

County of Lane Commissioner Regular Meeting Minutes
144 S. Lane, Dighton, Kansas 67839
December 19, 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, Logan Campbell, Mac Barnett Jr., Travis Montgomery, and Billie Barnett Jr.

Mac Barnett Jr., Noxious Weed, requested a budget authority increase for 2022. Most of the chemical has been picked up and paid for.

Travis Montgomery, Undersheriff, reported three inmates in jail: two paid for by Lane County. The part-time help who was just hired was able to put some hours in this weekend.

Billie Barnett Jr., Emergency Manager/Fire Chief, turned in the last bill for payment on Truck 61. He will be taking the Emergency Management truck to Marmies in Great Bend on Wednesday to replace the fuel pump.

Stephanie Terhune, Clerk, presented 2023 law enforcement contract with the City of Dighton and letters to Townships requesting annual reports

Bud Newberry moved to approve the 2023 law enforcement contract with the City of Dighton; Kiley Beach seconded. Motion carried.

Cynthia Landgraf, EMS Director, sent a bid sheet to both Horton and Braum and neither company is interested in bidding an Ambulance due to the deadline as they will be needing at least 90 days to complete the process. Osage will accept an upfront payment for the Ambulance. Great Western Tire found the steering rod in the Ambulance was loose and was able to fix it. Discussion was held on full-time employees.

Bud Newberry moved to use the remaining ARPA funds as a first payment to Osage for the new Ambulance; Kiley Beach seconded. Motion carried.

Debra Panzner, Register of Deeds, priced roller shelves for additional books in her vault and requested ARPA funds to pay for these shelves. Panzner will see if the tech fund could pay for the shelves; a new copy machine has been ordered and will be paid out of her tech fund as well.

Mike Martindale, Public Works Director, questioned when he can request transfers/budget authority increases. Cody Vincent complemented on the tree trimming that is being done. Martindale would like to increase the starting wage and presented the wage increase for 2023. Discussion was held on end of year transfers and open employment positions.

Bud Newberry moved to have a special meeting on Wednesday December 28th at 8:00 a.m. to address transfers and budget authority requests; Kiley Beach seconded. Motion carried.

Kiley Beach moved to approve the adds and abatements; Bud Newberry seconded. Motion carried.

Stephanie Terhune presented 2022-06 Resolution GAAP Waiver and KDHE underground storage tank program. Bud Newberry will address the KDHE program and look into areas it may help within Lane County. Discussion was held on updating the City/County appointments and attorney bids for carpet.

Bud Newberry moved to approve Resolution 2022-06 GAAP Waiver; Kiley Beach seconded. Motion carried.

Bud Newberry moved to accept L&L's bid to replace the carpet in the attorney's office. Motion dies for the lack of a second.

At 9:58 a.m. Lacey Noterman and Eric Steffens with the Walnut Creek Extension District joined the meeting. Ideas were presented to improve the fairgrounds; removing the sheep barn and hog barn and replacing them with a building that would incorporate both. Discussion was held on the specifications/funding of the project. Commission will let Noterman know after the January 2nd meeting if they decide to support the project and help fund it.

Discussion was held on the mileage reimbursement rate for 2023 and appointment of banks and newspapers. There is no new update on the 4H building handicap access door.

Kiley Beach moved to approve .585 cents per mile for the mileage reimbursement rate for 2023; Bud Newberry seconded. Motion carried.

Kiley Beach moved to designation the Dighton Herald as the official newspaper and First National and First State Bank as official depositories for 2023, Bud Newberry seconded. Motion carried.

At 10:50 a.m. Kiley Beach moved to recess into executive session to discuss the salary worksheet pursuant to the nonelected personnel matter exception, K.S.A. 75-4319(b) (1) for fifteen minutes, Bud Newberry seconded. Motion carried. At 11:05 a.m. session resumed with no action taken. Those attending the session were: Kiley Beach, Cody Vincent, Bud Newberry, and Logan Campbell.

At 11:07 a.m. Dale Pike, County Attorney, discussed Paul Horvath's utility lean request. The City of Dighton has followed procedure by statute, Pike will respond to Horvath. An addendum for the pharmacy agreement was presented to correct the legal description. Pike showed Commission the motion for default judgement and for hearing of all converted issues in the tax sale matter. Commission would like to have an agreement between the Attorney's Office and the County for all costs to be split in half since Pike is using the County building for his private practice as well; the lease agreement will go into effect for 2023.

Kiley Beach moved to approve the addendum and Pharmacy agreement as presented; Bud Newberry seconded. Motion carried.

Kiley Beach moved to approve the L&L carpet bid for the Attorney's Office in the amount of \$1,975.20; Bud Newberry seconded. Motion carried.

At 11:28 a.m. Kiley Beach moved to recess into executive session to discuss the salary worksheet pursuant to the nonelected personnel matter exception, K.S.A. 75-4319(b) (1) for thirty minutes, Bud Newberry seconded. Motion carried. At 11:58 a.m. session resumed with no action taken. Those attending the session were: Kiley Beach, Cody Vincent, Bud Newberry, and Logan Campbell.

At 11:58 a.m. Kiley Beach moved to recess into executive session to discuss the salary worksheet pursuant to the nonelected personnel matter exception, K.S.A. 75-4319(b) (1) for twenty-five minutes, Bud Newberry seconded. Motion carried. At 12:23 a.m. session resumed with no action taken. Those attending the session were: Kiley Beach, Cody Vincent, Bud Newberry, and Logan Campbell.

Commission reviewed the 2023 salary worksheets.

Bud Newberry moved to approve December 5, 2022 minutes; Kiley Beach seconded. Motion carried.

Kiley Beach moved to approve the claims as listed; Bud Newberry seconded. Motion carried.

Kiley Beach moved to approve the 2023 salary worksheet; Bud Newberry seconded. Motion carried.

There being no further business Kiley Beach moved to adjourn the meeting at 12:34 p.m.; Bud Newberry seconded. Motion carried. The next Commissioner's meeting will be held December 28, 2022 at 8:00 a.m.

Claims December 19, 2022

GENERAL FUND		\$25,497.98
NOXIOUS WEED		\$15.70
HEALTH		\$2,793.69
WESTERN PYRAMID		\$5,000.00
PUBLIC WORKS		\$11,283.03
AMBULANCE		\$1,802.97
EMERGENCY MGT		\$379.16
SHERIFF		\$1,328.22
RURAL FIRE DISTRICT		\$3,374.63
LANE COUNTY 911		\$100.76
SPECIAL ROAD & BRIDGE		\$13,750.62
SHERIFF EQUIP RESERVE		\$4,645.00
LYN SCHRIOCK LEGACY		\$12.21
EQUIPMENT RESERVE		\$2,894.87
TOTAL		\$72,878.84

ATTEST:

Cody J. Vincent, Chairperson

Stephanie M. Terhune, County Clerk