County of Lane Commissioner Regular Meeting Minutes 144 S. Lane, Dighton, Kansas 67839 April 3, 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, Stephanie Terhune-County Clerk, Bryan Kough-Sheriff, and AJ Turner-guest.

Bryan Kough, Sheriff, reported two inmates in Scott Co. and two in Finney Co. The fingerprint scanner will need to be updated within the next few years and purchased with County funds. Homeland Security provided the current scanner several years ago but will not be granting the new ones.

Billie Barnett Jr., Emergency Manager/Fire Chief, presented bids on cleanup at the Lynn Schriock ground as well as replacing the windmill to install a solar system at the water well South of town. The wind will be picking up in the next few days creating a chance for fire danger.

Logan Campbell moved to approve Wild Bill's Inc. bid to remove buildings, fence, bunk pad, two silos, corrals etc. at the Schriock ground in the amount of \$7,400.00; Cody Vincent seconded. Motion carried.

Logan Campbell moved to approve Aqua Pump's bid to replace the windmill to install a two-panel solar system at the South water well in the amount of \$3,300.00; Cody Vincent seconded. Motion carried.

Cynthia Landgraf, EMS Director, presented operation protocols for 2023. One EMT student dropped out of the program but still has two participants for Lane County. Landgraf would like to set up a community awareness meeting on Narcan since there has been several inquiries about it. Commission agreed it would be a beneficial informative meeting to the community.

Cody Vincent moved to approve 2023 EMS operational protocols; Logan Campbell seconded. Motion carried.

Mike Martindale, Public Works Director, had raised the CDL wage and had one employee quit when he informed them; there is one potential employee, but he is waiting for the results. Discussion was held on the Recycling Center.

Debra Panzner, Register of Deeds, has nothing to report at this time.

Arlene Doll, Health Department, questioned who will be installing the AC unit cages-Russell Hoffman will be. Doll attended the Governor's Conference last week in Manhattan. They are working on rebuilding Health Department image due to COVID. There is a four-year workforce grant that will become available soon. One part-time employee will not be able to take their State Board test for CNA since they did not complete the course. Crystal Hoffman wanted to remind everyone about the Easter Egg hunt happening on Saturday. She is still needing donations on filled eggs for the hunt.

Stanley Bulinski, Recycling Center, contacted Clear Valley Recycling out of La Junta, CO to do curbside pickup; they will only pick-up within thirty miles. Bulinski is waiting on the Recycling conference to discuss with other affected Counties.

Discussion was held on Mental Alchemy and Compass Behavioral.

Logan Campbell moved to approve March 20, 2022 minutes; Cody Vincent seconded. Motion carried.

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

Commission reviewed KCAMP risk assessment, Campbell will contact Russell Hoffman on the AC unit cage installation. Cody Vincent is unsure when MTM will be installing the handicapped door at the 4H building but was able to send them the pictures they requested. Bud Newberry presented two bids from Building Solutions (\$229,000) for only a building at the fairgrounds; other companies will be contacted for bids. Commission reviewed the KDOT cost-share program grant for the airport and 2024 budgets. Discussion was held on the ground South of town and cyber security training.

At 10:33 a.m. Commission called Kelly DesLauriers, Appraiser, to discuss the Neighborhood Revitalization program. DesLauriers explained how the program has worked in other Counties since Lane currently does not have a program. Discussion was held on the Economic Development Business Tax Program; Commission will look into developing more aggressive programs to help Lane County residents and businesses. Logan Campbell stated there is a third meeting tomorrow on the housing/daycare concern in Lane County at the Catholic Hall at 7 p.m.

At 11:12 a.m. Dale Pike, County Attorney, will have one more tax sale on Lorena O'Brien's house within the next 45 days. The taxes for the Heritage Hotel have been paid in full. Discussion was held on who is eligible to purchase properties in a tax sale.

Stephanie Terhune, Clerk, presented a 2022 transfer from the Health Department, six County quarterly meeting, KCCA conference information, and KCAMP quarterly report. Discussion was held on state programs for businesses.

Cody Vincent moved to approve the 2022 Health Department transfer of \$5,000 and \$80,000 (General) to the Equipment Reserve fund; Logan Campbell seconded. Motion carried.

There being no further business Cody Vincent moved to adjourn the meeting at 11:52 a.m.; Logan Campbell seconded. Motion carried. The next Commissioner's meeting will be held April 17, 2023 at 9:00 a.m.

Claims April 3, 2023

GENERAL FUND	\$12,078.11
NOXIOUS WEED	\$359.63
HEALTH	\$3,527.41
WESTERN PYRAMID	\$40.01
PUBLIC WORKS	\$12.458.08
AMBULANCE	\$1,392.36
EMERGENCY MGT	\$1,389.67
COUNTY ATTORNEY	\$297.92
SHERIFF	\$7,707.15
RURAL FIRE DISTRICT	\$1,49644
LANE COUNTY 911	\$410.51
SPECIAL ROAD & BRIDGE	\$8,707.50
ROD TECH FUND	\$300.00
SHERIFF EQUIP RESERVE	\$846.00
SPECIAL LAW ENFORCE	\$1,920.00
SCHRIOCK LEGACY	\$16,488.15
MARCH PAYROLL	\$278,350.93
TOTAL	\$347,769.87

ATTEST:

Godfried (Bud) Newberry, Chairperson Stephanie M. Terhune, County Clerk