

County of Lane Commissioner Regular Meeting Minutes
144 S. Lane, Dighton, Kansas 67839
December 2, 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.

At 9:00 a.m. Diana Paris moved to recess into executive session to discuss employee evaluation pursuant to the nonelected personnel matter exception, K.S.A. 75-4319(b) (1) for ten minutes, Diana Paris seconded. Motion carried. At 9:10 a.m. session resumed with no action taken. Those attending the session were: Tom Bennett, Kiley Beach, Diana Paris and Michael Martindale.

At 9:11 a.m. Diana Paris moved to recess into executive session to discuss employee evaluation pursuant to the nonelected personnel matter exception, K.S.A. 75-4319(b) (1) for ten minutes, Diana Paris seconded. Motion carried. At 9:21 a.m. session resumed with no action taken. Those attending the session were: Tom Bennett, Kiley Beach, Diana Paris and Von Johnston.

At 9:22 a.m. Diana Paris moved to recess into executive session to discuss employee evaluation pursuant to the nonelected personnel matter exception, K.S.A. 75-4319(b) (1) for five minutes, Diana Paris seconded. Motion carried. At 9:27 a.m. session resumed with no action taken. Those attending the session were: Tom Bennett, Kiley Beach, Diana Paris and Arlene Doll.

At 9:27 a.m. Diana Paris moved to recess into executive session to discuss employee evaluation pursuant to the nonelected personnel matter exception, K.S.A. 75-4319(b) (1) for thirteen minutes, Diana Paris seconded. Motion carried. At 9:40 a.m. session resumed with no action taken. Those attending the session were: Tom Bennett, Kiley Beach, Diana Paris and Nicole Rowe.

Nicole Rowe, EMS Director, presented a list of classes that have been offered this year for continuing education. Rowe is still looking into bids for computers.

Mike Martindale, Public Works Director, presented computer bids from Nex-tech. Employees are currently out spot rocking.

Arlene Doll, Health Department, presented upcoming events. Discussion was held on 2019 budget, health care costs, flu vaccines, soup supper and the Health Department's open house. The Christmas bear project has eighty-four kids participating compared to ninety-two last year. The Lane County Food Bank is running severely low on meat to give out.

Mike Martindale discussed the proposal from Nex-tech for two computers in the office.

Kiley Beach moved to approve the purchase of two Lenovo ThinkCentre Desktop computers in the amount of \$2,641.80 from Nex-tech, Diana Paris seconded. Motion carried.

Billie Barnett Jr., Emergency Manager, presented a Memorandum of Agreement between Kansas State University, Kansas Forest Service and Lane County. He will be attending the flood plain management class on Monday and is working on the Hazardous Mitigation Plan. Barnett and Bennett attended the Gove County Commissioner meeting on November 25th, Gove County is looking to give the Rural Fire territory that Lane County covers to Utica for service. This week Barnett will be working on end-of-year items for fire.

Diana Paris moved to approve the Memorandum of Agreement between Kansas State University, Kansas Forest Service and Lane County, Kiley Beach seconded. Motion carried.

Debra Panzner, Acting Register of Deeds, would like to Deputize Brianna Barton so she is able to record deeds if Panzner is absent.

Patricia Sharp, Treasurer, presented investment reports and Hospital sales tax (\$20,774.78). Sharp is collecting taxes and has had a few complaints on the City of Dighton's levy. A discussion of land value was held.

Bryan Kough, Sheriff, reported five inmates in Finney County and one in Scott County jail. Kiley Beach questioned why one of the S&T Communications bill was late and what it was for. Kough will look into it and get back with Commission.

Tom Bennett presented a tractor Kiley Beach found on Nex-tech Classifieds, located in Leoti. Beach will send information to Mike Martindale.

At 10:23 Jerol DeBoer, Penko, joined the meeting to discuss the cost-share application with KDOT that was approved. The road project can begin whenever the County would like to start. Commission will also price concrete vs. asphalt since there is a concrete plant at Lane County Feeders, KDOT will still cover the portion requested regardless of material. Bridge inspections have been completed, DeBoer will send the report to Martindale. Martindale reported there has been load rating changes on some bridges and will be placing signs up.

Bryan Kough and David See re-joined the meeting to explain the S&T Communications bill was late due to staff attending training and was submitted after deadline. David See stated this will never happen again and will implement a new system to make sure invoices are submitted in a timely manner.

Commission reviewed information from White Cliff Pipeline, pictures of Courthouse repairs and possible grants to supplement the expenses of repairs to the Courthouse.

Kiley Beach moved to approve the Freedom Claims Management Inc. Administrative Agreement, Diana Paris seconded. Motion carried.

At 11:00 a.m. Dale Pike, County Attorney, joined the meeting. Greg Greenwald has been contacted and will attend the next Commissioner meeting on December 16th. Discussion of Lane County Country Club tax exemption was held.

Diana Paris moved to appoint Anita Lorimor to the Lane County Hospital Board, Duane McClure and William Taldo to the County joint planning commission, and Stan Bray and Dan Wick to the County zoning board of appeals, Kiley Beach seconded. Motion carried.

Stephanie Terhune, Clerk, presented 2019 Inventory and 2019 Employee Evaluations. Auditors will be here for preliminary work tomorrow. A discussion was held on the KPERs audit, employee appreciation dinner and maps for Lane County.

At 12:03 p.m. session recessed for lunch. At 1:03 p.m. session resumed with Tom Bennett, Kiley Beach, Diana Paris and Stephanie Terhune attending.

At 1:04 p.m. Diana Paris 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 five minutes, Kiley Beach seconded. Motion carried. Crystal Hoffman joined executive session from 1:04 p.m. to 1:05 p.m. Belinda

Martindale joined executive session from 1:05 p.m. to 1:07 p.m. Billie Barnett Jr. joined executive session from 1:07 p.m. to 1:09 p.m. At 1:09 p.m. session resumed with no action taken. Those attending the session were: Tom Bennett, Kiley Beach and Diana Paris.

Commission discussed repairs to the 4-H building, grandstand repairs, Paid Time Off accrual, Lane County Hospital IT, County owned ground and the Sheriff's budget.

Kiley Beach moved to approve November 18, 2019 minutes; Diana Paris seconded. Motion carried.

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

Commission received a proposal from Brick & Block Works to repair the outside of the Courthouse. Other bids will be obtained for repairs to the walls and windows.

At 2:23 p.m. Kiley Beach moved to recess into executive session to discuss employee salaries pursuant to the nonelected personnel matter exception, K.S.A. 75-4319(b) (1) for ninety-five minutes, Diana Paris seconded. Motion carried. Mike Martindale joined executive session from 2:40 p.m. to 3:30 p.m. At 3:58 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 3:58 p.m., Diana Paris seconded. Motion carried. The next Commissioner's meeting will be held December 16, 2019 at 9:00 a.m.

Claims December 2, 2019

GENERAL FUND		\$24,517.57
NOXIOUS WEED		\$215.55
HEALTH		\$1,838.39
WESTERN PYRAMID		\$40.01
PUBLIC WORKS		\$5,346.83
AMBULANCE		\$2,710.95
COUNTY ATTORNEY		\$267.17
EMERGENCY MGT		\$748.80
SHERIFF		\$10,075.16
RURAL FIRE DIST. 1		\$4,179.33
RURAL FIRE DONATIONS		\$900.00
LANE COUNTY 911		\$1,266.24
EQUIPMENT RESERVE		\$7,728.00
CAPITAL IMPROVEMENT		\$8,402.36
PAYROLL		\$286,851.22
TOTAL		\$355,087.58

ATTEST:

Stephanie M. Terhune, County Clerk

Thomas J. Bennett, Chairperson