

**County of Lane Commissioner Regular Meeting Minutes**  
**144 S. Lane, Dighton, Kansas 67839**  
**August 3, 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 9:00 a.m. Tim Hansen, NWLEPG, joined the meeting to discuss the billing process, abandoned oil field water wells and the Sanitary Code for Environmental Protection for Lane County.

Kelly DesLauriers, Appraiser, stated the file cabinet has been fixed and is in working order. The 2019 final ratio study has been released and Lane County has met statistical performance standards with commercial, industrial, and residential classes of property. DesLauriers presented a map of the City of Dighton Annexation request; she is still working on reinspection.

Mike Martindale, Public Works Director, has hired a new employee and did received a good report on Gage Road. Employees have been blading roads and will be mowing in a few weeks. Discussion of County Road repairs was held.

Cynthia Landgraf, EMS Director, stated Bill Fortune will start full-time on August 17<sup>th</sup>. There was a total of eighteen runs for the month of July. Landgraf is still looking into refurbished AEDs and will have her recommendations at the next Commissioner meeting.

Billie Barnett Jr., Emergency Manager/Fire Chief, stated there was a micro-down burst on Saturday and deployed both signs to close roads. Fire fighters responded to a lightening strike and was able to take care of it.

Patricia Sharp, Treasurer, presented Hospital Sales Tax in the amount of \$19,468.55 and investment reports. Sharp will be getting the list ready for Delinquent Taxes to be placed in the newspaper.

Von Johnston, Noxious Weeds, presented daily log and discussed a complaint made about Johnson grass on Road 120.

Bryan Kough, Sheriff, reported four inmates in Finney County, three in Scott County, one in Ford County and one in Ness County. Bulletproof vests will be expiring this year and will need to purchase them; cost will be around \$6,000 to replace five vests.

Commission informed Department Heads County vehicles are not to be used for personal use.

At 9:31 a.m. Diana Paris moved to recess into executive session to discuss potential litigation pursuant to the nonelected personnel matter exception, K.S.A. 75-4319(b) (1) for five minutes, Tom Bennett seconded. Motion carried. At 9:36 a.m. session resumed with no action taken. Those attending the session were: Tom Bennett, Kiley Beach, Diana Paris, Stephanie Terhune, and Von Johnston.

Commission discussed a request made from the Lions Club to have a beer garden at the fairgrounds during the Rodeo. Kiley Beach will have someone place new door hardware on the North and West doors of the 4H Building. Commission reviewed a thank you letter, a letter from Compass Behavioral and a Report of Commodities for CRP ground.

At 9:55 a.m. Darla Schmalzried joined the meeting and presented reimbursement and direct aid requests for SPARK funds.

Commission reviewed KWORCC Quarterly report and Fire Alarm Specialists updated bid.

At 10:37 a.m. Samantha Parish, 24<sup>th</sup> Judicial District, joined the meeting and reviewed fiscal year 2020 Fourth Quarter report.

Diana Paris moved to approve the 24<sup>th</sup> Judicial District Kansas Department of Corrections quarterly report; Tom Bennett seconded. Motion carried.

Diana Paris moved to approve the updated bid from Fire Alarm Specialist in the amount of \$818.00; Tom Bennett seconded. Motion carried.

Commission discussed Rodeo activities, food providers and potential beer garden.

At 11:00 a.m. Dale Pike, County Attorney, joined the meeting and discussed the City of Dighton's Annexation request, tax sale, and Resolution 2020-09 on Governor Kelly's Executive Order No. 20-59.

Tom Bennett moved to approve the Annexation request from the City of Dighton; Diana Paris seconded. Motion carried.

Diana Paris moved to approve Resolution 2020-09 pertaining to Governor Kelly's Executive Order No. 20-59; Tom Bennett seconded. Motion carried.

Diana Paris moved to approve July 20, 2020 minutes; Tom Bennett seconded. Motion carried.

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

There being no further business Diana Paris moved to adjourn the meeting at 11:22 a.m.; Tom Bennett seconded. Motion carried. The next Commissioner's meeting will be held August 10, 2020 at 8:00 a.m.

Claims August 3, 2020

GENERAL FUND		\$22,207.74
NOXIOUS WEED		\$5,792.38
HEALTH		\$1,220.22
WESTERN PYRAMID		\$40.01
PUBLIC WORKS		\$6,583.54
AMBULANCE		\$2,382.86
COUNTY ATTORNEY		\$1,259.25
EMERGENCY MGT		\$1,094.70
SHERIFF		\$5,246.09
SPECIAL ROAD & BRIDGE		\$9,232.08
RURAL FIRE DIST. 1		\$1,993.77
LANE COUNTY 911		\$628.24
CARES ACT COVID RELIEF		\$1,160.00
PAYROLL		\$209,371.78
TOTAL		\$268,212.66

ATTEST:

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Kiley B. Beach, Chairperson

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Stephanie M. Terhune, County Clerk