## County of Lane Commissioner Regular Meeting Minutes 144 S. Lane, Dighton, Kansas 67839 May 1, 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, Mike Martindale, Billie Barnett Jr., Mac Barnett Jr., A.G. Turner, Travis Montgomery, and Bryan Kough.

Travis Montgomery, Undersheriff, reported one inmate in jail. The part-time vehicle is currently at the shop being repaired. The Sheriff's 2024 budget has been turned in and he will be attending the workshop in June. Discussion was held on when Bryan Kough will be submitting his resignation and the process of appointing a Sheriff. Two Deputies will be attending the drone training in Salina.

Billie Barnett Jr., Emergency Manager/Fire Chief, has three employees also attending the drone training in Salina. There has been significant activity with fires in the past few weeks. One of the fire trucks is undergoing repairs this week.

At 9:05 a.m. Drew Pfannenstiel, Golden Belt Telephone, presented IT services he can provide and the level of agreements GBT can offer to Lane County.

Discussion was held on IT services for Lane County.

Mike Martindale, Public Works Director, has employees working on elevating roads and fixing an approach. The new track loader has been utilized since receiving it.

Mac Barnett Jr., Noxious Weed, has been helping Mike on the roads and is waiting on chemical to arrive. The chemical used for ditches was put on a no-buy list but has since been removed. Help wanted ads for Public Works have been placed in the newspaper and online.

Travis Montgomery will be meeting with USD 482 since they have their camera system installed; the Sheriff's office may have to purchase an additional monitor for surveillance. There will be an active shooter training scheduled soon.

Kelly DesLauriers, Appraiser, presented information on Neighborhood Revitalization, Economic Development Exemptions, and Industrial Revenue Bond programs. Any plans to be adopted will need to go to the State of Kansas for approval. Discussion was held on a program to be applied in-house and tax incentives for Lane County. DesLauriers gave suggestions on each plan and explained the additional amount of work it will cause the Appraiser, Clerk, and Treasurer's office. Personal Property and Oil & Gas notice of values were mailed out today, values have increased. Taxpayers have until May 15<sup>th</sup> to set up a hearing for their values.

Cynthia Landgraf, EMS Director, reminded everyone there will be Community meeting for Narcan on Tuesday May 9<sup>th</sup> at 7:00 p.m. at Bible Fellowship Church. Landgraf has only received positive feedback to have this meeting, if another meeting needs to be scheduled so others can attend, she would be happy to do so.

Arlene Doll, Health Department, stated her and Crystal Hoffman will be attending the two-day meeting for Kansas Food Bank in Hays this week; Shelby Lute will be covering the office. Thursday Shelby will be handling the blood drive so the office will be closed. In June they both will also be attending the immunization conference Monday through Thursday; Doll asked if the office needed to be open or if they

would be able to close it. Commission requested the office stay open. The flu vaccinations have been booked and Doll verified that the COVID vaccination will not be included in the flu shots.

Bud Newberry presented information on a contractor that has built many structures across the state, his services could be an option with community projects. The Commission will be researching ways Lane County can implement in-house tax programs. Cody Vincent is waiting for an update from MTM for the 4H building handicap door.

Stephanie Terhune, Clerk, will be hiring summer help in conjunction with Kelly DesLauriers. The summer position will be helping both offices, including reinspection and scanning of permanent documents for electronic records. The transportation bus will be at BK Auto repairing damage from the bus sliding into a rail during the winter months; in the amount of \$876.50.

Bud Newberry and Logan Campbell has not heard back from Morton, Jarrod Dowell and QSI for a structure at the fairgrounds. Clearly is working on sending back information to Campbell for their request.

Discussion was held on the KCAMP risk assessment repairs. Campbell reported that all guard rails for AC units have been installed. The last project on the list is the Attorney's office porch and sidewalk. Discussion was held on Community Foundation projects, Eco Deo programs, and potential tax programs. Commission reviewed KWORCC quarterly report and Compliance One fee update.

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

Logan Campbell moved to approve April 17, 2023 minutes; Cody Vincent seconded. Motion carried.

At 10:57 a.m. Dale Pike, County Attorney, stated Craig Doris will be at the office this afternoon to schedule a date to repair the porch and concrete. Pike noted the trees have been rubbing the roof; Cody Vincent will contact Guy Fullmer to trim the tree limbs at the Attorney's office. Vincent also received communication from Shane Root on selling ground at the Airport. The ground underneath the hangers has been available for purchase to hanger owners and has been communicated via newspaper ads, personal letters, Commissioner meetings, and public hearings.

Commission discussed the feedback they have received on the County office's changing hours. The decision will remain the same.

There being no further business Logan Campbell moved to adjourn the meeting at 11:34 a.m.; Cody Vincent seconded. Motion carried. The next Commissioner's meeting will be held May 15, 2023 at 9:00 a.m.

## Claims May 1, 2023

GENERAL FUND	\$13,646.69
NOXIOUS WEED	\$38.28
HEALTH	\$2,317.58
WESTERN PYRAMID	\$40.01
PUBLIC WORKS	\$5,664.11
AMBULANCE	\$3,942.42
EMERGENCY MGT	\$757.27
COUNTY ATTORNEY	\$288.96
SHERIFF	\$5,797.30
RURAL FIRE DISTRICT	\$1,325.03
LANE COUNTY 911	\$42.05
SPECIAL ROAD & BRIDGE	\$10,328.83
CAPITAL IMPROVEMENT	\$1,600.00
SCHRIOCK LEGACY	\$6,738.49
APRIL PAYROLL	\$196,197.87
TOTAL	\$248,724.89

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