

**County of Lane Commissioner Regular Meeting Minutes**  
**144 S. Lane, Dighton, Kansas 67839**  
**March 6, 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., Mac Barnett Jr., Mike Martindale, and Stephanie Terhune-County Clerk.

At 9:00 a.m. Joy Peck, Fair board, presented information on the upcoming fair and fairground repairs that are needed. Discussion was held on the two-day rodeo and expenses the fair board will be covering.

Mac Barnett Jr., Noxious Weed, is treating prairie dogs before the season ends. He would like to put in a walk-in door on the side of the storage container he has which will cost under \$500, Commission will allow if it is within his budget.

Mike Martindale, Public Works Director, received a request from Scott City Public Works Director if Lane County could take their cardboard since Scott City does not have a Recycling Center anymore. The cost per bail would be around \$150 due to employee benefit costs; one bail typically costs between \$50-\$55. Commission will let Martindale make that decision since he knows the rules and regulations for these situations. Discussion was held on landfill fees and increasing them in the future. Cody Vincent had a landowner request a road be opened, 240 feet from the North end auto gate on Bison Road; Martindale will look into it.

Debra Panzner, Register of Deeds, received her scanner last week and will be taking a training on it tomorrow for set up.

Cynthia Landgraf, EMS Director, is working on license renewals. The EMR class starts next week; there are currently five attendees, four of them are for Lane County.

Billie Barnett Jr., Emergency Manager/Fire Chief, attended the City's active shooter training provided by Kansas Highway Patrol. He will be attending a tabletop exercise on Friday in Scott City for SHERT. March 21<sup>st</sup> another tabletop exercise will be hosted in Scott City; he is working on servicing County Fire trucks. Discussion was held on current Senate bills.

Mike Martindale reported that the fence at the fairgrounds by the round top needs repaired. The Southwest Kansas Highway official meeting is on Wednesday.

At 9:54 a.m. Cody Vincent moved to recess into executive session to discuss employee performance pursuant to the non-elected personnel matter exception, K.S.A. 75-4319(b)(1) for ten minutes, Logan Campbell seconded. Motion carried. At 10:04 a.m. session resumed with no action taken. Cynthia Landgraf joined the meeting from 9:54 a.m. to 10:02 a.m. Those attending the session were: Logan Campbell, Cody Vincent, and Bud Newberry.

At 10:05 a.m. Max Meschberger, Regional Director for Compass Behavioral, presented information on what Compass provides for Lane County. Since Mental Alchemy opened in Dighton, Commission is interested in supporting both entities that can help the County in each of their capacity.

At 10:25 a.m. Cathy Salmans, Treasurer, presented two-year old checks to be placed back onto the books, Hospital Sales tax (\$26,879.30) and investment reports. Paul Horvath of the Heritage Hotel paid his taxes in full on Friday March 3<sup>rd</sup>.

Cody Vincent moved to approve the two-year old checks to be placed back onto the books; Logan Campbell seconded. Motion carried.

At 10:28 a.m. Mark Callender joined the meeting and presented the Airport assessment sent from KDOT completed in 2021. The asphalt was rated in poor condition and needs to be repaired. There are grants that will help supplement the cost of repairs, Commission suggested Callender to apply for it to fix the asphalt as well as the lights. Callender will contact Lane-Scott electric on the lights that need replaced. Discussion was held on the ground South of town.

At 11:06 a.m. Dale Pike, County Attorney, presented a corporation warranty deed to Dennis Selfridge and Mark Callender. Discussion was held on the airport as well as the upcoming tax sale. Pike also presented a cost-share agreement between the County and the Attorney's office.

Cody Vincent moved to approve the corporation warranty deed to Dennis A. Selfridge and Mark E. Callender; Logan Campbell seconded. Motion carried.

At 11:20 a.m. Cody Vincent moved to recess into executive session to discuss purchase and sale of real estate pursuant to the attorney-client privileged matter exception, K.S.A. 75-4319(b)(2) for twenty minutes, Logan Campbell seconded. Motion carried. At 11:40 a.m. session resumed with no action taken. Those attending the session were: Logan Campbell, Cody Vincent, Bud Newberry, Stephanie Terhune, and Dale Pike.

At 11:40 a.m. Logan Campbell moved to continue in executive session to discuss purchase and sale of real estate pursuant to the attorney-client privileged matter exception, K.S.A. 75-4319(b)(2) for ten minutes, Cody Vincent seconded. Motion carried. At 11:50 a.m. session resumed with no action taken. Those attending the session were: Logan Campbell, Cody Vincent, Bud Newberry, Stephanie Terhune, and Dale Pike.

Bud Newberry discussed covenants for the Industrial Park.

Logan Campbell moved to approve the cost-share agreement between Lane County and the Attorney's Office; Cody Vincent seconded. Motion carried.

Logan Campbell moved to approve February 21, 2023 minutes; Cody Vincent seconded. Motion carried.

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

Logan Campbell reported that Justin Lewis has not completed the AC unit cages for the Health Department and Emergency Management buildings. He will be following up with Lewis after the meeting. There is no new update on the 4-H building handicap door. Discussion was held on the tax sale, that will be held tomorrow. A request was made for all Commissioners to contact contractors locally for bids on a potential new building at the fairgrounds. Campbell stated an individual contacted him about the ad in the paper and wanted to know if they would be able to transport the sheep barn instead of demolishing it, if plans were approved to build a new building there. Commission reviewed KWORCC quarterly report and Sourcewell Agreement.

Stephanie Terhune, Clerk, presented an agreement with Fire Alarm Specialists for maintenance and testing of the fire alarms for the Courthouse.

Cody Vincent moved to approve the Fire Alarm Specialists agreement in the amount of \$495.00; Logan Campbell seconded. Motion carried.

There being no further business Cody Vincent moved to adjourn the meeting at 12:29 p.m.; Logan Campbell seconded. Motion carried. The next Commissioner's meeting will be held March 20, 2023 at 10:00 a.m.

Claims March 6, 2023

GENERAL FUND		\$14,609.77
NOXIOUS WEED		\$192.14
HEALTH		\$2,433.85
WESTERN PYRAMID		\$3,040.01
PUBLIC WORKS		\$2,806.50
AMBULANCE		\$2,482.88
EMERGENCY MGT		\$769.64
COUNTY ATTORNEY		\$381.42
SHERIFF		\$6,101.52
RURAL FIRE DISTRICT		\$5,155.70
LANE COUNTY 911		\$408.74
SPECIAL ROAD & BRIDGE		\$2,043.25
AMBULANCE DONATIONS		\$99.00
LYNN SCHRIOCK LEGACY		\$47.63
CAPITAL IMPROVEMENT		\$475.27
FEBRUARY PAYROLL		\$188,441.68
TOTAL		\$229,488.80

ATTEST:

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Godfried (Bud) Newberry, Chairperson

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Stephanie M. Terhune, County Clerk