

COMMISSIONER PROCEEDINGS

September 14, 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, September 14, 2015. Chairman Gerald Huehl called the meeting to order at 8:00 a.m. 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: Jennifer O'Hare, Michel O'Hare, Robert Howe, Kelly Larson, Debora Zachgo and Greg Babcock.
- County Attorney: The board requested that County Attorney Jennifer O'Hare look into whether personal information for the commissioners is needed by the nursing home to receive Medicare accreditation, as they are not principal business owners in the operation of the nursing home.
- Highway Department: Road Supervisor Michel O'Hare with Road and Bridge Foreman Robert Howe reported on highway department activities. O'Hare presented a utility permit agreement for the board's approval. Al Joe Wallace moved to approve a utility permit agreement with Housley Communications Inc, seconded by Terry Finch. Motion carried. O'Hare forwarded a request to purchase large rocks located at one of the county leased gravel pits. No decision was made this date.
- Economic Development: Economic Development Director Kelly Larson related that a veterinarian student has expressed some interest in possibly starting a business within the county and inquired about the board's ideas about potential incentives and locations that she could provide the individual.
- Minutes Approved: Terry Finch moved to approve and adopt the minutes of the September 8, 2015 regular meeting as presented, seconded by Al Joe Wallace. Motion carried.
- Human Resources: Human Resource Officer Debora Zachgo provided the proposed change to the handbook in regards to employment of relatives for the board to review.
- Nursing Home: Greg Babcock, Lincoln Park Manor presented a bid to repair a portion of the nursing home's foundation. After reviewing the bid received, Al Joe Wallace moved to approve the bid from Kansas Basement Foundation Repair in the amount of \$9,600 for foundation repair and installation of eight piers at the nursing home, seconded by Terry Finch. Motion carried.
- Adjourn: With no further business to come before the board the chairman adjourned the meeting at 12:28 p.m. until 8:00 a.m. Monday, September 21, 2015 in the commission meeting room of the courthouse.