

COMMISSIONER PROCEEDINGS

January 12, 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, January 12, 2015. Chairman Terry Finch called the meeting to order at 10:00 a.m. with Vice-Chairman Gerald Huehl and Member Al Joe Wallace present. County Clerk Dawn Harlow was in attendance.
- Visitors: Others present for portions of the meeting: Kelly Larson, Greg Babcock, Christen Robinson, Michel O'Hare, Larry Meitler, Shawn Esterl, Jennifer O'Hare and Debora Zachgo.
- Economic Development: Economic Development Director Kelly Larson discussed the department's telephone service. Larson reported on the committee meetings that have been held in the community regarding subjects identified as being important during the community strategic planning meeting.
- Nursing Home: Christen Robinson and Greg Babcock, Lincoln Park Manor provided a proposal to complete the tile work for the bathroom project. After discussion, Al Joe Wallace moved to accept a proposal from Ritter Tile Shop, Inc in the amount of \$7,600 to complete tile work for the bathroom remodel project, seconded by Gerald Huehl. Motion carried.
- Highway Department: Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported that Equipment Operator Michael Ward has been transferred from primarily operating the loader to the now vacant motor grader route and that they will start advertising for a loader operator. Meitler reported on highway department projects. O'Hare related that that the new office building has been settling; and that the fuel in the unleaded fuel pumps is freezing due to the ethanol's water content, discussion was held about purchasing a fuel that does not contain ethanol to prevent this from happening, even though the cost is higher.
- Correspondence Approved: The board approved correspondence to the City of Lincoln in regards to the County Health Nurse/Administrator.
- Board Re-Organization: Pursuant to the provisions of K.S.A. 19-219, the chairman called for the organization of the board for the ensuing year.
- Chairman Approved: Al Joe Wallace moved to nominate Gerald Huehl as Chairman of the Lincoln County Board of Commissioners for the ensuing year, commencing January 12, 2015 through January 11, 2016, seconded by Terry Finch. Motion carried.
- Vice-Chairman Approved: Terry Finch moved to nominate Al Joe Wallace as Vice-Chairman of the Lincoln County Board of Commissioners for the ensuing year, commencing January 12, 2015 through January 11, 2016, seconded by Gerald Huehl. Motion carried.

Recess: The chairman recessed the meeting for lunch at 12:06 p.m.

Reconvene: The chairman reconvened the meeting to regular session at 1:05 p.m.

Utility Permit Agreements: Al Joe Wallace moved to approve two utility permit agreements with Deep Creek Construction, LLC, seconded by Terry Finch. Motion carried.

LEPP: Shawn Esterl, Saline County Health Department provided the 4th quarter and 2014 year-end summary reports for the Local Environmental Protection Program (LEPP). Esterl related that he is working with Lincoln County Health Department and Post Rock Extension District, to hold a public meeting concerning Radon on January 22 at 7 p.m. at the Finch Theatre.

County Attorney: County Attorney Jennifer O'Hare presented a bid from Wilson Communications to install a phone system and equipment at the County Attorney's Office. No decision was made this date.

Payroll Approved: Terry Finch moved to approve longevity gross payroll in the amount of \$13,587.51, seconded by Al Joe Wallace. Motion carried.

Executive Session: Terry Finch moved to recess into executive session for ten minutes from 3:02 p.m. – 3:12 p.m. for the purpose of discussing personnel matters of non-elected personnel with County Clerk Harlow present, seconded by Al Joe Wallace. Motion carried.

Reconvene: The chairman reconvened the meeting to regular session at 3:12 p.m.

Executive Session: Terry Finch moved to recess into executive session for twenty-five minutes from 3:15 p.m. – 3:40 p.m. for the purpose of discussing personnel matters of non-elected personnel with Human Resource Officer Debora Zachgo present, seconded by Al Joe Wallace. Motion carried.

Reconvene: The chairman reconvened the meeting to regular session at 3:40 p.m.

Minutes Approved: Terry Finch moved to approve and adopt the minutes of the January 5, 2015 regular meeting as corrected, seconded by Al Joe Wallace. Motion carried.

Adjourn: With no further business to come before the board the chairman adjourned the meeting at 3:48 p.m. until 10:00 a.m. Tuesday, January 20, 2015 in the commission meeting room of the courthouse.