

County of Lane Commissioner Regular Meeting Minutes
144 S. Lane, Dighton, Kansas 67839
April 6, 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. Billie Barnett and Cynthia Landgraf joined via phone conference.

At 9:00 a.m. Lisa Southern-Executive Director and Max Meschberger-Regional Director, Compass Behavioral, joined the meeting by video call. Operations have not slowed down due to COVID-19 since they are utilizing telehealth and are accepting new patients. Southern reviewed financials for 2019 and requested \$26,119 of allocation for budget year 2021. Meschberger stated the contacts in Lane County have been very responsive with the events they have been involved in. Commission was thanked for appointing Arlene Doll to the board and allowing Louise Ehmke to continue her service.

Bryan Kough, Sheriff, reported six inmates in jail: one in Ford County, three in Finney County and two in Scott County. Kough is concerned about bringing prisoners to Lane County for Court and will address as needed.

Billie Barnett Jr., Emergency Manager/Fire Chief, reported there are no positive cases of COVID-19 in Lane County at this time; Commission can hold off on the declaration until necessary. Barnett received 4,000 N95 face masks from the State of Kansas Strategic National Supply. The concern now will be a possible shortage in gloves. Arlene Doll was able to order gloves, but they will not be here for another 2-3 weeks. Bretz Inc. may have some gloves in stock, Barnett will check. Testing for CodeRED was last Wednesday and it went well. Sheriff's Office will be training dispatch employees on how to use the CodeRED system. Residents can go to the County's website, www.lanecountyks.org, and find a link on the main page to sign up for it.

Cindy Landgraf, EMS Director, reported five emergency, two transfer and one refusal call for the month of March. Employees are responding from home unless they are completing truck checks at the station. Discussion was held on PPE for first responders. There have been no runs for EMS so far this month.

Commission discussed the blood drive that has been canceled and Mary Majors land.

Stephanie Terhune, Clerk, presented the airport insurance application, Cindy Landgraf's appointment as EMS Director, IBM Software warranty information and hospital sales tax (\$22,628.22).

Diana Paris moved to approve the application of airport insurance from Old Republic; Kiley seconded. Motion carried.

Commission discussed proposed Resolution 2020-03 (appointment of Health Officer) and County roads. A decision has not been made on the Resolution at this time. Commission reviewed the potential Courthouse budget for 2021.

At 10:02 a.m. Gail Antenen, Chief Court Services Officer, joined the meeting and presented 24th Judicial District Community Corrections Behavioral Health Grant and Comprehensive Plan Grant Application for Fiscal Year 2021.

Diana Paris moved to approve the applications for the Behavioral Health Grant and Comprehensive Plan Grant Application for Fiscal Year 2021; Tom Bennett seconded. Motion carried.

Commission discussed County budgets, Fire calls, candidates for open positions within the County, County Fair, 4H Building and Huber Sand bid.

Tom Bennett moved to approve Huber Sand's bid of \$19.42 per ton of material for six miles on Dodge Road; Diana Paris seconded. Motion carried.

Diana Paris moved to approve Pillar Remodeling's bid for work on the 4H building in the amount of \$13,300.00; Tom Bennett seconded. Motion carried.

Tom Bennett moved to approve the bid from Troy Cartmill in the amount of \$12,200.00 for concrete work around the 4H Building; Diana Paris seconded. Motion carried.

At 10:53 a.m. Tom Bennett 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 11:03 a.m. session resumed with no action taken. Those attending the session were: Tom Bennett, Kiley Beach and Diana Paris.

At 11:03 a.m. Diana Paris 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 thirty minutes, Tom Bennett seconded. Motion carried. At 11:33 a.m. session resumed with no action taken. Those attending the session were: Tom Bennett, Kiley Beach, Diana Paris and Dale Pike.

Christine Birney-Carter joined the meeting and asked if there were any issues with the Lane County Cemetery District No. 1 Annual Report. Commission stated they would like a more detailed report than what had been sent in.

Commission discussed COVID-19 precautions extended until April 20th Commissioner meeting. Diana Paris stated Ruby Martin has a vacant board member position for the Library.

Diana Paris moved to appoint Jim Gansby to serve a four-year term on the Library Board starting May 1, 2020; Tom Bennett seconded. Motion carried.

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

Tom Bennett moved to approve March 23rd and March 30, 2020 minutes as corrected; Diana Paris seconded. Motion carried.

At 12:00 p.m. Tom Bennett 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 fifteen minutes, Diana Paris seconded. Motion carried. At 12:15 p.m. session resumed with no action taken. Those attending the session were: Tom Bennett, Kiley Beach and Diana Paris.

At 12:15 p.m. the meeting recessed for lunch. At 1:01 p.m. session resumed with Kiley Beach, Tom Bennett, Diana Paris and Stephanie Terhune in attendance.

At 1:02 p.m. Jeff Schmalzried, Scott Foote and Jerol DeBoer joined the meeting via conference call. Discussion was held on the asphalt project at Lane County Feeders. Jerol DeBoer will begin the bidding process by the end of the month.

Mike Martindale, Public Works, joined the meeting to discuss the Lane County Feeders road project. Truck drivers have been hauling material on Road 80 and will be hauling sand to Turkey Red Road as well. Huber Sand was planning on hauling material starting April 1st, but have not heard from them yet. Discussion of County roads and employees was held.

Commission called Cynthia Landgraf to discuss potential full-time employees; a decision has not been made at this time. Landgraf will be sending Commission April's schedule. Discussion was held on a drop box for the Courthouse.

There being no further business Diana Paris moved to adjourn the meeting at 1:51 p.m.; Tom Bennett seconded. Motion carried. The next Commissioner's meeting will be held April 6, 2020 at 9:00 a.m.

Claims April 6, 2020

GENERAL FUND		\$48,501.00
NOXIOUS WEED		\$181.17
HEALTH		\$3,137.84
WESTERN PYRAMID		\$2,640.01
PUBLIC WORKS		\$9,253.34
AMBULANCE		\$1,802.20
COUNTY ATTORNEY		\$383.02
EMERGENCY MGT		\$2,120.15
SHERIFF		\$10,513.29
RURAL FIRE DIST. 1		\$2,454.71
LANE COUNTY 911		\$1,712.91
SPECIAL ROAD & BRIDGE		\$13,571.00
CAPITAL IMPROVEMENT		\$9,737.50
SHERIFF EQUIP RESERVE		\$1,243.32
RURAL FIRE DONATIONS		\$997.23
MARCH PAYROLL		\$208,322.69
TOTAL		\$316,571.38

ATTEST:

Stephanie M. Terhune, County Clerk

Kiley B. Beach, Chairperson