## County of Lane Commissioner Regular Meeting Minutes 144 S. Lane, Dighton, Kansas 67839 May 15, 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, Debra Panzner, Cynthia Landgraf, Cathy Salmans and Billie Barnett Jr.

Cathy Salmans, Treasurer, presented Hospital Sales Tax income (\$24,240.62), two-year old checks to be placed back onto the books and investment reports.

Cody Vincent moved to approve placing the two-year old checks back onto the books; Logan Campbell seconded. Motion carried.

Debra Panzner, Register of Deeds, is having Brianna Barton scan in reception books.

Cynthia Landgraf, EMS Director, hosted the Narcan class last week, there was a request to have another informative meeting in the future for the community and specific organizations.

Billie Barnett Jr., Emergency Manager/Fire Chief, has completed his Emergency Management certification for another two years. He is still working on repairs to Fire Truck 11.

Mike Martindale, Public Works Director, is having warranty repairs completed on the new Track Loader. Kansas Department of Health and Environment requested test monitoring be done at the well at the Landfill; he will be contacting a company out of Colby.

Cody Vincent reported MTM will be calling this week to schedule the handicap door project at the 4H building. Discussion was held on fairground building proposals.

At 9:35 a.m. Mark Hinde and Steve Sandoval explained the services Southwest Development Services Inc. provides and the 2024 budget request.

At 9:58 a.m. Rebecca Clancy and Stephanie Wills explained the services Rural Child Development Center provides and their 2024 budget request.

At 10:14 Don Rivera joined to explain services Western Kansas Child Advocacy Center provides and 2024 budget request.

At 10:29 a.m. Joy Peck presented the fair board report of repairs needed at the fairgrounds.

The fairground proposals will be tabled until the June 5<sup>th</sup> meeting since Commission is waiting on bids from Jarrod Dowell and Morton. Discussion was held on options for tax incentives in Lane County.

At 11:00 Dale Pike, County Attorney, joined the meeting and discussion continued on potential tax programs within Lane County. Pike will look into administrating tax incentive programs at the County level. Pike will also contact Von Borrell on the tree in question between his property and the Attorney's office. There will be another tax sale on Larena O'Brien's property 45-60 days from now. The State Fire Marshall gave the owner of the Heritage Hotel a cease-and-desist order; it is a \$1,000 fine each day to stay open. Discussion was held on the matter.

Stephanie Terhune, County Clerk, stated the First Baptist Church will be continuing the food program through the summer and presented the walk-in hunting program agreement.

Cody Vincent moved to approve allocating \$1,000 to First Baptist Church in support of the summer food program; Logan Campbell seconded. Motion carried.

Cody Vincent moved to approve the walk-in hunting agreement for three years on the CRP ground at \$888.00 per year; Logan Campbell seconded. Motion carried.

Commission discussed Great Plains Development and services they offer. There is no new update on the KCAMP risk assessment.

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

Logan Campbell moved to approve May 1, 2023 minutes; Cody Vincent seconded. Motion carried.

Stephanie Terhune will be hiring summer help this year in conjunction with the Appraiser's office. Wednesday the transportation staff will be attending bus training at the Annex building.

Logan Campbell received a bid from Jarrod Dowell for a 60x100 structure with concrete in the amount of around \$100,000. Discussion was held on the Morton building at the fairgrounds and on IT services for Lane County. There is no new update on the agreement with Mental Alchemy, Campbell will contact Caitlyn Jermark on the matter.

There being no further business Cody Vincent moved to adjourn the meeting at 12:04 p.m.; Logan Campbell seconded. Motion carried. The next Commissioner's meeting will be held June 5, 2023 at 9:00 a.m.

## Claims May 15, 2023

GENERAL FUND	\$22,096.74
NOXIOUS WEED	\$6,502.01
HEALTH	\$7,438.92
WESTERN PYRAMID	\$3,000.00
PUBLIC WORKS	\$3,974.43
AMBULANCE	\$1,427.74
EMERGENCY MGT	\$228.90
COUNTY ATTORNEY	\$122.71
SHERIFF	\$1,452.96
RURAL FIRE DISTRICT	\$2,426.03
LANE COUNTY 911	\$833.23
SPECIAL ROAD & BRIDGE	\$7,698.52
SCHRIOCK LEGACY	\$29.32
TOTAL	\$57,231.51

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