

County of Lane Commissioner Regular Meeting Minutes
144 S. Lane, Dighton, Kansas 67839
July 20, 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, and Stephanie Terhune-County Clerk.

At 9:01 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 fifteen minutes, Tom Bennett seconded. Motion carried. At 9:16 a.m. session resumed with no action taken. Those attending the session were: Tom Bennett, Kiley Beach, Diana Paris, and Arlene Doll.

Commission discussed the County Appraiser's file cabinets that were damaged from the painters, Paris will contact Anthoney Mesa on the matter.

Cynthia Landgraf, EMS Director, presented an email from a third-party seller of refurbished AEDs, Landgraf will gather more information. She is currently working on her SPARK fund request and has received \$500 from the Community Foundation toward the purchase of two monitors.

Bryan Kough, Sheriff, reported ten inmates in jail. He is also working on his request for SPARK funds.

Billie Barnett Jr., Emergency Manager/Fire Chief, presented a thank you card and donation from the Hanks family for a Fire truck drive-by on Joe Hank's birthday. Truck 41 is back in service. Barnett is working on direct spending for SPARK funds. The last six sets of grass gear have been ordered and paid for by grant monies. Barnett will also be helping the City of Dighton with SPARK fund requests.

Von Johnston, Noxious Weed, is working on spraying bindweed and presented his daily log.

Mike Martindale, Public Works Director, placed a help wanted ad in the newspaper, Facebook and Nextech. Gage Road's three-mile set is currently being sanded and will continue North. Employees are out blading roads and will start working on Dodge Road soon. Martindale is still working on getting bids for pick-ups.

Patricia Sharp, Treasurer, presented canceled checks over two years old.

Tom Bennett moved to approve the canceled checks over two years old, Diana Paris seconded. Motion carried.

At 9:40 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 fifty minutes, Tom Bennett seconded. Motion carried. Von Johnston joined the meeting from 9:46 a.m. to 9:54 a.m. Cynthia Landgraf joined the meeting from 10:01 a.m. to 10:12 a.m. and 10:13 a.m. to 10:18 a.m. At 10:30 a.m. session resumed with no action taken. Those attending the session were: Tom Bennett, Kiley Beach, and Diana Paris.

Commission reviewed Kearny County's letter, SWKAAA appointment, PTO Policy, NWLEPG reports, KWORCC open claims and Highway permit.

At 10:45 a.m. Melva Barnett joined the meeting to express her concerns with possible PTO policy changes.

Diana Paris moved to increase Cynthia Landgraf's pay rate to \$40,000 per year for EMS Director; Tom Bennett seconded. Motion carried.

At 11:00 a.m. Dale Pike, County Attorney, presented a request for annexation by consent. Discussion was held on NWLEPG Lane County resident violations and Appraiser's file cabinet damage.

Commission discussed proposals from Colby Glass, Conant Construction and Ziegler Glass for repairs to the Courthouse, personnel matters and 2021 budgets.

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

At 12:21 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 12:41 p.m. session resumed with no action taken. Those attending the session were: Tom Bennett, Kiley Beach, and Diana Paris.

Tom Bennett moved to approve July 6, 2020 minutes; Diana Paris seconded. Motion carried.

Commissioners reviewed options for Lane County employee medical insurance.

There being no further business Diana Paris moved to adjourn the meeting at 12:50 p.m.; Tom Bennett seconded. Motion carried. The next Commissioner's meeting will be held August 3, 2020 at 9:00 a.m.

Claims July 20, 2020

GENERAL FUND		\$26,108.50
NOXIOUS WEED		\$74.51
HEALTH		\$6,951.29
WESTERN PYRAMID		\$
PUBLIC WORKS		\$11,763.94
AMBULANCE		\$547.37
COUNTY ATTORNEY		\$455.53
EMERGENCY MGT		\$30.70
SHERIFF		\$11,536.49
SPECIAL ROAD & BRIDGE		\$1,022.09
RURAL FIRE DIST. 1		\$269.20
LANE COUNTY 911		\$99.63
CAPITAL IMPROVEMENT		\$105.19
RURAL FIRE DONATIONS		\$160.37
AMBULANCE EQUIP RES		\$31,368.88
TOTAL		\$90,493.69

ATTEST:

Kiley B. Beach, Chairperson

Stephanie M. Terhune, County Clerk