

County of Lane Commissioner Regular Meeting Minutes
144 S. Lane, Dighton, Kansas 67839
June 1, 2020

Kiley Beach called the meeting to order at 9:01 a.m. in the Lane County Courthouse Commissioner's Room. Those attending were: Diana Paris-Commissioner, Thomas (Tom) Bennett and Stephanie Terhune-County Clerk.

Stephanie Terhune, Clerk, discussed changing companies for the County's Flexible Spending Plan and implementing an Employee Assistance Program.

Mike Martindale, Public Works Director, will be receiving Federal Funds from the Reimbursement program on Road 80. Huber Sand will be hauling material to Dodge Road, starting at the highway, and working back six miles. Employees are out shaking windrows and blading roads. Discussion of County roads was held.

Tom Bennett moved to approve the request to exchange Federal funds under the Federal-Aid Fund Exchange master Agreement in the amount of \$33,779.92; Diana Paris seconded. Motion carried.

Von Johnston, Noxious Weed, has heard back from the State on the 2019 drift complaint; no action will be taken but received a stern warning. Johnston is out spraying roadsides and musk thistle and has replaced the rear tires on the Rhino. Discussion was held on noxious weeds.

Cindy Landgraf, EMS Director, will be having an EMS appreciation dinner and training tonight. There were thirteen runs for the month of May. Rate increases and non-County related special event charges will be implemented today. The Zoll monitor is scheduled to ship July 10th. Landgraf has not received a response from grant requests for two other monitors. The current seven AEDs, the County has as well as other entities, have been recalled. These AEDs were purchased with grant funds; Landgraf will work on receiving a group price so each entity can purchase their own.

Diana Paris moved to increase run rates by 5% and charge \$30.00 per hour for non-County related special event requests; Tom Bennett seconded. Motion carried.

Billie Barnett Jr., Emergency Manager/Fire Chief, presented Resolution 2020-05. A donation from Joe and Mary Cramer has been received for the Fire Department. Discussion was held on issues with the NOAA tower. All fire truck pumps will be tested this week.

Tom Bennett moved to approve Resolution 2020-05 Adopting the Kansas Homeland Security Region D Hazard Mitigation Plan; Diana Paris seconded. Motion carried.

Patricia Sharp, Treasurer, presented Hospital Sales Tax in the amount of \$21,414.32.

At 9:37 a.m. Diana Paris 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, Tom Bennett seconded. Motion carried. At 9:47 a.m. session resumed with no action taken. Those attending the session were: Tom Bennett, Kiley Beach, Diana Paris, Patricia Sharp and Stephanie Terhune.

At 9:50 a.m. Tom Bennett moved to recess into executive session to discuss potential employees pursuant to the nonelected personnel matter exception, K.S.A. 75-4319(b) (1) for twenty minutes, Diana Paris seconded. Motion carried. At 10:10 a.m. session resumed with no action taken. Those attending the session were: Tom Bennett, Kiley Beach, Diana Paris, and Mike Martindale.

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

Kiley Beach moved to approve May 27, 2020 minutes as corrected; Diana Paris seconded. Motion carried.

Commission discussed Lane County Cemetery District, windows at the Courthouse, Compliance One and Lane County health insurance.

At 10:47 a.m. David See-Undersheriff and Amber DeLuna-Sheriff Office Manager joined the meeting. DeLuna explained the issues they are having with inmate medical billings. Dale Pike joined the meeting and explained the process of inmate billing. See and DeLuna reported the changes to the Deputy and Dispatch schedules to help eliminate overtime.

At 11:01 Dale Pike, County Attorney, stated he attended the Cemetery District meeting this morning and that the auditors have picked up the information to audit the books. Chelle Anderson stated she did not know how to print from the Quick Books program to get Pike the annual report since a copy and paste document is unacceptable, she will be contacting IT. Pike presented a map of Greg Greenwald's fence attempts to control the prairie dog population. Pike will send a letter to Greenwald to request his fences be extended and completed within 30 days. Discussion was held on the Law Enforcement contract with the City of Dighton, selling a County owned building for a set price, office hours for County offices and Dennis Selfridge's building at the airport. Commission will be selling the building beside the Health Department for \$25,000 or best offer.

There being no further business Diana Paris moved to adjourn the meeting at 11:22 a.m.; Tom Bennett seconded. Motion carried. The next Commissioner's meeting will be held June 15, 2020 at 9:00 a.m.

Claims June 1, 2020

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|------------------------|--|--------------|
| GENERAL FUND | | \$84,922.30 |
| NOXIOUS WEED | | \$8,367.92 |
| HEALTH | | \$23,599.62 |
| WESTERN PYRAMID | | \$40.01 |
| PUBLIC WORKS | | \$2,661.58 |
| AMBULANCE | | \$721.95 |
| COUNTY ATTORNEY | | \$259.25 |
| EMERGENCY MGT | | \$432.36 |
| SHERIFF | | \$6,010.62 |
| SHERIFF EQUIP. RESERVE | | \$1,062.00 |
| RURAL FIRE DIST. 1 | | \$3,636.17 |
| LANE COUNTY 911 | | \$1,293.06 |
| SPECIAL ROAD & BRIDGE | | \$17,337.19 |
| LYNN SCHRIOCK LEGACY | | \$1,468.85 |
| MAY PAYROLL | | \$282,395.51 |
| TOTAL | | \$434,208.39 |

ATTEST:

Kiley B. Beach, Chairperson

Stephanie M. Terhune, County Clerk