

County of Lane Commissioner Special Meeting Minutes
144 S. Lane, Dighton, Kansas 67839
June 20, 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: Diana Paris-Commissioner, Kiley Beach-Commissioner and Stephanie Terhune-County Clerk.

Theresa Dasenbrock and Tiffany O' Rourke with Lewis, Hooper and Dick LLC reviewed Lane County's regulatory basis financial statement for year ended December 31, 2018 and discussed the 2020 budget in detail. Dasenbrock presented agreed-upon procedures and a five year agreement with Lewis, Hooper & Dick LLC.

Diana Paris moved to approve the agreed-upon procedures and a five year agreement with Lewis, Hooper & Dick LLC, Kiley Beach seconded. Motion carried.

Kiley Beach moved to approve the Law Enforcement Contract with the City of Dighton, Diana Paris seconded. Motion carried.

A discussion was held on County building repairs.

There being no further business Diana Paris moved to adjourn the meeting at 12:03 p.m., Kiley Beach seconded. Motion carried. The next Commissioner's meeting will be held July 1, 2019 at 9:00 a.m.

ATTEST:

Stephanie M. Terhune, County Clerk

Thomas J. Bennett, Chairperson