

COMMISSIONER PROCEEDINGS

May 19, 2014

- Call to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse, Monday, May 19, 2014. Chairman Terry Finch called the meeting to order at 8:00 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: Ladonna Reinert, Debora Zachgo, Michel O'Hare, Larry Meitler, Bill Wineinger, Travis Schwerdtfager and Tim Meier.
- Mitigation Plan: Health Nurse/Administrator Ladonna Reinert provided information received at a meeting regarding the County's Hazard Mitigation Plan. Reinert invited board members to a meeting on Thursday, May 22 to review information that must be submitted to the State by June 2.
- Human Resources: Human Resource Officer Debora Zachgo reported that the applicant for the Emergency Management position had declined the position due to the county's inability to pay the requested salary. Zachgo inquired about the goals for the part-time summer position at the courthouse. Board members detailed items that they would like accomplished and noted that no overtime will be allowed.
- Highway Department: Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects. The group further discussed Wilson Communications request to install fiber lines in the county road beds. Meitler forwarded a request from David Wacker, in which Wacker would purchase and haul rock for road improvement, if the county would spread the rock. The board approved, contingent that Wacker realize that the County will not maintain or improve the road beyond what is currently being provided. The board reviewed bids received to replace the roof at the highway department shop. After discussion, Al Joe Wallace moved to contract with Ryan Roofing, Inc to replace the roof at the Highway Department shop in the amount of \$37,691.72, seconded by Gerald Huehl. Motion carried. O'Hare discussed the following subjects: companies available to process mills; considering alternative engineers for county bridge projects; and inquired about changing the current entrance installation policy. O'Hare requested approval to inventory and sell I-beams no longer needed. The board approved.
- Storage Approved: First Rural Fire Chief Michel O'Hare requested approval to install overhead storage at the Emergency Services Building. The board approved the request.
- Dollar General Inquiry: William Wineinger and Tim Meier, Lincoln County Economic Development Foundation with the City of Lincoln Mayor Travis Schwerdtfager inquired about the status of the Dollar General Development project. Discussion ensued concerning the request from Dollar General to seek the permit required by KDOT to change the entrance from agriculture to commercial off of K18. Commissioners related that the County will have access to the property though an entrance off of K-14. Presently

neither Lincoln County nor the City of Lincoln, per Mayor Schwerdtfager, have budgeted the necessary funding to develop an infrastructure for the property.

Resolution 2014-16: Al Joe Wallace moved to approve and adopt Resolution 2014-16, authorizing the execution of certain amendment to an existing loan agreement between Lincoln County, Kansas and the State of Kansas for TRF Project No. TR0146, seconded by Gerald Huehl. Motion carried.

Minutes Approved: Al Joe Wallace moved to approve and adopt the minutes of the May 12, 2014 regular meeting as presented, seconded by Gerald Huehl. Motion carried.

Adjourn: With no further business to come before the board the chairman adjourned the meeting at 11:46 a.m. until 8:00 a.m. Thursday, May 29, 2014 in the commission meeting room of the courthouse.