County of Lane Commissioner Regular Meeting Minutes 144 S. Lane, Dighton, Kansas 67839 September 18, 2023

Godfried (Bud) Newberry called the budget meeting to order at 9:00 a.m. in the Lane County Courthouse Commissioner's Room. Those attending were: Logan Campbell-Commissioner, Cody Vincent-Commissioner, Stephanie Terhune-County Clerk, Mike Martindale, Arlene Doll, Hailey Knoll, Debra Panzner, Cynthia Landgraf, and Billie Barnett Jr.

Hailey Knoll, Undersheriff, is having the 2022 Kia's decals removed and the 2023 Kia will be next. Estimates for the hail damage have been completed except for the Dodge Ram. Kansas Highway Patrol vehicles will cost \$27,700 for each of the 2020 Dodge Durango's and should be here at the beginning of October. The sheriff's department is working on addressing issues with a response to an emergency removal of a child and updating their policy and procedures. Knoll presented August stats for the department. Zach Orr no longer works for the department, and they are currently seeking applicants.

Debra Panzner, Register of Deeds, has nothing to report on at this time.

Cynthia Landgraf, EMS Director, has nothing to report on at this time.

Arlene Doll, Health Department, has a voucher in the claims to purchase the 2022 Kia and did receive fuel cards from Shull Oil. Flu vaccinations are in and have started to give them out. The second half of the shipment will be here September 27th. Flu clinics have been set up throughout the County but may have decreased participation due to the number of employees receiving vaccinations. Alicia Jones will not be working part-time, and Peggy Simmons has been filling in as needed. Discussion was held on the 2022 Kia. The Health Fair is October 10-13; they are currently working on the Christmas bear tree, food boxes and coordinating the Salvation Army bell ring project. Bud Newberry attended a NWLEPG meeting last week, and Lane County Health Department received a compliment from the board. Midwest Energy is offering Economic Development scholarships; Doll will pass the information onto Crystal Hoffman.

Mike Martindale, Public Works Director, has employees out grading roads. All positions have been filled or spoken for. One-third of the mowing has been completed in the County and will be finished at the end of October. Mac Barnett Jr. is out spraying and has been helping Martindale.

Billie Barnett Jr., Emergency Manager/Fire Chief, presented an additional bid from Tubbs & Sons Ford Sales Inc and a re-bid from Mel Hambelton Ford. Barnett discussed the LAVTR program presented by a speaker at the conference last week. He has a little over half of his recertification credits completed.

Cody Vincent moved to approve the Tubbs & Sons Ford Sales Inc. bid in the amount of \$55,316.72 for a 2023 Ford F250 Super Cab 4wd XLT as the new Emergency Manager vehicle and to offer the 2019 Dodge Ram to the Sheriff's Department for \$23,000; Logan Campbell seconded. Motion carried.

Bud Newberry met with Lane-Scott Electric on the tent/permanent structure out at the fairgrounds. Lane-Scott indicated that the tent that was destroyed by the weather was theirs and the County was only housing it for them. Commission will wait and see what Lane-Scott decides on a permanent structure, tent, or moving the venue for their annual meeting.

Stephanie Terhune, Clerk, presented a letter to add a special assessment to 3001 N Cottonwood property. Wilson Township did not submit a budget for 2024 and therefore will not receive funds for the upcoming year. Terhune updated Commission on the bathroom fairground repairs. Commission discussed the Lane County rodeo and reviewed SDSI Financials.

Cody Vinent moved to approve to add mowing service charges at 3001 N Cottonwood property in Healy of \$500.00 to the tax roll; Logan Campbell seconded. Motion carried.

Commission discussed the upcoming KAC meeting and Guy Fullmer completed the tree trimming at the Attorney's building.

Logan Campbell moved to approve September 5, 2023 minutes; Cody Vincent seconded. Motion carried.

Logan Campbell moved to approve the claims as listed; Cody Vincent seconded. Motion carried.

At 10:14 a.m. Russell Hoffman joined the meeting to request Commission to ask approval from the City of Dighton to use their parking lot striping machine. Logan Campbell contacted Craig Collins and it is ready whenever Hoffman would like to use it.

At 10:16 a.m. Dale Pike, County Attorney, has nothing to report on at this time.

There being no further business Cody Vincent moved to adjourn the meeting at 10:17 a.m.; Logan Campbell seconded. Motion carried. The next Commissioner's meeting will be held October 2, 2023 at 9:00 a.m.

Claims September 18, 2023

GENERAL FUND	\$16,752.14
NOXIOUS WEED	\$17,216.90
HEALTH	\$29,497.15
PUBLIC WORKS	\$11,787.36
AMBULANCE	\$29,000.98
ATTORNEY	\$298.55
EMERGENCY MGT	\$361.04
SHERIFF	\$1,092.72
LANE COUNTY 911	\$466.98
RURAL FIRE	\$1,071.33
SCHRIOCK LEGACY	\$40.97
OIL & GAS DEPLETION	\$20,000.00
EQUIPMENT RESERVE	\$26,840.00
CAPITAL IMPROVEMENT	\$1,258.55
SPECIAL ROAD & BRIDGE	\$6,215.88
AMB EQUPMENT RESERVE	\$25,436.21
TOTAL	\$187,336.76

	ATTEST:	
Godfried (Bud) Newberry, Chairperson	Stephanie M. Terhune, County Clerk	