

County of Lane Commissioner Regular Meeting Minutes
144 S. Lane, Dighton, Kansas 67839
August 5, 2019

Kiley Beach called the meeting to order at 9:00 a.m. in the Lane County Courthouse Commissioner's Room. Those attending were: Thomas (Tom) Bennett-Commissioner by phone, Diana Paris-Commissioner and Stephanie Terhune-County Clerk.

At 9:00 a.m. Kiley Beach called the 2020 Lane County budget hearing to order.

At 9:10 a.m. Diana Paris moved to approve the 2020 Lane County Budget, Tom Bennett seconded. Motion carried.

At 9:11 a.m. Tom Bennett left the meeting.

At 9:13 a.m. Diana Paris moved to recess into executive session to discuss ongoing litigation pursuant to the attorney-client privileged communication exception, K.S.A. 75-4319(b)(2) for fifteen minutes, Kiley Beach seconded. Motion carried. At 9:28 a.m. session resumed with no action taken. Those attending the session were: Kiley Beach, Diana Paris and Jacob Cunningham by phone call.

Mike Martindale, Public Works Director, presented APAC's offer to purchase millings at \$8.00 per ton. Employees are currently mowing throughout the County. There are two 2008 mowers that are in need of repair and would like to replace both of them at the end of the year. Pawnee Road is still on the list to be repaired, Martindale will contact Jones to demolish the building West of the Health Department.

Diana Paris moved to approve the purchase of millings from APAC at \$8.00 per ton for a total of \$96,000.00, Kiley Beach seconded. Motion carried.

Billie Barnett Jr., Emergency Manager, attended the K133 class in Topeka last week and is now eligible to start the application process to become a Kansas Certified Emergency Manager. Barnett will be attending the LEPC Conference in Omaha this week. Fire runs will be increasing due to the dry weather. The smoke detector program has an additional 10-15 houses for installation. Beach shared a complaint made about the Ambulance response time due to a failure in directions on an emergency call. Rowe stated she is aware of the problem, Barnett suggested internal training with Fire, EMS and Dispatch and Kough declared he does train Deputy's on County road directions when hired.

Bryan Kough, Sheriff, reported one inmate in Ness County. He will be hiring a new Undersheriff and is still working on appointing a Head Dispatcher.

Nicole Rowe, EMS Director, presented the current triage form and previous year schedules. EMS will have overtime in July because of fair activities. Ambulance's passed state inspection, there were some out of date products but had corrected them immediately, no follow up required.

At 9:47 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 eight minutes, Kiley Beach seconded. Motion carried. At 9:55 a.m. session resumed with no action taken. Those attending the session were: Kiley Beach, Diana Paris and Nicole Rowe.

Kelly DesLauriers, Appraiser, reported several County's lost the case against Richie Exploration for turning in renditions after the deadline to the County. The five percent penalty will be removed.

Arlene Doll, Health Department, presented upcoming events. The Health Department will not have scheduled women's clinics anymore. She will be attending the LEPC Conference this week with Billie Barnett Jr. Next Thursday will be the LEPC meeting at the Health Department. Last Monday there was an annual site visit for the VFC program and have passed with no deficiencies. Doll has offered USD 468 a school nurse contract but have had no response.

Debra Panzner, Deputy Register of Deeds, is still waiting on an Attorney General opinion. She will have Brianna Barton in her office two days a week to help out.

At 10:00 a.m. Jill Sweeney, Ryan Nance and Bob Adair joined the meeting. Ryan Nance is helping Phillips 66 with a crude oil pipeline and attended today to explain the project and answer any questions Commissioner's may have. Adair, Principal Advisor for Phillips 66, described the pipeline and the tax exemption that will apply. Sweeney, Advisor-Communications for Phillips 66, will be handling all community relations and grievances anyone may have. The pipeline map is not public yet but it will follow where Saddlehorn is now, it is a 12-15 month project that will begin in the second quarter of 2020.

Commission discussed Courthouse repairs and Fairground cleaning hours. Joy Peck will be staying on the fair board.

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

Stephanie Terhune, Clerk, presented Hospital Sales Tax (\$21,175.25), investment reports, 2018 Wilson Township Annual Report and KWORCC Inspection.

Diana Paris moved to approve Wilson Township's 2018 Annual Report, Kiley Beach seconded. Motion carried.

At 11:00 a.m. Dale Pike, County Attorney, joined the meeting by phone call. A discussion was held on the Lane County Airport letter from Ronald D. Smith whose firm is representing Shane Root. Pike will draft a letter of response. He is still working on the Healy Oil fuel tax.

Billie Barnett Jr. rejoined the meeting and presented a bid from Overhead Door for door openers at the Shields Fire Station and Nash Water Well Service for a meter at the South water well.

Kiley Beach moved to approve Overhead Door's bid for door openers at the Shields Fire station in the amount of \$2,415.00, Diana Paris seconded. Motion carried.

Commission reviewed KWORCC 2018 audit and financial statements.

Diana Paris moved to approve Resolution 2019-03 authorizing participation in the Rural Opportunity Zone (ROZ) student loan repayment program, Kiley Beach seconded. Motion carried.

Stephanie Terhune presented a bid from S&T and Nex-tech for new towers in the Clerk's Office.

Diana Paris moved to approve July 15th & 16th 2019 minutes, Kiley Beach seconded. Motion carried.

There being no further business Diana Paris moved to adjourn the meeting at 11:48 a.m., Kiley Beach seconded. Motion carried. The next Commissioner's meeting will be held August 19, 2019 at 9:00 a.m.

Claims August 5, 2019

GENERAL FUND		\$46,822.89
EQUIPMENT RESERVE		\$1,430.00
NOXIOUS WEED		\$15,925.77
HEALTH		\$13,103.77
WESTERN PYRAMID		\$40.01
PUBLIC WORKS		\$5,137.18
AMBULANCE		\$2,061.82
COUNTY ATTORNEY		\$340.27
EMERGENCY MGT		\$986.28
CAPITAL IMPROVEMENT		\$364.00
SHERIFF		\$4,949.78
LANE COUNTY 911		\$1,263.48
RURAL FIRE DONATIONS		\$419.49
RURAL FIRE DIST. 1		\$620.09
SPECIAL ROAD & BRIDGE		\$102,698.80
PAYROLL		\$204,110.14
TOTAL		\$400,273.77

ATTEST:

Stephanie M. Terhune, County Clerk

Thomas J. Bennett, Chairperson