

# Lane County Commissioner's Regular Meeting Agenda



**August 5, 2019**

**9:00 A.M.**

**Lane Co. Courthouse  
Commissioners Room  
144 South Lane  
Dighton, KS 67839**

■ 9:00 A.M. <https://www.ksrevenue.org/abccmbinfo.html> Call to Order

■ Thomas Bennett, Chairperson

Attendees: Kiley Beach, Diana Paris Commissioners and  
Stephanie Terhune, County Clerk

■ Business

- Approval of July 15 & 16, 2019 Minutes as received
- Approval of Claims as listed

■ Correspondence

- Smith, Burnett & Hagerman LLC

■ Old Business

- Courthouse/Eco Devo Building Repairs
- 4H Building Floor repair bid
- Fair board

■ New Business

- ROZ Program Resolution 2019-03
- KWORCC Inspection
- NASH water well service meter estimate
- KWORCC 2018 Audit/Financial Statements
- SWKAAA County Appointment to board
- Wilson Township Annual Report
- KCAMP Nominations to serve on board
- Fair expense voucher

■ 9:00 Budget Hearing

■ 9:30 Department Heads

■ 10:00 Phillips 66 Pipeline, Ryan Nance

■ 11:00 Dale Pike, County Legal Matters

- Healy Oil fuel tax
- Airport Real Estate

■ 12:00 Adjourn