

County of Lane Commissioner Regular Meeting Minutes
144 S. Lane, Dighton, Kansas 67839
September 3, 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 9:00 a.m. Kiley Beach 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 twenty minutes, Diana Paris seconded. Motion carried. At 9:20 a.m. session resumed with no action taken. Those attending the session were: Kiley Beach, Diana Paris and Jacob Cunningham by phone call. Tom Bennett recused himself.

Nicole Rowe, EMS Director, reported seven 9-1-1, three transfers and two stand-by calls for the month of August. A discussion of the employee schedule was held.

Mike Martindale, Public Works Director, stated last week employees were spot rocking and will be starting the second round of mowing. Ty Honstead and Tad Davis have been hauling millings and will be finishing up in Healy. A discussion of the County roads and demonstrated motor grader on Road 140 was held. The trade-in value of the John Deere motor grader is \$20,000, the bid for a new machine will be around \$200,000-\$250,000.

Diana Paris moved to approve the purchase of sand from APAC in the amount of \$12.47 per ton for a total of \$4,988.00, Kiley Beach seconded. Motion carried.

Arlene Doll, Health Department, presented upcoming events. Doll has not received a school nurse contract from USD 468 Healy. Flu clinics have been set up and the Coats for Kids program will be a joint effort this year between the Knights of Columbus, First Christian Church and the Health Department. Doll updated Commission on the Lane County Food Bank status and reported the Annex building has been used for several events and meetings so far this year.

Mike Martindale updated Commission on Road 140 repairs.

Billie Barnett Jr., Emergency Manager, is officially certified as an Emergency Manager with the State of Kansas. Barnett has ordered another forty-four smoke detectors to be installed within the County. He has received \$6,921.00 from the 2018 EMPG grant. Jeff Allen has resigned as a volunteer Fireman, Dalton Hoffman would like to be added. Barnett updated Commission on upcoming events.

Patricia Sharp, Treasurer, presented investment reports and hospital sales tax in the amount of \$19,052.22. The Delinquency Tax publication cost for the Dighton Herald has increased significantly, in 2018 it cost \$1,911.60 but for this year it has increased to \$3,564.00 for publication. Publication for the Delinquency Taxes are required by statute. A discussion of publications and health insurance was held.

Bryan Kough, Sheriff, reported three inmates in Garden City and one in Ness County. David See has officially started as Undersheriff for the Department. Kough has been in contact with ATC and is looking at updating dash cameras and body cameras. Verizon Wireless offers a program with dash cameras that includes mapping, \$54.00 per month per unit. Kough will look into the program prior to making a decision.

Patricia Sharp asked if Commission is interested in bringing in Jerry Anderson, owner of the Dighton Herald. Commission requested Sharp to ask surrounding Counties what they do pertaining to publications and how much it costs to place the ad.

Bryan Kough added he is also working on ownership for forfeited vehicles.

At 10:01 a.m. Kiley Beach moved to recess into executive session to discuss possible litigation pursuant to the nonelected personnel mater exception, K.S.A. 75-4319(b)(1) for ten minutes, Diana Paris seconded. Motion carried. At 10:11 a.m. session resumed with no action taken. Those attending the session were: Kiley Beach, Diana Paris, Tom Bennett, Von Johnston and Mike Martindale.

Commission discussed millings purchased from APAC, Economic Development building repairs and temporary Courthouse employees.

Stephanie Terhune, Clerk, presented the Rural Opportunity Zone (ROZ) participant list, KNRC upcoming meeting and information pertaining to the Lane County Airport runway lights.

Diana moved to approve Pillar Remodeling bid to repair the Economic Development building in the amount of \$9,790.50, Kiley Beach seconded. Motion carried.

At 11:00 a.m. Dale Pike, County Attorney, joined the meeting via phone conference. Pike discussed expenses with the tax sale and he is still working on contacting individuals in reference to the Lane County Airport.

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

Diana Paris moved to approve the August 19, 2019 minutes, Kiley Beach seconded. Motion carried.

Commission discussed options for the Lane County Airport. A decision will not be made at this time.

Bryan Kough re-joined the meeting to introduce Undersheriff David See to Commission.

There being no further business Diana Paris moved to adjourn the meeting at 12:05 a.m., Kiley Beach seconded. Motion carried. The next Commissioner's meeting will be held September 16, 2019 at 9:00 a.m.

Claims September 3, 2019

GENERAL FUND		\$27,235.63
NOXIOUS WEED		\$8,224.48
HEALTH		\$8,512.95
WESTERN PYRAMID		\$40.01
PUBLIC WORKS		\$1,525.20
AMBULANCE		\$2,258.93
COUNTY ATTORNEY		\$254.67
EMERGENCY MGT		\$1,750.85
SHERIFF		\$1,180.39
RURAL FIRE DIST. 1		\$12,176.64
SPECIAL ROAD & BRIDGE		\$7,235.50
PAYROLL		\$198,288.15
TOTAL		\$269,683.40

ATTEST:

Stephanie M. Terhune, County Clerk

Thomas J. Bennett, Chairperson