

County of Lane Commissioner Regular Meeting Minutes
144 S. Lane, Dighton, Kansas 67839
August 19, 2019

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

At 9:03 a.m. Kiley Beach moved to recess into executive session to discuss Cheyenne Township fire station repairs pursuant to the confidential data relating to financial affairs of corporations, partnerships, trusts, and individual proprietorships exemption, K.S.A. 75-4319 (b)(4) for five minutes, Diana Paris seconded. Motion carried. At 9:08 a.m. session resumed with no action taken. Those attending the session were: Tom Bennett, Kiley Beach, Diana Paris and Billie Barnett Jr.

At 9:10 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 six minutes, Kiley Beach 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 Nicole Rowe.

Nicole Rowe, EMS Director, stated e-dispatch had went down due to the router, she has purchased a new router through S&T and will have it monitored. There are four students for the upcoming EMT class and fifty-seven (57) people at USD 482 have been CPR certified. Rowe has canceled the Ambulance cell phones through AT&T and has hired Kasey Jacobs as an EMT.

Billie Barnett Jr., Emergency Manager, has sent in his application for KEMC. The door openers have been installed at the Shield's fire station and twenty-five (25) people have had smoke detectors installed in their homes, Nicole Rowe offered for EMS to help with the installation of smoke detectors. Barnett is looking into the Kansas Fire Fighter Recruitment and Safety cost-share grant for 2020. He will contact Harvey Strobel concerning the purchase of the remainder 14 sets of bunker gear. Cheyenne Township has requested to be reimbursed for the installation of a heater in the fire station since they do not have the funds to cover it. The Fire Fighter annual meeting will be held on Wednesday at the 4H Building.

Diana Paris moved to approve the reimbursement to Cheyenne Township for the heater in the fire station in the amount of \$5,500.00, Kiley Beach seconded. Motion carried.

Mike Martindale, Public Works Director, stated Foley has brought him a motor grader for demonstration, he will be trying it out today on Road 140. Employees will be mowing again once they finish up this round. Diana Paris requested Public Works employees to watch a webinar from KAC on unpaved road best practices.

Von Johnston, Noxious Weed, has been spraying spots for bindweed and has started on surveys.

Patricia Sharp, Treasurer, presented two year old checks to be placed back onto the books.

Diana Paris moved to approve placing two year old checks back onto the books, Kiley Beach seconded. Motion carried.

Bryan Kough, Sheriff, reported five new inmates, three in Finney County and two in Scott County. He will have a new employee starting next week.

Debra Panzner, Deputy Register of Deeds, stated Vernon Cress, survey reviewer, is retiring this year. Panzner has not heard anything from the Attorney General yet but can perform all duties of the Register of Deeds.

Billie Barnett Jr. stated him and Bryan Kough have been working with VLS on communication equipment they have on hand.

Mike Martindale has had Kevin Noll contact him for a contract on cornerstone digging. Martindale will contact Dale Pike.

Stephanie Terhune, Clerk, presented Resolution 2019-04, SWKAAA board member request and reported \$599.75 has been collected from the silent auction and will be given to the Lane County Food Bank.

Kiley Beach moved to appoint Crystal Hoffman and Donna McGowan to the SWKSAAA sub-region board, Diana Paris seconded. Motion carried.

Kiley Beach moved to approve Resolution 2019-04 A Resolution regulating enhanced cereal malt beverage and drinking establishments, Diana Paris seconded. Motion carried.

Commission discussed Deputy Register of Deeds hourly pay, first floor seating, inside and outside Courthouse repairs and Economic Development building repairs. A discussion of County employees was held.

Diana Paris moved to increase the acting Register of Deeds wage to \$15.00 per hour to compensate for an increase in responsibilities, Kiley Beach seconded. Motion carried.

Diana Paris moved to approve Mesa Painting bid to paint and repair the inside of the Courthouse in the amount of \$48,000-\$50,000, Kiley Beach seconded. Motion carried.

Diana Paris moved to approve August 5, 2019 minutes, Kiley Beach seconded. Motion carried.

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

At 10:57 a.m. Dale Pike, County Attorney, presented a response to Ronald Smith's letter to Commissioners. Discussion of the airport ground was held. Pike will contact parties interested in purchasing land at the airport with conditions from the County and will request confirmation on acres offered as well as informing them of the consideration of selling the airport. A discussion was held on partial payments for properties, a resolution to accept payments for the current tax year instead of the payment posting to back taxes. Bennett informed Pike of Kevin Noll's request for a contract on cornerstone digging.

There being no further business Diana Paris moved to adjourn the meeting at 12:11 a.m., Kiley Beach seconded. Motion carried. The next Commissioner's meeting will be held September 3, 2019 at 9:00 a.m.

Claims August 19, 2019

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|-----------------------|--|-------------|
| GENERAL FUND | | \$25,144.32 |
| EQUIPMENT RESERVE | | \$ |
| NOXIOUS WEED | | \$949.45 |
| HEALTH | | \$4,849.64 |
| WESTERN PYRAMID | | \$2,600.00 |
| PUBLIC WORKS | | \$7,408.97 |
| AMBULANCE | | \$1,514.17 |
| COUNTY ATTORNEY | | \$ |
| EMERGENCY MGT | | \$849.53 |
| CAPITAL IMPROVEMENT | | \$ |
| SHERIFF | | \$666.13 |
| LANE COUNTY 911 | | \$674.59 |
| RURAL FIRE DONATIONS | | \$217.78 |
| RURAL FIRE DIST. 1 | | \$813.03 |
| SPECIAL ROAD & BRIDGE | | \$7,840.00 |
| PAYROLL | | \$ |
| TOTAL | | \$53,527.61 |

ATTEST:

Stephanie M. Terhune, County Clerk

Thomas J. Bennett, Chairperson