

COMMISSIONER PROCEEDINGS

December 1, 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, December 1, 2014. 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: Wendy Gronau, Larry Meitler, Michel O'Hare, Jennifer O'Hare and Doug McKinney.
- Ambulance Service:** Ambulance Service Director Wendy Gronau reported that Richard English completed his first six months of employment in October and requested the customary salary increase. Al Joe Wallace moved to grant Richard English a fifty cent per hour merit increase for the completion of the first six months of employment, retroactively to be effective October 26, 2014, seconded by Gerald Huehl. Motion carried. Gronau related that she would like to apply for the Kansas Revolving and Assistance Fund (KRAF) Grant Program to purchase modules for two cardiac monitors, total cost would be \$7,100. After discussion the board recommended applying for the modules for one monitor due to the lack of available matching funds.
- Highway Department:** Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects. O'Hare requested approval to add on the following items, for a total additional cost of \$1,195, to the truck purchase approved last week: upgrade to 18" tire, factory installed running boards and window tint. Al Joe Wallace moved to approve adding additional items to the 2015 GMC Sierra 2500HD order from Beloit Motor Co, in the amount of \$1,195, seconded by Gerald Huehl. Motion carried. O'Hare provided information on a maintenance program offered by Foley Tractor including a breakdown of costs to perform the services in house. After discussion, Al Joe Wallace moved to authorize highway department personnel to enter into a maintenance contract for the two new motor graders, seconded by Gerald Huehl. Motion carried.
- Resolution 2014-22:** Al Joe Wallace moved to approve and adopt Resolution 2014-22, authorizing the transfer of \$2,000.00 from the Lincoln County General Fund to the Lincoln County Transportation Bus Fund, seconded by Gerald Huehl. Motion carried.
- Tax Abatement:** Al Joe Wallace moved to allow tax abatement 2014-06 in the amount of \$421.14, seconded by Gerald Huehl. Motion carried.
- Minutes Approved:** Gerald Huehl moved to approve and adopt the minutes of the November 24, 2014 regular meeting as presented, seconded by Al Joe Wallace motion carried.
- Holiday Closings:** The board approved closing all departments, except emergency services, at noon on December 24, granting all full-time employees 4 hours of holiday time and part-time

employees 2 hours of holiday time. All departments will be open on Friday, December 26, 2014.

Adjourn:

With no further business to come before the board the chairman adjourned the meeting at 12:21 p.m. until 10:00 a.m. Monday, December 8, 2014 in the commission meeting room of the courthouse.