

**County of Lane Commissioner Regular Meeting Minutes**  
**144 S. Lane, Dighton, Kansas 67839**  
**November 4, 2019**

Thomas (Tom) Bennett 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.

Commission discussed a complaint made on Road 90 to Gage Road and Road 60. Commission will also look into adjusting the mower policy for certain areas in the County.

Patricia Sharp, Treasurer, presented investment reports, hospital sales tax (\$20,947.90) and two-year-old checks to be placed back onto the books.

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

Billie Barnett Jr., Emergency Manager, will be attending the five-state regional conference this week. He sent six Fire Fighters to training this last weekend. One of the dragger masks has burn marks in it and will be sent in for recertification.

Mike Martindale, Public Works Director, discussed KCAMP's response on the tractor that had been upset. Martindale received a padlock from the Southwest Security Council that was paid for by grant monies. Shull Oil will be releasing #1 fuel soon and will be replenishing Public Work's tanks. A discussion of equipment repairs, and the road complaint was held. Martindale will have employees put approaches back into Road 60 and run the magnetic over Road 90 to check for nails. Help wanted ads will be placed in the Dighton Herald as well as Facebook for full and part-time help.

Von Johnston, Noxious Weed, requested permission to purchase prairie dog bait. Bait can be purchased from October 1<sup>st</sup> through March 15<sup>th</sup>.

Kiley Beach moved to approve the purchase of prairie dog bait; Diana Paris seconded. Motion carried.

Debra Panzner, acting Register of Deeds, presented a list of review surveyors. Commission will allow Panzner to use whomever she prefers.

Nicole Rowe, EMS Director, reported eight emergency calls, two stand-by and eight transfers for the month of October. Rowe reviewed repairs on Ambulances and will be getting new tires for 1157. Nextech and S&T will be sending bids in on three computers for EMS. Rowe still offers monthly continuing education hours for employees.

Bryan Kough, Sheriff, reported three inmates in Finney County and one in Scott County. Karolyn Kinsey has officially retired and Kough has hired Timothy Snead as a dispatcher. The Chevy pick-up will be taken to Jeff Lingg's shop to repair the transfer case.

Arlene Doll, Health Department, presented upcoming events. Doll will keep an eye on her budget since she will be cutting it close this year due to the purchase of shingles vaccines.

Von Johnston added he did not have any new updates on the trees that were allegedly sprayed.

Mike Martindale stated he is still waiting on Purplewave to receive the title for the state truck that was purchased earlier this year.

Billie Barnett Jr. presented the NCRPC Transfer of Property Agreement for the mobile sign battery.

Diana Paris moved to approve the NCRPC Transfer of Property Agreement, Kiley Beach seconded. Motion carried.

At 9:45 a.m. Kiley Beach moved to recess into executive session to discuss employee wages pursuant to the nonelected personnel matter exception, K.S.A. 75-4319(b) (1) for seven minutes, Diana Paris seconded. Motion carried. At 9:52 a.m. session resumed with no action taken. Those attending the session were: Tom Bennett, Kiley Beach, Diana Paris and Billie Barnett Jr.

At 9:52 a.m. Kiley Beach moved to continue executive session to discuss employee wages pursuant to the nonelected personnel matter exception, K.S.A. 75-4319(b) (1) for twenty minutes, Diana Paris seconded. Motion carried. At 10:12 a.m. session resumed with no action taken. Those attending the session were: Tom Bennett, Kiley Beach and Diana Paris.

Mike Martindale re-joined the meeting and presented a help wanted ad to be placed in the newspaper and online. A discussion of employees was held.

Stephanie Terhune, Clerk, presented a letter from KCAMP and Hamilton County. Commission will find a company to bid replacement bleachers at the grandstands. Schaben Sanitation has been contacted and lowered the County's bill by \$1,530 per year. Terhune discussed the KPERS audit and optional group life insurance. Terhune presented special assessments to be placed on 1008 W. Rd 230 property. Commission discussed the Employee Appreciation Dinner.

Diana Paris moved to approve the placement of special assessments onto 1008 W. Rd 230 property, Kiley Beach seconded. Motion carried.

Mike Martindale re-joined the meeting and stated Dale Reifschneider requested more money for rock. Commission agreed to increase the purchase price of all rock from \$0.45 to \$0.65 per cubic yard.

At 10:54 a.m. Dale Pike, County Attorney, joined the meeting. Stephanie Terhune presented a reinstatement of tax exemption from the Lane County Country Club. Paris inquired about the process of selling property, Pike stated as long as the sale is public it is a sufficient sale. Commission requested Pike check in with Greg Greenwald on prairie dog concerns.

At 10:57 a.m. Diana Paris moved to recess into executive session to discuss possible litigation pursuant to the attorney-client privilege communication exception, K.S.A. 75-4319(b) (2) for ten minutes, Kiley Beach seconded. Motion carried. At 11:07 a.m. session resumed with no action taken. Those attending the session were: Tom Bennett, Kiley Beach, Diana Paris, Dale Pike and Stephanie Terhune.

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

Diana Paris moved to approve October 21, 2019 minutes; Kiley Beach seconded. Motion carried.

At 11:28 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 thirty-two minutes, Diana Paris seconded. Motion carried. At 12:00 p.m. session resumed with no action taken. Those attending the session were: Tom Bennett, Kiley Beach and Diana Paris.

There being no further business Kiley Beach moved to adjourn the meeting at 12:01 p.m., Diana Paris seconded. Motion carried. The next Commissioner's meeting will be held November 18, 2019 at 9:00 a.m.

Claims November 4, 2019

GENERAL FUND		\$15,142.80
NOXIOUS WEED		\$225.94
HEALTH		\$9,307.18
WESTERN PYRAMID		\$40.01
PUBLIC WORKS		\$4,295.51
AMBULANCE		\$1,880.00
COUNTY ATTORNEY		\$
EMERGENCY MGT		\$749.73
SHERIFF		\$2,290.39
RURAL FIRE DIST. 1		\$1,040.30
PAYROLL		\$200,396.22
TOTAL		\$235,368.08

ATTEST:

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Stephanie M. Terhune, County Clerk

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Thomas J. Bennett, Chairperson