

COMMISSIONER PROCEEDINGS

February 9, 2015

Call to Order:

The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse. Chairman Gerald Huehl called the meeting to order at 10:00 a.m. Monday, February 9, 2015 with Vice-Chairman Al Joe Wallace and Member Terry Finch present. County Clerk Dawn Harlow was in attendance.

Visitors:

Others present for portions of the meeting: Michel O'Hare and Robert Howe.

Highway Department:

Director of Public Works Michel O'Hare with Road & Bridge Foreman Robert Howe reported on highway department activities. O'Hare provided a list of projects for the board to review. Discussion ensued on whether to have the State of Kansas complete inspections on the county's fracture critical bridges. Howe reported on tasks completed during the week. O'Hare presented a bid to purchase a desktop computer. Al Joe Wallace moved to approve the purchase of a computer from Nex-Tech in the amount of \$1,285, seconded by Terry Finch. Motion carried. O'Hare related that a John Deere dozer is not currently available to bring to the county to demonstrate, however arrangements have made with a contractor who recently purchased a similar machine, to allow county representatives to utilize their machine. O'Hare inquired about a salary increase for Office Manager Donna Kirkendall. The board made no decision this date.

Tax Abatements:

Terry Finch moved to allow tax abatements 2014-26 through 2014-28 in the amount of \$472.90, seconded by Al Joe Wallace. Motion carried.

WEB Fund

Distributions:

The board reviewed the WEB Fund committee's recommendations for 2015 funding. Al Joe Wallace moved to approve the WEB Fund Committee's recommendations as presented and approved the following Windpower Economic Benefit fund distributions: Lincoln County, \$3,000, to fund the Rural Opportunity Zone (ROZ) Student Loan Assistance year 5 reimbursement; Lincoln County, \$1,500 to fund an additional student for the Rural Opportunity Zone (ROZ) Student Loan Assistance year 3 reimbursement; Lincoln County, \$1,500, to fund an additional student for the Rural Opportunity Zone (ROZ) Student Loan Assistance year 2 reimbursement; Lincoln County Rescue Squad, \$5,000, to assist with the purchase a Self Contained Breathing Apparatus (SCBA); Lincoln County Historical Society, \$500, to help assist with expenses for the 2015 Lincoln Reenactment; Lincoln County Hospital, \$1,750, to assist with purchase a carpnograph for the heart monitor/defibrillator in the emergency room; Unified School District No. 299, \$3,000, towards the project to purchase a portable sound system; Lincoln County Arts & Humanities Foundation, \$2,000, towards an invitational art exhibit/juried art show; Lincoln County Economic Development, \$6,250 towards the revitalization grant project and for funds for the new task forces that are at work, with the Economic Development board determining how best to distribute the money between these two projects, seconded by Terry Finch. Motion carried.

Minutes Approved: Terry Finch moved to approve and adopt the minutes of the February 2, 2014 regular meeting as presented, seconded by Al Joe Wallace. Motion carried.

Resolution 2015-08: Al Joe Wallace moved to approve and adopt Resolution 2015-08, adopting the 2014 Lincoln County Multi-Jurisdictional Hazard Mitigation Plan and that this plan will supersede any previous plans adopted by the board, seconded by Terry Finch. Motion carried.

Adjourn: With no further business to come before the board the chairman adjourned the meeting at 1:07 p.m. until 10:00 a.m. Tuesday, February 17, 2015 in the commission meeting room of the courthouse.