

**County of Lane Commissioner Regular Meeting Minutes**

**144 S. Lane, Dighton, Kansas 67839**

**June 3, 2019**

Thomas (Tom) Bennett called the meeting to order at 9:00 a.m. in the Lane County Courthouse Commissioner's Room. Those attending were: Kiley Beach-Commissioner, Diana Paris-Commissioner and Stephanie Terhune-County Clerk.

Mike Martindale, Public Works Director, stated Huber Sand will be back hauling material on Wednesday, they have about three days of work left for the Federal Fund Exchange Program project. Tad Davis will be starting today hauling material for the County as well. Trevor Tucker and Kayla Johnson have been hired for part-time help. Diana Paris suggested for employees to work Saturdays so they can repair the County roads. A discussion of employee wages, starting wage and current open positions was held.

Billie Barnett Jr., Emergency Manager, stated there will be active storms this week through Thursday. The pit in the Dighton Fire Station has been completed. A discussion of a nuisance property and appointing a zoning administrator was held. Barnett is currently working on Lane County's Emergency Operations Plan (EOP).

Debra Panzner, Register of Deeds Deputy, has submitted her letter of intent to the Governor's Office and Election Official. The Governor's Office contacted her concerning her resume for the vacant Register of Deeds position, Panzner is still waiting to hear back from them. Commission discussed the Zoning Administrator position.

Diana Paris moved to appoint Debra Panzner as the Lane County Zoning Administrator until replaced, Kiley Beach seconded. Motion carried.

Commission discussed Lane County Airport ground ownership. Kiley Beach will contact KDOT for road project options.

Patricia Sharp, Treasurer, presented sales tax for the hospital, \$17,112.52, and investment reports.

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

Diana Paris and Stephanie Terhune met with Daryl with J&M Paint at the Courthouse to have him take a look at the damage to interior walls. Daryl stated the damage to the Courthouse is from water over the years and suggested to have the windows resealed, walls patched and repainted and stone retooled on the outside of the Courthouse. Commission will advertise for bids.

Stephanie Terhune, Clerk, presented a notice from NWLEPG pertaining to an abandoned well. Kimble Mapping Inc. sent a contract for an Agricultural Questionnaire to be completed.

Diana Paris moved to approve the contract with Kimble Mapping Inc. for an Agricultural Questionnaire, Kiley Beach seconded. Motion carried.

Commission discussed County road repairs.

At 10:22 a.m. Dale Pike, County Attorney, reported no new update on the Healy Oil fuel tax and have had several criminal cases going on.

At 10:25 a.m. Diana Paris moved to recess into executive session to discuss possible claims against the County pursuant to the attorney-client privileged communication exception, K.S.A. 75-4319(b)(2) for

sixty-five minutes, Kiley Beach seconded. Motion carried. At 11:30 a.m. session resumed with no action taken. Those attending the session were: Tom Bennett, Kiley Beach, Diana Paris and Dale Pike.

Discussion was held on the possibility of selling the current airport.

Billie Barnett Jr. rejoined the meeting to verify the nuisance property process.

Curtis Hanna joined the meeting and stated he would be able to wax the North side of the 4-H Building but would not be able to complete the South side.

Kiley Beach moved to approve May 20, 2019 minutes, Diana Paris seconded. Motion carried.

There being no further business Diana Paris moved to adjourn the meeting at 11:49 a.m., Kiley Beach seconded. Motion carried. The next Commissioner's meeting will be held June 17, 2019 at 9:00 a.m.

Claims June 3, 2019

GENERAL FUND		\$80,129.37
EQUIPMENT RESERVE		\$7,449.87
NOXIOUS WEED		\$7,523.78
HEALTH		\$2,205.14
WESTERN PYRMD GRNT		\$40.01
PUBLIC WORKS		\$1,236.20
AMBULANCE		\$1,610.21
COUNTY ATTORNEY		\$232.17
EMERGENCY MGT		\$1,183.64
SHERIFF		\$5,782.55
LANE COUNTY 911		\$1,261.50
RURAL FIRE DIST. 1		\$1,826.54
SPECIAL ROAD & BRIDGE		\$3,600.00
RURAL FIRE DONATIONS		\$298.37
PAYROLL		\$285,324.33
TOTAL		\$399,703.68

ATTEST:

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Stephanie M. Terhune, County Clerk

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Thomas J. Bennett, Chairperson