

County of Lane Commissioner Regular Meeting Minutes
144 S. Lane, Dighton, Kansas 67839
May 6, 2019

Thomas (Tom) Bennett called the meeting to order at 9:02 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. Lisa Moomaw, representing Lane County Historical Society, presented 2020 budget request.

Arlene Doll, Health Department, presented upcoming events. Doll requested a replacement be appointed for the NWLEPG water board. Commission agreed to send Shelby Hoffman to training for the WIC Breastfeeding peer counselor program. The Shingles vaccinations are being ordered and will be available for residents soon. There have been several calls on the Measles outbreak, no cases have been found in Kansas. Doll will order vaccinations and will let the public know when they are available.

Billie Barnett Jr., Emergency Manager, stated the 2012 Ford Truck located in Amy has had the tank installed and will need springs replaced. He is working on updating the Emergency Operations Plan and will be adding cybersecurity plans to it. Barnett updated Commission on upcoming classes and presented the usage report on the CodeRed system.

Bryan Kough, Sheriff, reported having two inmates in jail. Ann Jordan will be graduating the academy on May 10th. Kough will be attending Jordan's graduation as well as the bicycle rodeo tomorrow in Healy.

Mike Martindale, Public Works Director, discussed Lester Brockelman's letter to the County. The Federal Fund exchange Project is still in progress. Foley Equipment has inspected the under carriage of the crawler and it will need to be replaced at some point. Employees are currently out blading roads, a discussion of new hires and County roads was held.

Patricia Sharp, Treasurer, presented the Hospital sales tax, \$18,458.96.

At 10:00 a.m. Tom Bennett called the Solid Waste Management Plan to order. Mike Martindale and Gary Crowley attending. Crowley reported no changes to the plan.

Diana Paris moved to approve the Solid Waste Plan, Kiley Beach seconded. Motion carried.

Gary Crowley, Recycling Center, presented a bid of two different recycling trailers from Pro-Tainer.

At 10:25 a.m. Ruby Martin, Librarian, present the Library's 2020 budget request.

Commission reviewed a thank you letter from Western Kansas Child Advocacy Center and discussed Lane County EMS.

At 10:50 a.m. Scott Foote-Lane County Feeders, Jeff Schmalzried-Lane County Feeders and Mike Martindale joined the meeting. Scott Foote discussed the road proposal and future expansion plans of Lane County Feeders. Foote contacted Great Plains Development and discussed available grant opportunities for paving the road.

At 11:17 a.m. Dale Pike-County Attorney, Craig Woodley and Terry Bosselman joined the meeting to discuss a proposed crop dusting hanger to be located at the airport. Pike suggested for a survey to be completed. By statute, Commission is allowed to sell acres for under \$50,000 without going to an auction,

as long as it is posted for two weeks in the designated newspaper. Craig Woodley introduced himself and gave the history about his business. Commission will discuss and contact Woodley when a decision has been made. Woodley offered \$2,000.00 per acre for five acres.

At 12:13 p.m. session recessed for lunch. At 1:01 p.m. session resumed with Tom Bennett, Kiley Beach, Diana Paris and Stephanie Terhune attending.

At 1:01 Mike Ruggiero-Interim CEO Lane County Hospital, Annita Lorimor and Dennis Selfridge joined the meeting. Ruggiero stated the Hospital had a facility assessment completed on the building. The Lane County Hospital is looking into a remodel or building a new facility. Currently the Hospital is one of the few in the state without a CT scanner. If a remodel project or a new building is built, a CT scanner would be included. A discussion of finance options for an estimated 11 million dollar remodel or an estimated 19 million dollar new building, was held. A recruiter has been hired to find the Hospital a doctor but there are no prospects yet.

At 1:38 p.m. Chief District Court Judge Bruce Gatterman and Charlie Rupp-District Court Clerk, joined the meeting to present the 2020 budget request.

At 1:52 p.m. Dale Pike rejoined the meeting. Commission agreed to not have a tax sale, if monthly payments were accepted for taxes an eleven percent interest would be added onto the taxes. A discussion was held on the proposed crop dusting hanger from Craig Woodley as well as ground lease purchases or agreements between current airplane hangar owners. A decision will not be made at this time. Pike explained the voucher submitted to pay Mark Frame-Edwards County Attorney, to be taken out of the Diversion Fund.

Kiley Beach moved to approve the payment to Mark Frame-Edwards County Attorney to be taken out of the Diversion Fund, Diana Paris seconded. Motion carried.

Kiley Beach moved to approve April 15, 2019 minutes, Diana Paris seconded. Motion carried.

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

Stephanie Terhune, Clerk, presented JR Audio bids for panic buttons at the Attorney and Health Department offices. A decision will not be made at this time. Commission reviewed the Rural Opportunity Zone information, Lewis Hooper and Dick peer review, KWORCC March 31, 2019 Finance Statement and KCAMP Risk Management Awards. A discussion of NWLEPG water board, Compass Behavioral board and Great Plains Development appointed board members was held.

Diana Paris moved to appoint Crystal Hoffman and Kiley Beach to the Great Plains Development board, Kiley Beach seconded. Motion carried.

Kiley Beach moved to appoint Diana Paris to the NWLEPG water board, Diana Paris seconded. Motion carried.

Diana Paris moved to approve to send notice of cereal malt beverage license to White Rock Township, Kiley Beach seconded. Motion carried.

There being no further business Diana Paris moved to adjourn the meeting at 3:55 p.m., Kiley Beach seconded. Motion carried. The next Commissioner's meeting will be held May 20, 2019 at 9:00 a.m.

Claims May 6, 2019

GENERAL FUND		\$39,896.47
NOXIOUS WEED		\$3,419.90
HEALTH		\$5,994.03
WESTERN PYRMD GRNT		\$2,640.01
PUBLIC WORKS		\$41,628.17
AMBULANCE		\$3,220.00
COUNTY ATTORNEY		\$565.80
EMERGENCY MGT		\$794.54
SHERIFF		\$10,060.30
LANE COUNTY 911		\$1,299.37
RURAL FIRE DIST. 1		\$432.52
SPECIAL ROAD & BRIDGE		\$6,247.80
CAPITAL IMPROVEMENT		\$12,650.00
PAYROLL		\$205,615.52
TOTAL		\$334,464.43

ATTEST:

Stephanie M. Terhune, County Clerk

Thomas J. Bennett, Chairperson