

COMMISSIONER PROCEEDINGS

August 31, 2015

- Call to Order:** The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Monday, August 31, 2015. Vice-Chairman Al Joe Wallace called the meeting to order at 8:00 a.m. with Member Terry Finch present. Chairman Gerald Huehl was absent. County Clerk Dawn Harlow was in attendance.
- Visitors:** Others present for portions of the meeting: Doug McKinney, Mike Weigel, Dustin Florence, Michel O'Hare, Randy Witte, Larry Meitler and Debora Zachgo.
- NCRPC:** Doug McKinney, North Central Regional Planning Commission, related that several counties had utilized State Historic Rehabilitation Tax Credits for building rehabilitation, and provided information on the program.
- Law Enforcement:** Sheriff Mike Weigel and Undersheriff Dustin Florence discussed a need to purchase a restraining chair to be utilized in the jail, and provided estimated costs.
- Highway Department:** Director of Public Works Michel O'Hare reported on highway department projects.
- Human Resources:** Human Resource Officer Debora Zachgo discussed the open Ambulance Director position.
- Payroll & Accounts Payable Approved:** Terry Finch moved to approve August gross payroll in the amount of \$174,671.10 and August accounts payable warrants in the amount of \$504,416.77, seconded by Al Joe Wallace. Motion carried.
- Resolution 2015-13:** Al Joe Wallace moved to approve and adopt Resolution 2015-13, expressing the property taxation policy of Lincoln County, Kansas with respect to financing the annual budget for 2016, seconded by Terry Finch. Motion carried.
- Minutes Approved:** Terry Finch moved to approve and adopt the minutes of the August 24, 2015 regular meeting as presented, seconded by Al Joe Wallace. Motion carried.
- Approval to Correct Resolution 2015-12:** Terry Finch moved to amend Resolution 2015-12, to the change the highway name designation of K-140 to Old 40 Highway, seconded Terry Finch. Motion carried.
- Adjourn:** With no further business to come before the board the chairman adjourned the meeting at 12:07 p.m. until 8:00 a.m. Tuesday, September 8, 2015 in the commission meeting room of the courthouse.