

County of Lane Commissioner Regular Meeting Minutes
144 S. Lane, Dighton, Kansas 67839
July 6, 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, Stephanie Terhune-County Clerk and Bud Newberry-visitor.

At 9:02 a.m. Tom Bennett 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 fifteen minutes, Diana Paris seconded. Motion carried. At 9:17 a.m. session resumed with no action taken. Those attending the session were: Tom Bennett, Kiley Beach, Diana Paris, and Arlene Doll.

Bryan Kough, Sheriff, reported six inmates in Finney County, one in Ness County, three in Scott County and one in Ford County jail. The Sheriff's Department and 911 have been paying S&T for extra phone lines and circuits they do not use, by canceling these lines it will save the departments \$9,600 per year.

Debra Panzner, Interim Register of Deeds, stated Shull Oil purchased land at 4 W. Industrial Park Way for above ground tanks and the Zoning Board made an exception to permit the tanks on Ag ground. There will be a future meeting with the Zoning board pertaining to the ordinance passed by the City of Dighton on mobile homes.

Cynthia Landgraf, EMS Director, reported thirty-one runs for the month of June. The first monitor has been received but will not be put into service until all responders are comfortable with operating the monitor.

Arlene Doll, Health Department, stated she will not be replacing the AED in the Health Office when it expires since they have never used it. The Health Fair will be held next week. Discussion of COVID-19 was held.

Mike Martindale, Public Works Director, thanked Emergency Personnel for responding to the fire he had. Discussion of County roads, contracted material hauling, and campground concerns was held.

Billie Barnett Jr., Emergency Manager/Fire Chief, presented Resolution 2020-07 extension of COVID-19 Public Health Emergency. Barnett has received funds from a grant he applied for last year for PPE and equipment. The Fire Department tanker will be out of service for repairs, Mike Martindale will let the department use his until it is fixed. Discussion of SPARK CARES Act funding was held.

Diana Paris moved to approve Resolution 2020-07 COVID-19 Public Health Emergency Resolution, Extension; Tom Bennett seconded. Motion carried.

Patricia Sharp, Treasurer, presented Hospital sales tax in the amount of \$20,831.62.

Kelly DesLauriers, Appraiser, discussed the City of Dighton's annexation request. She is currently working on reinspection in Healy and commercial properties. DesLauriers contacted File Safe for an estimate to fix their cabinet and is waiting for a call back.

At 10:02 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 twenty-five minutes, Tom Bennett seconded. Motion carried. At 10:27 a.m. session resumed with no action taken. Those attending the session were: Tom Bennett, Kiley Beach, Diana Paris, and Cynthia Landgraf.

At 10:28 a.m. Jim Minnix joined the meeting to introduce himself and present information on why he is running for State Representative 118th District.

Commission reviewed adds and abatements, KCAMP nomination/appraisal report, thank you letter from the Lions Club, Law Enforcement Contract, and the Lane County PTO policy.

Tom Bennett moved to approve the adds and abatements; Diana Paris seconded. Motion carried.

Diana Paris moved to approve the Law Enforcement Contract with the City of Dighton; Tom Bennett seconded. Motion carried.

Tom Bennett moved to decline the silent bid for the building at 145 E. Long; Diana Paris seconded. Motion carried.

At 10:59 a.m. Dale Pike, County Attorney, joined the meeting to discuss the annexation request from the City of Dighton. Pike will get back with Commission on questions they have. Discussion was held on the Diamond View building, SPARK CARES Act Relief Fund Resolution and appointment of Administrator as a designated signer for the funding.

Diana Paris moved to approve Resolution 2020-08 County Coronavirus Relief Fund Resolution; Tom Bennett seconded. Motion carried.

At 11:36 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 twenty-five minutes, Tom Bennett seconded. Motion carried. At 12:01 p.m. session resumed with no action taken. Those attending the session were: Tom Bennett, Kiley Beach, and Diana Paris.

At 12:03 p.m. the meeting recessed for lunch. At 1:00 p.m. session resumed with Tom Bennett, Diana Paris, Stephanie Terhune, and Julie Yarmer in attendance. Kiley Beach absent.

At 1:01 p.m. Julie Yarmer, FCMI, reviewed Lane County's insurance options and year-to-date expenses.

At 1:14 p.m. Kiley Beach joined the meeting.

At 2:00 p.m. Darla Schmalzried joined the meeting. Commission offered Schmalzried the Administrative position for the SPARK CARES Act Relief Funding. Darla Schmalzried accepted the offer. Discussion was held on SPARK funding.

Diana Paris moved to appoint Darla Schmalzried as the designated signer for the SPARK CARES Act Relief funds and appoint Billie Barnett Jr., Arlene Doll, Stephanie Terhune, Patricia Sharp, and Crystal Hoffman to the advisory board of the SPARK CARES Act Relief fund taskforce; Tom Bennett seconded. Motion carried.

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

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

At 2:20 p.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 twenty minutes, Tom Bennett seconded. Motion carried. At 2:40 p.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 2:41 p.m.; Tom Bennett seconded. Motion carried. The next Commissioner's meeting will be held July 20, 2020 at 9:00 a.m.

Claims July 6, 2020

GENERAL FUND		\$13,853.96
NOXIOUS WEED		\$419.81
HEALTH		\$1,781.14
WESTERN PYRAMID		\$3,138.13
PUBLIC WORKS		\$4,287.34
AMBULANCE		\$2,113.84
COUNTY ATTORNEY		\$372.49
EMERGENCY MGT		\$508.79
SHERIFF		\$5,569.71
SPECIAL ROAD & BRIDGE		\$55,827.16
RURAL FIRE DIST. 1		\$766.95
LANE COUNTY 911		\$1,975.94
CAPITAL IMPROVEMENT		\$10,836.50
JUNE PAYROLL		\$209,197.71
TOTAL		\$310,676.47

ATTEST:

Kiley B. Beach, Chairperson

Stephanie M. Terhune, County Clerk