

County of Lane Commissioner Regular Meeting Minutes
144 S. Lane, Dighton, Kansas 67839
June 15, 2020

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

Stephanie Terhune, Clerk, presented KCAMP insurance letter, WKCAC letter of support and stated the 2019 Financial Audit went well.

Diana Paris moved to approve Western Kansas Child Advocacy Center Notice and Waiver; Tom Bennett seconded. Motion carried.

Von Johnston, Mike Martindale, Bryan Kough, Cynthia Landgraf and Billie Barnett joined the meeting.

Von Johnston, Noxious Weed, stated roadside spraying is complete and is currently spraying musk thistle. Johnston presented his daily log.

Mike Martindale, Public Works Director, allowed Ranger Feeders to use the County's hydrant for water. He will keep track of how many loads to charge out. Martindale will contact Ranger Feeders to see if this is a long term or short-term need. Huber Sand will be hauling material to the last two miles of Dodge Road for the Federal Fund Exchange Program. Martindale will wait to incorporate the sand until after harvest. Currently Public Works is operating ten percent under budget. No applications have been received for the Assistant Director or Mechanic positions.

Bryan Kough, Sheriff, reported ten inmates in jail. He understands there has been some concerns with employee health insurance coverage and would like to offer his assistance if needed.

Cynthia Landgraf, EMS Director, presented bids for new AEDs and letter from Stryker explaining when and why the AED will be noncompliant. Commission would like to purchase the AEDs closer to the current AEDs expiration date.

Billie Barnett Jr., Emergency Manager/Fire Chief, reported there has been another recall on the new fire truck and discussed SPARK CARES Act grant.

At 9:35 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 forty minutes, Tom Bennett seconded. Motion carried. Mike Martindale joined from 9:35 a.m. to 9:54 a.m. At 10:15 a.m. session resumed with no action taken. Those attending the session were: Tom Bennett, Kiley Beach and Diana Paris.

Commission discussed Lane County Valuations, Courthouse windows leaking and a bid from Colby Glass to fix the Courthouse windows.

At 10:40 a.m. Jim Carlson, KNRC, presented the National Park Historical Trail Feasibility Study and reviewed Prairie Chicken activity and decrease in funding for 2021 budgets.

At 11:01 a.m. Dale Pike, County Attorney, presented 2019 Lane County Cemetery District No. 1 annual report. Pike sent Greg Greenwald's letter on June 9th and he has thirty days to complete his fence. Discussion was held on the Road 230 project.

Commission discussed the building for sale West of the Health Department. Mitch and Terry Moomaw will be using the building for one week and will contribute a donation to the Lane County Food Bank or Economic Development.

At 11:19 Mike Martindale rejoined the meeting to continue discussion on Road 230 project.

At 11:32 Jerol Deboer, Penco, joined the meeting and presented an updated cost estimate on the Road 230 project, West of K-23 Highway. Kansas Department of Transportation will still pay 70% of the original bid. Discussion was held on landowner concerns with the County's right-of-way.

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

Diana Paris moved to approve June 1, 2020 minutes; Tom Bennett seconded. Motion carried.

Commission discussed phasing the County out on limitations due to COVID-19.

Tom Bennett moved to eliminate any restrictions within the County due to COVID-19; Diana Paris seconded. Motion carried.

At 11:55 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 ten minutes, Diana Paris seconded. Motion carried. At 12:05 a.m. session resumed with no action taken. Those attending the session were: Tom Bennett, Kiley Beach and Diana Paris.

There being no further business Diana Paris moved to adjourn the meeting at 12:05 p.m.; Tom Bennett seconded. Motion carried. The next Commissioner's meeting will be held July 6, 2020 at 9:00 a.m.

Claims June 15, 2020

GENERAL FUND		\$9,519.29
NOXIOUS WEED		\$600.66
HEALTH		\$860.86
WESTERN PYRAMID		\$6,666.88
PUBLIC WORKS		\$10,620.28
AMBULANCE		\$323.23
COUNTY ATTORNEY		\$109.38
EMERGENCY MGT		\$980.85
SHERIFF		\$9,898.26
SPECIAL MACHINERY		\$38,866.32
RURAL FIRE DIST. 1		\$144.38
LANE COUNTY 911		\$387.13
SPECIAL ROAD & BRIDGE		\$44,219.31
CO. CLERK TECH FUND		\$1,102.70
CO. TREAS TECH FUND		\$1,102.70
TOTAL		\$125,402.23

ATTEST:

Kiley B. Beach, Chairperson

Stephanie M. Terhune, County Clerk