

County of Lane Commissioner Regular Meeting Minutes
144 S. Lane, Dighton, Kansas 67839
July 1, 2019

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

At 9:00 a.m. Diana Paris moved to recess into executive session to discuss ongoing litigation pursuant to the attorney-client privileged communication exception, K.S.A. 75-4319(b)(2) for forty minutes, Kiley Beach seconded. Motion carried. At 9:40 a.m. session resumed with no action taken. Those attending the session were: Kiley Beach, Diana Paris and Jacob Cunningham by phone call. Tom Bennett recused himself.

Mike Martindale, Public Works, updated Commission on employees and projects they are working on. Since harvest has begun, employees will not be working as much overtime. Tom Bennett stated Healy's streets are needing repaired. A discussion of County roads was held. Scott County is talking about closing their Recycling Center down due to costs. Martindale stated the County's expense to run their Recycling Center after revenue is deducted, is around \$35,000 per year.

Billie Barnett Jr., Emergency Manager, offered water from the South water well to Dustrol, Inc. He will be charging them for use but thought it would be a good opportunity to test the well. The Hazard Mitigation Grant has opened and he will be looking into if the County can utilize it. Friday's exercise at the airport in Dodge City was a great learning experience.

Bryan Kough, Sheriff, reported one inmate in the Scott County jail and he will be attending a cybersecurity training in Topeka July 16 & 17th. A discussion was held on an incident that occurred on Friday.

Nicole Rowe, EMS Director, is still working on estimates for the stairs in the EMS building. Diana Paris questioned Rowe's hours on the July schedule.

Arlene Doll, Health Department, presented upcoming events, functional needs registry flyer and operation red file program through KDHE. Harriett Vance will continue to be a part of the Women's Clinic at the Health Department. Doll placed a help wanted ad on Facebook and has not had any response yet. Commission stated they will not decide on panic buttons until near the end of the year.

Patricia Sharp, Treasurer, presented Hospital sales tax (\$20,292.02) and investment reports. The escrow program has been installed and Sharp will send a letter to taxpayers to inform them of the option to use a payment plan for taxes. The program will be up and running mid to late July.

At 10:08 a.m. Logan Campbell and Harvey Strobel joined the meeting to discuss Lynn Schriock's Estate. Campbell stated Commission is not allowed to appoint a member to the Foundation board due to the IRS viewing it as a violation of the Foundation's bylaws. The City of Dighton has a fund agreement with the Foundation which states they can have an advisory board for the funds given, ultimately the Foundation makes the final decision but does take into consideration what the advisory board suggests. The Foundation board must follow what the will states otherwise the funds will be returned to the County. Kiley Beach wants to make sure if the funds are given to the Foundation they are used strictly for the Rural Fire District, both parties agree. Both parties agree to have their Attorney's communicate to resolve the estate. A discussion was held on the Foundation board members.

Mike Martindale rejoined the meeting and presented information on the cost of the Recycling Center.

Commission discussed the Lane County Community Foundation, Ambulance and reviewed KCAMP reports.

Kiley Beach moved to approve June 17th and June 20, 2019 minutes, Diana Paris seconded. Motion carried.

Stephanie Terhune, Clerk, presented ElectionSource/knownink proposal for electronic poll books and certification of voting delegate (Tom Bennett) and alternate (Kiley Beach) for the KAC meeting. Compass Behavioral is needing a second representative for Lane County. Terhune will be taking over MVR for new hires since the Sheriff's Department will not be utilizing the program anymore. Terhune presented a bid for the 4-H building floor and a letter from the 24th Judicial District stating Gail Antenen will become the new Director of Community Corrections.

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

Commission discussed appointing a new member to the fair board, Courthouse repair bids, Register of Deeds office status and S&T Communications bid for the Appraiser's office computer.

Diana Paris moved to appoint Trevor Tucker to the fair board, Kiley Beach seconded. Motion carried.

Bryan Kough rejoined the meeting and updated Commission on current affairs.

There being no further business Diana Paris moved to adjourn the meeting at 11:50 a.m., Kiley Beach seconded. Motion carried. The next Commissioner's meeting will be held July 15, 2019 at 9:00 a.m.

Claims July 1, 2019

GENERAL FUND		\$32,753.02
NOXIOUS WEED		\$9,746.52
HEALTH		\$7,085.70
WESTERN PYRMD GRNT		\$9,065.01
PUBLIC WORKS		\$11,808.31
AMBULANCE		\$2,575.38
COUNTY ATTORNEY		\$
EMERGENCY MGT		\$575.91
SHERIFF		\$4,457.65
LANE COUNTY 911		\$6,060.35
RURAL FIRE DIST. 1		\$727.66
SPECIAL ROAD & BRIDGE		\$10,134.30
EQUIPMENT RESERVE		\$156.86
CAPITAL IMPROVEMENT		\$3,604.00
PAYROLL		\$218,403.62
TOTAL		\$317,154.29

ATTEST:

Stephanie M. Terhune, County Clerk

Thomas J. Bennett, Chairperson