

County of Lane Commissioner Regular Meeting Minutes
144 S. Lane, Dighton, Kansas 67839
April 20, 2020

Kiley Beach called the meeting to order at 9:02 a.m. in the Lane County Courthouse Commissioner's Room. Those attending were: Diana Paris-Commissioner and Stephanie Terhune-County Clerk. Thomas (Tom) Bennett absent.

Diana Paris stated she met with Fire Alarm Specialist on Thursday and will be receiving a bid for automatic locks for the doors of the Courthouse. Discussion was held on 2021 budgets.

At 9:15 a.m. Kelly DesLauriers, Appraiser, joined the meeting via conference call. DesLauriers proposed an all incorporated area parcel correction contract from Kimble Mapping Inc. and presented 2019 transfers to Equipment Reserve for a new copier and office mobile tablet for reinspection in the amount of \$13,800. Oil/gas and personal property valuation notices will be mailed out this week.

Diana Paris moved to approve the contract with Kimble Mapping Inc. for all incorporated area parcel correction; Kiley Beach seconded. Motion carried.

Diana Paris moved to transfer \$13,800 into the Equipment Reserve fund; Kiley Beach seconded. Motion carried.

Billie Barnett Jr., Emergency Management/Fire Chief, joined the meeting via conference call. There are no positive cases of COVID-19 in Lane County at this time. There will be mass testing in Finney, Seward, and Lyon County. There were two fire calls this weekend, one on Friday and one on Saturday. Tin has been put up at the Dighton Fire Station for the wash bay. PPE inventory is suitable, the Hospital and Health Department did order gloves and receive them as well. The new Fire Truck has been in use and worked well on Saturday's fire. Barnett questioned whether he would need to have approval to use the Lynn Schriock's Estate Legacy funds; Commission would like to offer guidance prior to purchases made.

At 9:30 a.m. Mark Hinde, SDSI, joined the meeting by video call. Hinde presented 2019 financial statements and 2021 budget request in the amount of \$19,012.

At 9:41 a.m. Scott Kedrowski, RCDC, joined the meeting by video call. Kedrowski explained services offered in Lane County and 2021 budget request in the amount of \$7,500.

At 10:00 a.m. Tom Bennett joined the meeting. Arlene Doll, Cynthia Landgraf and Mike Martindale joined the meeting via conference call.

Arlene Doll, Health Department, stated so far there have been 1,849 positive cases of COVID-19 in the State of Kansas and Finney County is ranked #4 in cases. Doll has been in contact with the Hospital about purchasing an N95 fit tester with a five-year calibration contract for \$18,740. Most of the expense will be covered by donations and COVID-19 funds. Doll has reached out to other departments to see if there is any interest to split the cost. Billie Barnett Jr. stated the Fire Department will be able to use the equipment to fit fire fighters for Drager masks. Commission will approve the purchase if the expense can be minimal. Discussion of Senior Care, Food Bank, and plans for the County during COVID-19 was held.

Diana Paris moved to approve the purchase of a N95 fit kit; Tom Bennett seconded. Motion carried.

Mike Martindale, Public Works Director, has employees out blading roads and pulling shoulders where needed. Road 80 is currently being sanded and other roads will follow; employees will be starting on Gage Road soon. Commission inquired about contracting fuel. Martindale will look into the terms and

conditions with Healy Oil and Shull Oil. Discussion was held on someone farming up to the road at the North East corner of Road 60 and Frontier.

Cynthia Landgraf, EMS Director, has renewed all three permits for the Ambulances. The KRAF grant has paid \$20,000 toward one monitor; the County's share will be \$11,023.11. The current monitors will be considered non-compliant in February 2021, Landgraf will obtain more information for Commissioners. Landgraf is waiting on a response from the KBEMS on how to proceed with educational hours for employees. There were seven calls last week but only three of them were transporting. PPE inventory is adequate, thermometers have been received but they are still waiting on masks ordered from Amazon.

Commission discussed contracting fuel for the County, crops being planted up to the road, and how much of a right-a-way the County will give when mowing. Billie Barnett Jr. explained the process of contracting fuel. Commission called Mike Martindale to discuss these topics. Martindale will write up a notice for the Dighton Herald pertaining to how far the County will be mowing from the road. Commission reviewed payroll expense in the Sheriff's office and excessive overtime they are having. Kiley Beach will be contacting Bryan Kough to address the issue.

At 10:58 a.m. Dale Pike, County Attorney, joined the meeting. Pike sent a letter to the Cemetery board on April 6th for a detailed annual statement, Doyle Capra contacted Pike and stated he will send a statement, but Pike has not received it. Discussion was held on Noxious Weed, Governor Kelly's stay at home orders, Sheriff Department's excessive overtime, and what options the County has for offices to go back to regular schedules.

Diana Paris moved that on April 26th employees will go back to regular schedule. On May 3rd, all County offices will be open to the public. If there is a positive case of COVID-19, extra consideration will be addressed. Employees and the public will continue to familiarize themselves with the guidelines set by CDC, KDHE, and Governor Kelly's executive orders; not to attend gatherings of more than 10 people at one time and to practice social distancing. Tom Bennett seconded. Motion carried.

Tom Bennett moved to approve the ads and abatements; Diana Paris seconded. Motion carried.

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

Discussion was held on second half of 2019 taxes due May 11th. Kiley Beach will contact Arlene Doll about the proposed Resolution 2020-03, appointing a County Health Officer. The Lane County Fair Board is considering canceling the 2020 County Fair, Commission will agree with what the board decides.

At 11:51 a.m. Tom Bennett left the meeting

Diana Paris moved to approve April 6, 2020 minutes; Kiley Beach seconded. Motion carried.

There being no further business Diana Paris moved to adjourn the meeting at 12:01 p.m.; Kiley Beach seconded. Motion carried. The next Commissioner's meeting will be held May 4, 2020 at 9:00 a.m.

Claims April 20, 2020

GENERAL FUND		\$22,107.18
NOXIOUS WEED		\$26.75
HEALTH		\$1,017.71
WESTERN PYRAMID		\$
PUBLIC WORKS		\$17,073.72
AMBULANCE		\$841.80
COUNTY ATTORNEY		\$3,000.00
EMERGENCY MGT		\$168.25
SHERIFF		\$8,273.53
RURAL FIRE DIST. 1		\$1,343.50
LANE COUNTY 911		\$99.63
SPECIAL ROAD & BRIDGE		\$24,283.61
CAPITAL IMPROVEMENT		\$15,632.24
TOTAL		\$93,867.92

ATTEST:

Kiley B. Beach, Chairperson

Stephanie M. Terhune, County Clerk