to turn in all bills in a timely manner since some departments have been paying late fees.

Mike Martindale, Public Works Director, requested the Track Loader proposal from Murphy Tractor to be in by Friday but did not receive it until today. Discussion was held on bids presented for a Track Loader and county roads. Employees are out washing machines today.

Bud Newberry has not received proposals from the fairground building ad that was placed in the newspapers. A special meeting will be held on Friday February 24th at 10:00 a.m. at the 4H building to receive proposals. Discussion was held on the Industrial Park covenants and AC unit cages from Justin Lewis.

At 10:41 a.m. Russell Hoffman joined the meeting. Commission inquired if Hoffman would be able to install the AC unit cages at Emergency Management and Health Department buildings; Hoffman should be able to.

Commission reviewed adds/abatements and White Rock Township annual report.

Logan Campbell moved to approve the adds and abatements; Cody Vincent seconded. Motion carried.

Logan Campbell moved to approve White Rock Township annual report; Cody Vincent seconded. Motion carried.

At 10:54 a.m. Dale Pike, County Attorney, presented a cost share options with the Attorney's Office. Discussion was held on a running ledger balance report for the Heritage Hotel taxes and the bids received for a Track Loader. Commissioners called Mike Martindale to see if the bids between Murphy Tractor and Foley Equipment were comparable. Billie Barnett Jr. joined the meeting to discuss the Schriock pasture lease agreement proposal for a two-year lease.

Cody Vincent moved to let the 292.71 and 17.77 acres of Schriock land rest until March 2025; Logan Campbell seconded. Motion carried.

Mike Martindale rejoined the meeting. Foley Equipment resubmitted a proposal using Sourcewell, as Murphy Tractor did, so the bid could be comparable. Martindale will be placing the current Track Loader on Purplewave Inc. Discussion was held on County roads.

Logan Campbell moved to approve Foley Equipment's bid in the amount of \$340,269.31 for a 2023 Caterpillar 953-12 Track Loader; Cody Vincent seconded. Motion carried.

At 11:55 a.m. Cathy Salmans, Treasurer, joined the meeting.

At 12:04 p.m. Cody Vincent moved to recess into executive session to discuss potential litigation pursuant to the attorney-client privileged communication matter exception, K.S.A. 75-4319(b)(2) for fifteen minutes, Logan Campbell seconded. Motion carried. At 12:19 p.m. session resumed with no action taken. Those attending the session were: Logan Campbell, Cody Vincent, Bud Newberry, Dale Pike, and Cathy Salmans.

Discussion was held on the upcoming tax sale properties. Commission agreed to work with the City Council on potential condemned properties that maybe on the tax sale list.

Cody Vincent stated that Jeff Wells has the contract for the 2023 rodeo. Joy Peck will be here at the next Commissioner meeting and will address it then.

Commission raised concerns pertaining to the Industrial Park covenants. All zoning issues will be addressed through the County Zoning Board.

There being no further business Cody Vincent moved to adjourn the meeting at 12:43 p.m.; Logan Campbell seconded. Motion carried. The next Commissioner's meeting will be held February 24, 2023 at 10:00 a.m.

Claims February 21, 2023

GENERAL FUND		\$16,904.96
NOXIOUS WEED		\$3,900.60
HEALTH		\$1,547.65
WESTERN PYRAMID		\$3,000.00
PUBLIC WORKS		\$43,165.70
AMBULANCE		\$176.55
EMERGENCY MGT		\$427.54
COUNTY ATTORNEY		\$9.55
SHERIFF		\$5,186.02
RURAL FIRE DISTRICT		\$605.67
LANE COUNTY 911		\$518.31
SPECIAL MACHINERY		\$16,065.91
AMBULANCE DONATIONS		\$30.00
LYNN SCHRIOCK LEGACY		\$250.00
CAPITAL IMPROVEMENT		\$12,160.73
TOTAL		\$103,949.19

ATTEST:

Godfried (Bud) Newberry, Chairperson

Stephanie M. Terhune, County Clerk