

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

At 9:00 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 ten minutes, Kiley Beach seconded. Motion carried. At 9:10 a.m. session resumed with no action taken. Those attending the session were: Tom Bennett, Kiley Beach, Diana Paris and Nicole Rowe.

Nicole Rowe, EMS Director, presented a year-to-date triage form. Rowe updated Commission on repairs to the Ambulance, she will also be looking into an extended warranty.

Bryan Kough, Sheriff, will be attending cyber security training this week and does not have any inmates housed.

Billie Barnett Jr., Emergency Manager, attended a SHERT meeting on Friday and Lane County received training tourniquets for stop the bleed classes, first responders, EMS, Health Department and the Hospital. Barnett will be preparing for the Fire Fighter event at the fair on Friday. He has passed out flyers about the functional needs registry within the community and reported the South well is working and will be looking into the cost of a meter.

Debra Panzner, Deputy Register of Deeds, has spoken to Clayton in the Chief Council to the Governor Office about the vacancy of the Register of Deeds position. Clayton informed Panzner that there is no statute to cover a County not having a Democrat Party when a Democrat elected position is open. He suggested to have the County Attorney contact the Attorney General's Office for an opinion. Panzner will continue business as is until further notice.

Mike Martindale, Public Works Director, has employees working in Healy and at the fairgrounds this week. Eric Freezen with Foley offered to explain and show the process of recertifying motor graders to Martindale and/or the Commissioners. A discussion was held on recertifying motor graders versus purchasing new. Martindale will be attending to Road 60 and Road 80, after harvest is over, for repairs.

Von Johnston, Noxious Weed, reported the musk thistle on Dennis Burgess's property has not been taken care of. Johnston will be sending Burgess a letter as well as going to the FSA office to see if the land is under a contract. Bennett reported a complaint on E.R. Redburn's property, Johnston will look into it.

Diana Paris moved to appoint Arlene Doll to the Compass Behavioral Board, Kiley Beach seconded. Motion carried.

Commission discussed overtime hours in the Sheriff and EMS Department.

Stephanie Terhune, Clerk, presented 2018 White Rock Township Annual Report, 2020 Law Enforcement contract with the City of Dighton and bench options for first floor.

Diana Paris moved to approve the 2018 White Rock Township Annual Report, Kiley Beach seconded. Motion carried.

Kiley Beach moved to approve the 2020 Law Enforcement contract with the City of Dighton, Diana Paris seconded. Motion carried.

At 10:02 Tala Shapland, Dale Hemel and Craig Doris, with the Lane County Saddle Club, joined the meeting. Tala Shapland thanked the fair board and Mike Martindale for their help and expressed the Saddle Club's concerns about the arena conditions. Matt Hampton was able to work the arena, mixing in the sand and smoothing out the ruts, prior to the horse show that Friday. The Saddle Club requested some type of communication to let them know if any work is being done.

Commission reviewed NWLEPG oil field water supply well information. Propane will need to be delivered to the concession stand prior to the fair. A discussion of fairground repairs and potential new fair board members was held. Mike Martindale re-joined the meeting.

At 10:26 a.m. Cody Vincent joined the meeting and reported the roping chute will be here today. Vincent requested if he could have the water truck for Sunday morning, Martindale reported the clutch is out of the water truck but to contact Billie Barnett Jr. and ask if Vincent could use a Fire Truck instead. Bennett discussed the concerns the Lane County Saddle Club had. He requested when any work is being done to the arena to make sure and contact the Saddle Club and let them know.

Kiley Beach moved to approve July 1, 2019 minutes, Diana Paris seconded. Motion carried.

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

At 10:35 a.m. Dale Pike, County Attorney, joined the meeting. Commission discussed the article "Partial tax payments may not avoid sale" in the Scott County Record. Pike presented the notice that was placed in the Dighton Herald pertaining to the Public Hearing for the airport. No decision will be made at the meeting, it is for public comment only. The airport is not for sale at this time. Pike is looking into the procedure to appoint a Register of Deeds, Commission wants to make sure progress is still being made.

There being no further business Diana Paris moved to adjourn the meeting at 11:06 a.m., Kiley Beach seconded. Motion carried. The next Commissioner's meeting will be held August 5, 2019 at 9:00 a.m.

Claims July 15, 2019

GENERAL FUND		\$19,273.17
NOXIOUS WEED		\$5,716.25
HEALTH		\$2,498.24
PUBLIC WORKS		\$31,245.07
AMBULANCE		\$746.59
COUNTY ATTORNEY		\$365.12
EMERGENCY MGT		\$243.28
SHERIFF		\$3,715.76
LANE COUNTY 911		\$98.24
RURAL FIRE DIST. 1		\$705.68
SPECIAL ROAD & BRIDGE		\$18,040.79
TOTAL		\$82,648.19

ATTEST:

Stephanie M. Terhune, County Clerk

Thomas J. Bennett, Chairperson