

County of Lane Commissioner Regular Meeting Minutes
144 S. Lane, Dighton, Kansas 67839
March 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, presented a utility construction permit request from Rupe Helmer Construction LLC for water and sewer utility North and South on the east side of Industrial Parkway, 2019 Landfill inspection and his 2018 County Engineer's/Road Supervisor's annual report. Employees will be clearing snow from roads this week. A discussion of looking into a vehicle equipped with a blade to be stationed in Healy was held.

Diana Paris moved to approve the utility construction permit request from Rupe Helmer Construction LLC, Kiley Beach seconded. Motion carried.

Billie Barnett Jr., Emergency Manager, updated Commission on upcoming events. He will be meeting with Drager on Thursday for the SCBA communication system due to it not being compatible with the masks.

Bryan Kough, Sheriff, discussed active shooter training with USD 482 and will be looking into expanding the training. Kough is unsure of what repairs will need to be made on the blue truck sitting at Main Street Auto.

Nicole Rowe, EMS Director, reported the cot has been installed in the Healy Ambulance. Standing orders have been completed and Hanna Sharp is officially on the EMS roster. A discussion was held on Lane County's Ambulance rates, rates will remain the same. Three Masimo devices are working but the backup will need to be replaced, Commission requested a bid to see how much it would cost to fix one instead of purchasing new. Rowe updated Commission on upcoming events and presented a bid for an EMS vehicle. A discussion of EMS staff protocols was held.

Arlene Doll, Health Department, presented upcoming events and grant application signature page from the State of Kansas Department of Health and Environment programs, Bennett signed both signature pages. The Health Fair will be April 15-19 by appointment only located at the Health Department.

Patricia Sharp, Treasurer, presented February's hospital sales tax in the amount of \$22,537.77. Discussion was held on the Municipal Investment Pool.

Gary Crowley, Recycling Center, presented income statements on recyclables in the amount of \$202.13, \$1,107.05 and \$214.50. Crowley will be attending a workshop in Lindsborg March 19-21st.

Mike Martindale updated Commission on possible new hires, Public Works still has a position opened for hire.

Kelly DesLauriers, Appraiser, discussed valuation of Cat House area and presented bids for a new computer. According to GIS, lots are not measuring up and will need to be fixed. Kimble Mapping stated it would be around \$3,000 for Healy and Dighton and about \$10,000 for the whole County. DesLauriers would like to fix Dighton and Healy but will obtain a bid from Kimble Mapping for an exact amount. Appraiser's office is planning on sending out Ag questionnaires early this summer.

Commission discussed proposed oil and gas lease from Palomino Petroleum on the ground South of Dighton, EMS vehicle, farm lease agreements and retirement gifts.

Diana Paris moved to approve February 18, 2019 minutes as corrected, Kiley Beach seconded. Motion carried.

At 11:06 a.m. Dale Pike, County Attorney, joined the meeting. He is still working on the Healy Oil fuel sales tax and discussed the farm lease agreements and proposed oil and gas lease from Palomino Petroleum on the ground South of Dighton.

Kiley Beach moved to approve the oil and gas lease with Palomino Petroleum Inc. on the NE/4 of Section One (1), Township Nineteen (19), Range Twenty-nine (29) for three years, Diana Paris seconded. Motion carried.

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

A discussion was held on the EMS Director's vehicle.

Diana Paris moved to approve the purchase of a 2014 Ford Expedition located at Money Chevrolet Inc. in Hill City, KS for \$16,985.00, Kiley Beach seconded. Motion carried.

There being no further business Diana Paris moved to adjourn the meeting at 11:44 a.m., Kiley Beach seconded. Motion carried. The next Commissioner's meeting will be held March 18, 2019 at 9:00 a.m.

Claims March 4, 2019

GENERAL FUND		\$30,025.57
NOXIOUS WEED		\$34.93
HEALTH		\$3,969.02
WESTERN PYRMD GRNT		\$40.01
PUBLIC WORKS		\$3,381.48
AMBULANCE		\$5,066.04
COUNTY ATTORNEY		\$324.55
EMERGENCY MGT		\$2,447.67
SHERIFF		\$6,050.38
LANE COUNTY 911		\$1,261.67
RURAL FIRE DIST. 1		\$1,901.10
FIRE EQUIPMENT RESERVE		\$12,689.00
CAPITAL IMPROVEMENT		\$33,798.73
PAYROLL		\$199,889.29
TOTAL		\$300,879.44

ATTEST:

Stephanie M. Terhune, County Clerk

Thomas J. Bennett, Chairperson