

County of Lane Commissioner Regular Meeting Minutes
144 S. Lane, Dighton, Kansas 67839
August 17, 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. Kiley Beach called the 2020 Lane County budget hearing to order.

At 9:10 a.m. Diana Paris moved to approve the 2021 Lane County budget; Tom Bennett seconded. Motion carried.

At 9:12 a.m. Tom Bennett 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, Diana Paris seconded. Motion carried. At 9:27 a.m. session resumed with no action taken. Those attending the session were: Tom Bennett, Kiley Beach, Diana Paris, and Mike Martindale.

Bryan Kough, Sheriff, reported twelve inmates in jail; Kough has been in contact with Dale Pike about getting rid of confiscated vehicles in the Courthouse parking lot. Discussion was held on inmate medical billing.

Cynthia Landgraf, EMS Director, passed state inspections last week. Healy Ambulance had one out of date medicine and it was fixed immediately, there are no deficiencies for Lane County. Landgraf has been ordering approved purchases for SPARK funds, presented recommendations to purchase AEDs and stated the compressor in Ambulance 1117 has been replaced.

Von Johnston, Noxious Weed, presented his daily log and there is no new update on the overspray claim. Johnston did spray the Johnson grass as requested and will contact Mary Prose to let her know.

Belinda Martindale, Custodian, presented a bid form Glassman to replace/fix the unit on top of the Courthouse that cools and heats Fourth Floor. The fourth-floor bathroom and second floor water heater have been fixed.

Kelly DesLauriers, Appraiser, will hopefully be wrapping up reinspection in the next few weeks.

At 9:43 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 thirty minutes, Tom Bennett seconded. Motion carried. Patricia Sharp joined from 9:43-10:02; Cathy Salmans joined from 9:43-10:05 and Mike Martindale joined via conference call from 10:10-10:13. At 10:13 a.m. session resumed with no action taken. Those attending the session were: Tom Bennett, Kiley Beach and Diana Paris.

At 10:16 a.m. Joy Peck, Fair board, joined the meeting and stated Trevor Tucker would like to be off the Fair board and placed on the Amusement board. If Cody Vincent is elected in as Commissioner, he will also need to be replaced on the Fair board. Black Dog was asked to offer concessions during the Rodeo; it will cost an extra \$250.00 in insurance to have them there; Commission will pay the difference. Discussion of fair board members, concrete, rodeo activities, floor damage at the 4H Building and figure eight races were held. Lane County 2021 Fair is scheduled for July 21-24th.

Annita Lorimor, Lions Club, joined the meeting and reported the food program served approximately 1100 meals to kids between February 14th and March 29th. The food program will begin this Friday and serve every other week and the Library's food program will serve the weeks in-between. The first thirty

kids will be served at a time; on September 18th they will reevaluate the program. The Lions Club received \$4,000 in donations and spent around \$4,300. Lorimor asked Commission to consider donating to the program again. Commission suggested she contact the Community Foundation and apply for SPARK funds as well.

Commission discussed donating to the Lions Club food program, 24th Judicial District request of \$1,000 for a juvenile program, Kimble Mapping contract, KWORCC annual meeting, special assessment, employee handbook harassment policy and Nex-Tech TaaS contract.

Tom Bennett moved to approve donating \$1,000 from the alcohol tax fund to the 24th Judicial District Community Correction for the Immediate Intervention Program; Diana Paris seconded. Motion carried.

Diana Paris moved to approve the Kimble Mapping Inc. GIS Parcel and Ag use Mapping Maintenance contract; Tom Bennett seconded. Motion carried.

Tom Bennett moved to approve Diana Paris as delegate and Kiley Beach as alternate for KWORCC annual meeting; Diana Paris seconded. Motion carried.

Kiley Beach moved to approve adding special assessments to 1008 W. Rd 230 Property for mowing services; Tom Bennett seconded. Motion carried.

Diana Paris moved to change the Lane County Handbook Harassment Policy to reflect Supreme Court Rules on Title VII; Tom Bennett seconded. Motion carried.

Diana Paris moved to approve the TaaS (Technology as a Service) Service Agreement with Nex-Tech; Tom Bennett seconded. Motion carried.

Diana Paris moved to approve the Cereal Malt Beverage License for Healy Oil and the Lions Club special event CMB License; Tom Bennett seconded. Motion carried.

Stephanie Terhune, Clerk, informed Commission on upcoming changes to KCAMP insurance and the medical ratio study for Blue Cross Blue Shield.

At 10:57 a.m. Dale Pike, County Attorney, discussed the Dollar General robbery and inmate medical billing. Amber DeLuna and Bryan Kough joined the meeting. Deluna explained the inmate medical billing process. Discussion of potential condemned property in the County was held.

At 11:13 a.m. Diana Paris moved to recess into executive session to discuss potential litigation pursuant to the attorney-client privileged communication exception, K.S.A. 75-4319(b)(2) for ten minutes, Tom Bennett seconded. Motion carried. At 11:23 session resumed with no action taken. Those attending the session were: Tom Bennett, Kiley Beach, Diana Paris, and Dale Pike.

At 11:24 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 twenty-five minutes, Tom Bennett seconded. Motion carried. Stephanie Terhune joined from 11:25 – 11:35 a.m. Brianna Barton joined from 11:44 – 11:46 a.m. At 11:49 a.m. session resumed with no action taken. Those attending the session were: Tom Bennett, Kiley Beach, and Diana Paris.

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

Tom Bennett moved to approve August 10, 2020 minutes; Diana Paris seconded. Motion carried.

There being no further business Diana Paris moved to adjourn the meeting at 11:56 a.m.; Tom Bennett seconded. Motion carried. The next Commissioner's meeting will be held September 8, 2020 at 9:00 a.m.

Claims August 17, 2020

GENERAL FUND		\$24,534.12
NOXIOUS WEED		\$8,221.49
HEALTH		\$4,253.90
WESTERN PYRAMID		\$2,800.00
PUBLIC WORKS		\$21,117.25
AMBULANCE		\$532.63
COUNTY ATTORNEY		\$106.18
EMERGENCY MGT		\$188.90
SHERIFF		\$8,133.88
SPECIAL ROAD & BRIDGE		\$12,108.46
RURAL FIRE DIST. 1		\$1,752.26
LANE COUNTY 911		\$38.00
CARES ACT COVID RELIEF		\$1,101.56
TOTAL		\$84,888.63

ATTEST:

Kiley B. Beach, Chairperson

Stephanie M. Terhune, County Clerk