

County of Lane Commissioner Regular Meeting Minutes
144 S. Lane, Dighton, Kansas 67839
March 18, 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.

At 9:00 a.m. Kiley Beach moved to recess into executive session to discuss ongoing litigation pursuant to the attorney-client privileged communication exception, K.S.A. 75-4319(b)(2) for twenty minutes, Diana Paris seconded. Motion carried. At 9:20 a.m. session resumed with no action taken. Those attending the session were: Tom Bennett, Kiley Beach, Diana Paris and Jacob Cunningham by phone call.

Annita Lorimor, Christine Birney-Carter, Von Johnston, Mike Martindale, Rod Thomas, Billie Barnett Jr., Dennis Dowell, Nicole Rowe, Bryan Kough and Patricia Sharp joined the meeting.

Rod Thomas would like culverts to be placed on Road 90 and Newton for tank battery approaches. Mike Martindale will look into it.

Dennis Dowell stated his road needs elevated and rock to be placed on it. Mike Martindale suggested to Commission he could repair four miles of Road 60 with the use of the Federal Fund Exchange monies.

Mike Martindale, Public Works Director, had system checks completed on his propane tanks--a regulator failed and will be repaired. Overhead Door completed repairs to the shop doors, the bill will be larger than expected due to more repairs needed on other doors. The Federal Fund Exchange agreement will repair approximately four miles of road, the project will need to be completed and paid for before the State will reimburse the ninety percent. Martindale presented his 2018 annual mine report and a list of damaged/washed out roads that will need to be fixed when it dries up. Martindale updated Commission on where employees will be working throughout the County. A discussion of County roads was held. Diana Paris suggested finding another bin to place cardboard in at the Recycling Center since it was overflowing this weekend. Commission requested Martindale to contact Jones Construction to schedule the tear down of the building West of the Health Department.

Diana Paris moved to approve the Federal Fund Exchange agreement, Kiley Beach seconded. Motion carried.

Diana Paris moved to approve the bid from Jones Construction to tear down the building West of the Health Department in the amount of \$4,000, Kiley Beach seconded. Motion carried.

Von Johnston, Noxious Weed Director, stated March 15th was the last day for prairie dog treatment. He has treated several different areas throughout the County.

Billie Barnett Jr., Emergency Manager, updated Commission on upcoming events. The Fire Department has old bunker gear that cannot be sold, Barnett would like to donate it to various rural Fire Departments, Commission will allow. Barnett reported Jeff Lingg will be placing a used rear end in the 2008 Chevy Silverado Fire Department truck that the Sheriff Department had borrowed. Lt. Edna Corder with KHP will be here this afternoon to perform an annual inspection and account of items purchased with grant monies.

Bryan Kough, Sheriff, has nothing to report at this time.

Nicole Rowe, EMS Director, stated Ambulance 1157 and Ambulance 1151 will be taken to J & R Car and Truck Center in Scott City to replace the def heater. The Stop the Bleed class went well and Rowe will be hosting another class in the future. In February there were eight emergency calls and three transfers. So far there has been a total of four calls for the month of March. No transfers have been turned down.

Patricia Sharp, Treasurer, presented investment reports. A discussion was held on the Municipal Pool Investment logistics. Commission agreed to have the Chairperson, Clerk and Treasurer on the account.

Diana Paris moved to approve Resolution 2019-03 State of Kansas Municipal Investment Pool, Kiley Beach seconded. Motion carried.

At 9:50 a.m. Kiley Beach 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, Diana Paris seconded. Motion carried. At 10:00 a.m. session resumed with no action taken. Those attending the session were: Tom Bennett, Kiley Beach, Diana Paris and Nicole Rowe.

Stephanie Terhune, Clerk, presented bids from Kelly DesLauriers for a new computer in the Appraiser's Office, KCCA Conference Information, adds and abatements, Fire Alarm Specialist Agreement and the order allowing executor to lease agricultural real estate in the matter of the estate of Lynn Schriock. A discussion was held on County employee retirement gifts and the Lane County Cemetery District #1. A petition has been circulating throughout the community to audit the Cemetery District's finances.

Kiley Beach moved to approve the bid received from S&T Telecommunications for a computer in the Appraiser's office in the amount of \$2,541.00, Diana Paris seconded. Motion carried.

Diana Paris moved to approve the adds and abatements, Kiley Beach seconded. Motion carried.

Diana Paris moved to approve Jacob Cunningham to execute the order allowing executor to lease agricultural real estate in the matter of the estate of Lynn Schriock, Kiley Beach seconded. Motion carried.

Diana Paris moved to approve Fire Alarm Specialist Inc. Maintenance agreement for testing only, in the amount of \$495.00 for one year, Kiley Beach seconded. Motion carried.

Diana Paris moved to remain a participant of the NWLEPG for 2020, Kiley Beach seconded. Motion carried.

Annita Lorimor and Christine Birney-Carter expressed their concerns on the Lane County Cemetery District #1 yearly budgets and finances.

At 10:50 a.m. Dale Pike, County Attorney, joined the meeting. Pike presented the oil and gas lease from Palomino Petroleum and Riemann Farm lease agreement correction. Pike is still working on the Healy Oil fuel tax. A discussion was held on 1008 W. Road 230 property.

County Commissioners opened bids concerning agriculture ground owned by the county and managed by the county. Mary Majors farm ground was leased to Triple R Enterprise at \$34.75 per acre, no other bids were received by the County.

Diana Paris moved to approve the lease of Mary Majors farm ground to Triple R Enterprise, Kiley Beach seconded. Motion carried.

A discussion of Farm lease agreements was held. Commission will request United Methodist Church of Dighton to pay back overpayment for farm lease agreements in 2018 in the amount of \$4,351.19.

Diana Paris moved to approve March 4, 2019 minutes, Kiley Beach seconded. Motion carried.

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

There being no further business Diana Paris moved to adjourn the meeting at 11:54 a.m., Kiley Beach seconded. Motion carried. The next Commissioner's meeting will be held April 1, 2019 at 9:00 a.m.

Claims March 18, 2019

GENERAL FUND		\$10,453.27
NOXIOUS WEED		\$152.80
HEALTH		\$1,725.65
WESTERN PYRMD GRNT		\$5,200.00
PUBLIC WORKS		\$25,387.34
AMBULANCE		\$4,170.54
COUNTY ATTORNEY		\$217.77
EMERGENCY MGT		\$573.96
SHERIFF		\$7,437.11
LANE COUNTY 911		\$98.24
RURAL FIRE DIST. 1		\$501.35
EQUIPMENT RESERVE		\$19,353.78
TOTAL		\$75,271.81

ATTEST:

Stephanie M. Terhune, County Clerk

Thomas J. Bennett, Chairperson