

County of Lane Commissioner Regular Meeting Minutes
144 S. Lane, Dighton, Kansas 67839
November 21, 2022

Cody Vincent called the meeting to order at 9:00 a.m. in the Lane County Courthouse Commissioner's Room. Those attending were: Kiley Beach-Commissioner, Godfried (Bud) Newberry-Commissioner, Stephanie Terhune-County Clerk, and Logan Campbell.

Commission discussed letter received from Paul Horvath and bids from J&M Paint/L&L Flooring; no bids were received from Carpet for Less to replace the West and Southside entry to the Courthouse.

Cody Vincent moved to approve the bid from J&M Paint & Decorating Center in the amount of \$4,769.05; Kiley Beach seconded. Motion carried.

Travis Montgomery, Undersheriff, reported three inmates are being housed. Last week he attended the Sheriff's conference in Mulvane and learned about new situations coming up in other Sheriff's Departments they may face in the future. Recruiting is nearly impossible for all Sheriff Departments, but they do have two individuals to interview. Handguns and rifles will need to be updated in the future; they did have an issue with one of the patrol vehicles, but it has been repaired. One part-time employee has been hired that worked at the Police Department in Garden City.

At 9:07 a.m. Theresa Dasenbrock and Kattie Jenik from Lewis, Hooper, and Dick LLC joined the meeting.

Debra Panzner, Register of Deeds, reported Brianna Barton is back from maternity leave.

Billie Barnett Jr., Emergency Manager/Fire Chief, stated Truck 35 and Emergency Management building repairs are complete. The floor heater in the Dighton Fire station had sparked; thankfully Chad Rupp was there at the time and was able to fix the issue. Barnett attended the integrated weather meeting in Ellsworth and will be attending Orion Damage Assessment Tool Overview in Dodge City on December 13th. The Southwest Homeland Security project agreement for FY 2021 on a portable radio system has been received and the transfer of property agreement will follow.

Cynthia Landgraf, EMS Director, visited with Osage on graphics, for the potential new Ambulance, to be similar to the units now. Discussion was held on purchasing the unit, Landgraf will obtain bids from other companies. In January, Landgraf will start inspections and renewal processes. Discussion was held on new hire transitions and scheduling.

Mike Martindale, Public Works, would like to post an ad to accept silent bids on fuel tanks. The Lane-Ness County line road is finished with tree trimming. Discussion was held on the next areas to be cleaned up; Guy Fullmer is trimming the trees while the employees are picking up and hauling them off. Crushed concrete has been spread on the landfill road and he is still waiting on Cartmill Enterprises to put in a concrete slab.

Kiley Beach moved to approve placing an ad in the paper to accept silent bids for the fuel tanks out at Public Works; Bud Newberry seconded. Motion carried.

Travis Montgomery added that Mike Martindale was able to help him last week to dispose of a coyote. There have been several reports of coyotes in town.

At 9:30 a.m. John Brunswig, Pharmacy leaser, stated his lease is up at the end of the year and has been informed that rent will be increasing. Brunswig is interested in buying as the Commissioners are

interested in selling. Commission will be meeting with City Council on Tuesday November 22nd to decide on the Pharmacy building.

Commission reviewed the pharmacy lease agreement, letter from Marcille Burnett, letter to the State Treasurer, Pharmacy heat/ac unit, and CRP agreement. Palomino Petroleum Inc. would like to renew their agreement with the County on CRP ground. Discussion was held on what to offer Palomino. Great Plains Development requested renewal of County membership dues for 2022; Kiley Beach will contact them on their request and information sent.

Cody Vincent moved to approve the CRP report of commodities farm summary, agreement, performance certification, and participation in haying and grazing; Kiley Beach seconded. Motion carried.

Bud Newberry moved to offer Palomino Petroleum Inc. \$25.00 per acre for a two-year lease on the Northeast quarter of 1-19-29W; Cody Vincent seconded. Motion carried.

Kiley Beach moved to approve the Great Plains Development County membership dues for 2022 in the amount of \$810.00; Bud Newberry seconded. Motion carried.

Commissioners reviewed the letter from KWORCC pertaining to the annual meeting.

Theresa Dasenbrock stated Kattie Jenik and Kristin Sekavec will be at Lane County on December 6th for audit fieldwork and available for questions.

At 10:14 a.m. Hadley Gillum-BCBS and Julie Yarmer-FCMI presented medical, dental, and vision insurance renewals for 2023.

At 11:05 a.m. Dale Pike, County Attorney, joined the meeting and updated Commission on the tax sale. Pike presented an agreement with Mark Callender on the airport ground; changes will be made and returned to Commission for approval. Pike will respond to Paul Horvath's email pertaining to the Heritage Hotel's placement in the tax sale. Discussion was held on a possible condemned building and the escrow plan the Treasurer's office offers.

Stephanie Terhune, Clerk, reported on the items that still need to be fixed on the risk assessment from KCAMP. There were several complaints about the 4H building South door as it is heavy and not handicapped accessible. Commissioners will see what company is available to fix the door.

At 11:38 a.m. Kiley Beach moved to recess into executive session to discuss employee evaluations pursuant to the nonelection personnel matter exemption, K.S.A. 75-4319(b)(1) for thirty minutes; Cody Vincent seconded. Motion carried. At 12:08 p.m. session resumed with no action taken. Those attending the session were: Cody Vincent, Kiley Beach, and Bud Newberry.

Kiley Beach moved to approve the claims as listed except for the ROZ payment to the Kansas Department of Commerce; Bud Newberry seconded. Motion carried.

Bud Newberry moved to approve November 7th and November 15, 2022 minutes; Kiley Beach seconded. Motion carried.

Commission decided against sending a letter to the State Treasurer on KPERS investments. Justin Lewis is working on the AC unit fences. Bud Newberry will be meeting with the insulation company on the shed at the fairgrounds.

There being no further business Kiley Beach moved to adjourn the meeting at 12:18 p.m.; Bud Newberry seconded. Motion carried. The next Commissioner's meeting will be held November 22, 2022 at 5:30 p.m.

Claims November 21, 2022

GENERAL FUND		\$13,846.85
NOXIOUS WEED		\$3,314.85
HEALTH		\$765.66
WESTERN PYRAMID		\$3,000.00
PUBLIC WORKS		\$2,482.04
AMBULANCE		\$813.02
COUNTY ATTORNEY		\$2,248.00
EMERGENCY MGT		\$139.85
SHERIFF		\$535.27
RURAL FIRE DISTRICT		\$1,475.85
LANE COUNTY 911		\$62.76
CAPITAL IMPROVEMENT		\$2,300.00
TOTAL		\$30,984.15

ATTEST:

Cody J. Vincent, Chairperson

Stephanie M. Terhune, County Clerk