

COMMISSIONER PROCEEDINGS

January 5, 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 5, 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: Teresa Richards, Michel O'Hare, Larry Meitler, John Cashatt, Tami Kerth and Marilyn Hellmer.
- Council on Aging:** Council on Aging Director Theresa Richards reported on council on aging activities. Richards related that Charlene DeWitt and Paul Winckler have accepted and are serving on the Council on Aging Board and that Les Walter is the Sylvan Grove Senior Center Representative. The group discussed possible County appointees to the North Central Flint Hills Area Agency on Aging's board.
- Biennial Bridge Inspection:** John Cashatt, Schwab-Eaton P.A. completed a detailed review of the 2014 biennial bridge inspection report.
- Recess:** The chairman recessed the meeting for lunch at 12:06 p.m.
- Reconvene:** The chairman reconvened the meeting to regular session at 1:07 p.m.
- Highway Department:** Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects. O'Hare presented a map of areas that were graveled in 2014. The group discussed the best way to begin closing the six bridges that the State is requiring to be closed. O'Hare will obtain additional information from the state so that the County can proceed with a hearing to adequately answer questions from residents. Discussion was also held as to whether alternative routes are available and whether improvements will need to be made to those routes.
- Courthouse Use:** Marilyn Hellmer requested approval to utilize the courthouse for Lincoln Reenactment Days on February 14. The board approved the request.
- Agreement Approved:** Al Joe Wallace moved to enter into an Agreement with the Kansas Department of Transportation and Lincoln County, to provide funding assistance for Project 53C-4750-01, for Off-System Bridge 33, seconded by Gerald Huehl. Motion carried.
- Resolution 2015-02:** Al Joe Wallace moved to approve and adopt Resolution 2015-02, to clear uncollectable accounts receivable and insurance write-offs, in the amount of \$5,428.52, from the Lincoln County Health Department accounts receivable records, seconded by Gerald Huehl. Motion carried
- Resolution 2015-01:** Gerald Huehl moved to approve and adopt Resolution 2015-01, granting a fifty cent per hour merit increase for all elected officials and county employees, except for the county

commissioners, and hereby setting the salaries for County Officials and employees effective December 26, 2014, seconded by Al Joe Wallace. Motion carried.

Contract Approved: Al Joe Wallace moved to enter into a Contract for Engineering Services by Consultant with Schwab-Eaton, P.A., for bridge replacement project for Off-System Bridge 33, seconded by Gerald Huehl. Motion carried.

Board Appointment: Gerald Huehl moved to appoint Lester Richards as Lincoln County representative to the North Central Flint-Hills Area Agency on Aging, effective immediately, seconded by Al Joe Wallace. Motion carried.

LEPP Program Fees approved: Al Joe Wallace moved to accept the fee schedule approved by the Saline County Health Department for increasing fees assessed Lincoln County residents for various services provided by the Health Department pursuant to the Local Environment Protection Program agreement, seconded by Gerald Huehl. Motion carried.

Minutes Approved: Gerald Huehl moved to approve and adopt the minutes of the December 31, 2014 regular meeting as presented, seconded by Al Joe Wallace. Motion carried.

Adjourn: With no further business to come before the board the chairman adjourned the meeting at 3:30 p.m. until 10:00 a.m. Monday, January 12, 2015 in the commission meeting room of the courthouse.