

**County of Lane Commissioner Regular Meeting Minutes**  
**144 S. Lane, Dighton, Kansas 67839**  
**October 7, 2019**

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, Stephanie Terhune-County Clerk, Jacob Cunningham, Annita Lorimor, Billie Barnett Jr. and Harvey Strobel. Thomas Bennett absent.

Jacob Cunningham, Doering, Grisell & Cunningham, P.A., presented a valid settlement agreement and the Lane County advised fund agreement between the Board of County Commissioners of Lane County and The Lane County Community Foundation. Harvey Strobel, President of the Lane County Community Foundation, confirmed both agreements have been approved at the Community Foundation's meeting on October 3, 2019. Cunningham explained both agreements and procedures following the signed agreements.

Diana Paris moved to approve the valid settlement agreement and the Lane County advised fund agreement between the Board of County Commissioners of Lane County and The Lane County Community Foundation, Kiley Beach seconded. Motion carried.

Annita Lorimor, Lane County Lions Club, would like to donate \$500.00 back to the Lane County Fair for allowing them to serve funnel cakes at the fair.

Billie Barnett Jr., Emergency Manager, has winterized the South well and has been checking heaters in all fire stations. Barnett is working on the Emergency Operation Plan (EOP) for the County.

Von Johnston, Noxious Weed, has nothing to report at this time.

Mike Martindale, Public Works Director, received information from the insurance adjuster on the tractor that had been upset. Repair estimate costs from BTI is \$40,038.56 and he is still waiting on an estimate from American Implement. Martindale stated auditors have looked into Source well and they suggested to keep using the current bidding process. He is waiting on Dale Pike for his opinion. Employees are placing a culvert in at Mark Shapland's place and are still out mowing. There will be repair costs at the airport due to a water leak. A discussion was held on Lane County Feeder's request on Road 230.

Patricia Sharp, Treasurer, presented investment reports and hospital sales tax in the amount of \$30,378.59. A discussion of tax payments was held.

Billie Barnett Jr. has taken pictures of 1008 W. Rd. 230 property in Healy. He will contact Mike Penka for cleanup.

Gary Crowley, Recycling Center, presented payments from Sonoco Recycling in the amount of \$11.38.

A discussion of trash services was held.

Stephanie Terhune, Clerk, stated Bryan Kough will not be able to attend the meeting. Kough wanted to report the Tahoe damages from the Polaris incident will be fixed on October 14<sup>th</sup>. There are five inmates in Finney County jail and two in Ness County jail. Kough will be looking into a K-9 unit the last week of November for 2020, Deputy Travis Montgomery will be promoted as the K-9 handler. Amber DeLuna has been hired as full-time dispatcher.

Commission reviewed Trudy Heath's thank you letter, transportation bus grant letters and addicted.org request to place information on the website. Commission also reviewed adds and abatements and

conversed on jail amenities causing a leak from the fourth floor to the first floor. Discussion of the airport electricity was held.

Diana Paris moved to apply for and support the Transportation Bus grant for the 2020/2021 years, Kiley Beach seconded. Motion carried.

Diana Paris moved to approve adds and abatements, Kiley Beach seconded. Motion carried.

Kiley Beach moved to appoint Tom Bennett as delegate voter and Diana Paris as alternate for KCAMP and KWORCC's annual meeting, Diana Paris seconded. Motion carried.

Diana Paris moved to approve the Healy School Nurse contract; Kiley Beach seconded. Motion carried.

Diana Paris moved to approve September 16, 2019 minutes; Kiley Beach seconded. Motion carried.

Commission discussed the KDOT Cost Share Program application. Kiley Beach called Jerol DeBoer to discuss Road 230 project.

Kiley Beach move to approve signing and sending in the KDOT Cost Share Program application, Diana Paris seconded. Motion carried.

At 11:00 a.m. Dale Pike, County Attorney, reported he has received emails from Mark Callender stating Logan Campbell and Craig Woodley are still working on plans for the airport ground. Discussion of airport electricity was held.

At 11:03 a.m. Kiley Beach moved to recess into executive session to discuss risk management pursuant to the attorney-client privileged communication exception, K.S.A. 75-4319(b)(2) for fifteen minutes, Diana Paris seconded. Motion carried. At 11:18 a.m. session resumed with no action taken. Those attending the session were: Kiley Beach, Diana Paris and Dale Pike.

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

At 11:48 a.m. Kiley Beach moved to recess into executive session to discuss employee evaluations pursuant to the nonelected personnel matter exception, K.S.A. 75-4319(b) (1) for thirteen minutes, Diana Paris seconded. Motion carried. At 12:01 p.m. session resumed with no action taken. Those attending the session were: Kiley Beach and Diana Paris.

There being no further business Diana Paris moved to adjourn the meeting at 12:02 p.m., Kiley Beach seconded. Motion carried. The next Commissioner's meeting will be held October 21, 2019 at 9:00 a.m.

Claims October 7, 2019

GENERAL FUND		\$23,941.76
NOXIOUS WEED		\$35.90
HEALTH		\$6,418.31
WESTERN PYRAMID		\$
PUBLIC WORKS		\$13,459.23
AMBULANCE		\$2,406.47
COUNTY ATTORNEY		\$2,779.44
EMERGENCY MGT		\$1,003.77
SHERIFF		\$9,160.61
RURAL FIRE DIST. 1		\$744.40
SPECIAL ROAD & BRIDGE		\$2,610.00
LANE COUNTY 911		\$1,364.68
PAYROLL		\$198,159.09
CAPITAL IMPROVEMENT		\$3,500.00
CAPITAL OUTLAY-NOX		\$43,825.30
TOTAL		\$309,408.96

ATTEST:

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Stephanie M. Terhune, County Clerk

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Thomas J. Bennett, Chairperson