

County of Lane Commissioner Regular Meeting Minutes
144 S. Lane, Dighton, Kansas 67839
March 2, 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, Diana Paris-Commissioner and Stephanie Terhune-County Clerk.

At 9:00 a.m. Larry Sharp, KCAMP representative, presented and explained Lane County's risk management services usage report.

At 9:23 a.m. Bill John and Stacey Amy, landowners with Pro Kansas, joined the meeting to explain the easements and plans associated with the Liberty Pipeline Project.

At 9:32 a.m. Terry Penka and Gary Crowley joined the meeting.

At 10:00 a.m. Gary Crowley, Recycling Center, stated he will be finishing up the five-year update on the Solid Waste Advisory Board at the next Commissioner meeting. Sonoco will be coming in the next two weeks to haul a load of recyclables. Crowley has not received a check from Sonoco for the recyclables taken in December, Sonoco stated they will get the check sent to him. Crowley will be attending KWORKS Conference in Topeka March 31st through April 2nd.

Von Johnston, Noxious Weed, presented his daily log and will not be attending the Noxious Weed conference this year.

Patricia Sharp, Treasurer, presented hospital sales tax in the amount of \$27,033.72.

Billie Barnett Jr., Emergency Manager/Fire Chief, presented a memorandum of agreement with USD 482. He will be taking Fire truck 61 to Dodge City today for a check engine light notification that is under warranty. There are five trucks left to be serviced for Fire. Barnett presented NFPA1582 basic physical exam for Fire Fighters; the Health Department will be able to complete the exams and keep them on file at \$50 per person. Barnett discussed upcoming classes and events. There will be a statewide Tornado drill tomorrow at 10:00 a.m.

Cindy Landgraf, Co-Interim EMS Director, presented March schedule and reported twenty calls in January and thirteen calls in February. EMS billing is currently up to date and have not heard back from the KRAF grant board.

Arlene Doll, Health Department, presented upcoming events, grant application signature page for the State of Kansas Department of Health and Environment and stated the LEPC meeting had a great turn out last month. Doll has received a bid for concrete work on the West side of the building from Troy Cartmill, grant funds will compensate the expense leaving \$700 due. SWKAAA has had some financial cutbacks prior to their end of year which has affected the hours of Senior Care. Most clients will be supplementing the cost privately.

Tom Bennett moved to approve the bid from Troy Cartmill in concrete work for the West side of the Health Department in the amount of \$2,700, \$2,000 of the cost will be supplemented by grant funds through KCAMP leaving \$700 cost to the County; Diana Paris seconded. Motion carried.

Bryan Kough, Sheriff, reported ten inmates in jail. The 911 system will be under maintenance this week. Kough has received K9 Unit supplies through Protection4Paws and Vested Interest in K9s Inc. and will

be applying for other grants through Phillips 66. The tornado siren drill will begin at 10:00 a.m. tomorrow morning.

Commission discussed County roads, Liberty Pipeline and Utility Permit fees.

Stephanie Terhune, County Clerk presented the contract with Penco Engineering. Discussion was held on 4H building repairs, fairground repairs, KCAMP insurance, elected official starting wages, South Water Well tax statements and Courthouse repairs.

Diana Paris moved to approve the Penco Engineering agreement; Tom Bennett seconded. Motion carried.

Diana Paris moved to approve the bid from Lane-Scott Electric to replace the light in the Community Room in the amount of \$334.40; Tom Bennett seconded. Motion carried.

At 10:55 a.m. Dale Pike, County Attorney, joined the meeting to discuss county legal matters. Logan County Attorney had suggested to meet with the Colorado/Kansas group prior to meeting with Phillips 66 on the pipeline. Discussion was held concerning the Liberty Pipeline. Commission requested Pike look into the County having a reclamation bond and increased permit fees for nonessential utilities.

At 11:10 a.m. Bryan Kough rejoined the meeting

At 11:15 a.m. Tom Bennett moved to recess into executive session to discuss potential liability pursuant to the attorney-client privilege communication exception, K.S.A. 75-4319(b) (2) for twenty-five minutes, Diana Paris seconded. Motion carried. At 11:40 a.m. session resumed with no action taken. Those attending the session were: Tom Bennett, Kiley Beach, Diana Paris, Bryan Kough and Dale Pike.

Commission discussed Noxious Weed rates and a Courthouse complaint.

Diana Paris moved to approve the increase in Noxious Weed rates to \$20.00 per hour for labor and \$20.00 per hour for equipment; Tom Bennett seconded. Motion carried.

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

Tom Bennett moved to approve February 18, 2020 minutes as corrected; Diana Paris seconded. Motion carried.

At 11:56 a.m. the meeting recessed for lunch. At 12:55 a.m. session resumed with Kiley Beach, Tom Bennett, Diana Paris, Stephanie Terhune and Kimberly Dyster in attendance.

Commission interviewed Kimberly Dyster for the open EMS Director position.

At 1:37 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, Tom Bennett seconded. Motion carried. At 11:47 p.m. session resumed with no action taken. Those attending the session were: Tom Bennett, Kiley Beach and Diana Paris.

Commission discussed 2021 budgets and the Noxious Weed Department. Commission visited the Lane County fairgrounds and the trail road off Road 60.

There being no further business Tom Bennett moved to adjourn the meeting at 3:08 p.m.; Diana Paris seconded. Motion carried. The next Commissioner's meeting will be held March 16, 2020 at 9:00 a.m.

Claims March 2, 2020

GENERAL FUND		\$6,256.21
NOXIOUS WEED		\$100.20
HEALTH		\$1,594.59
WESTERN PYRAMID		\$40.01
PUBLIC WORKS		\$16,827.43
AMBULANCE		\$1,283.83
COUNTY ATTORNEY		\$100.00
EMERGENCY MGT		\$765.89
SHERIFF		\$5,088.55
RURAL FIRE DIST. 1		\$514.04
LANE COUNTY 911		\$1,772.18
CAPITAL IMPROVEMENT		\$6,660.00
FEBRUARY PAYROLL		\$221,923.84
TOTAL		\$262,926.77

ATTEST:

Stephanie M. Terhune, County Clerk

Kiley B. Beach, Chairperson