

County of Lane Commissioner Regular Meeting Minutes
144 S. Lane, Dighton, Kansas 67839
September 16, 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.

Stephanie Terhune, Clerk, reported Sheriff Bryan Kough is unable to attend due to illness. There are three inmates in Finney County, one in Ness County and one in Scott County. Kough is still working on forfeited evidence. Terhune presented a Cereal Malt Beverage license for Healy Oil Co.

Diana Paris moved to approve the Cereal Malt Beverage license to Healy Oil Co., Kiley Beach seconded. Motion carried.

Von Johnston, Noxious Weed, had two inspectors from KDA take samples from plants for analysis. Johnston will let Commission know what they find.

Mike Martindale, Public Works, presented a utility permit form Phillip Morgan-GW Oil Field Services to install secondary electric. A Public Works employee mowed into a milo field on Road 60. Paris suggested for Martindale to write them up, Commission will look at the damage. Martindale presented a contract from Kevin Noll for cornerstone digging. Martindale will give the contract to Dale Pike for approval. Employees are finishing up mowing this week in the South part of the County. Both truck drivers will be helping with fall harvest, Martindale will finish hauling millings to the landfill. A discussion of County roads was held. The Landfill Operator Training class will be held the first week of October in Mulvane. Martindale, Robert Clark and Gary Crowley will be attending. Martindale received a bid for a motor grader-\$205,000 or an All-Wheel Drive (AWD) at \$255,000, he will be contacting the auditors to see if source well bidding is an option for the County.

Kiley Beach moved to approve the utility construction permit request from Phillip Morgan-GW Oil Field Services located at Road 230 and Highway 23 going West on Road 230 1.6 miles West, to install secondary electric, Diana Paris seconded. Motion carried.

Billie Barnett Jr., Emergency Manager, attending his pinning last week as well as continuing education classes. Barnett informed Commission on upcoming classes. Tangles donated money to the Emergency Services first responders in remembrance of September 11th.

Nicole Rowe, EMS Director, reported the grill on the Expedition is coming off and she will be contacting R Brothers to repair it.

At 9:21 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 ten minutes, Kiley Beach seconded. Motion carried. At 9:31 a.m. session resumed with no action taken. Those attending the session were: Tom Bennett, Kiley Beach, Diana Paris and Nicole Rowe.

Belinda Martindale, Custodian, has Tatro coming out to look at plumbing issues within the Courthouse.

Kelly DesLauriers, Appraiser, presented the County's official 2018 Real Estate Appraisal/Sales Ratio Study and reported Residential at 95.1 and Commercial at 96.8, both in compliance. DesLauriers is working on the 2020 analysis and will be valuing property starting in November.

Stephanie Terhune presented updated information for WorkforceONE.

At 9:53 Tim Hansen, NWLEPG, joined the meeting to update Commission on programs that are offered to residents in Lane County. The NWLEPG has helped with two septic tanks and plugged one water well for Lane County in 2018.

Stephanie Terhune presented a voucher submitted from Dale Pike. A discussion on employee evaluations and 2020 Holidays was held.

Diana Paris moved to approve the voucher submitted by Dale Pike to Moser Law Office for a Child in Need of Care case, Kiley Beach seconded. Motion carried.

Diana Paris moved to approve 2020 Holidays, Kiley Beach seconded. Motion carried.

Diana Paris moved to approve September 3, 2019 minutes, Kiley Beach seconded. Motion carried.

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

Commission discussed the Lane County Airport and repairs to the outside of the Courthouse.

At 10:50 a.m. Dale Pike, County Attorney, joined the meeting and discussed the ground South of town that the County owns.

Mark Callender, Denise Callender, Dennis Selfridge and Kelly DesLauriers joined the meeting. Commission stated they have three options for the airport: selling parcels to individuals, sell the whole airport or leave everything the way it is. Selfridge stated is he okay with leasing or purchasing the ground underneath his hanger and does not agree with selling the airport. Selfridge explained why it is a benefit to keep the airport in the County's name. Logan Campbell joined the meeting. Kelly DesLauriers stated Lane County's Airport is valued as market land value and that the runway is not valued. If the County did sell the land underneath the hangars, then the land would be added to the tax roll. Mark Callender did contact Shane Root to discuss his concerns with the airport. Logan Campbell stated the airport should be kept a public place for amenities to use like the Hospital. A discussion of the airport ground, Craig Woodley and grant monies was held.

Diana Paris moved to sell real estate located at the Lane County Airport, Tract 1: Craig Woodley; 5 acres at \$2,000.00 per acre. Tract 2: Shane Root; approximately 2 acres at \$2,000.00 per acre. Tract 3: Dennis Selfridge and Mark Callender; 1 acre at \$2,000.00 per acre. Tract 4: Logan Campbell; up to 1 acre at \$2,000.00 per acre. Kiley Beach seconded. Motion carried.

Kelly DesLauriers suggested to have a surveyor come to survey the ground to obtain good legal descriptions. Those who will be purchasing their land will look at specifications on what they need and will get back with Commission.

At 12:13 p.m. session recessed for lunch. At 12:56 p.m. session resumed with Tom Bennett, Kiley Beach, Diana Paris and Stephanie Terhune attending.

Commission visited Road 60 and will be contacting the landowners to converse about the issue. Kiley will be contacting Shane Root concerning the electricity for the runway lights at the airport.

There being no further business Diana Paris moved to adjourn the meeting at 1:48 p.m., Kiley Beach seconded. Motion carried. The next Commissioner's meeting will be held October 7, 2019 at 9:00 a.m.

Claims September 16, 2019

GENERAL FUND		\$12,062.65
NOXIOUS WEED		\$328.69
HEALTH		\$1,712.89
WESTERN PYRAMID		\$2,600.00
PUBLIC WORKS		\$27,458.44
AMBULANCE		\$424.13
COUNTY ATTORNEY		\$163.78
EMERGENCY MGT		\$522.51
SHERIFF		\$4,347.06
RURAL FIRE DIST. 1		\$495.45
SPECIAL ROAD & BRIDGE		\$13,329.00
LANE COUNTY 911		\$1,302.10
TOTAL		\$64,646.70

ATTEST:

Stephanie M. Terhune, County Clerk

Thomas J. Bennett, Chairperson