

COMMISSIONER PROCEEDINGS

December 31, 2015

- Call to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Thursday, December 31, 2015. Chairman Gerald Huehl called the meeting to order at 10:00 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: Debora Zachgo.
- Budge Hearing Called to Order: Chairman Huehl convened the scheduled budget hearing at 10:30 a.m., for the purpose of hearing and answering objections of taxpayers relating to the proposed amended use of budgeted funds. With no others appearing, the chairman adjourned the budget hearing at 10:55 a.m. and convened the meeting to regular session.
- Resolution 2015-15: Al Joe Wallace moved to approve and adopt the following Resolutions: Resolution 2015-15, authorizing the transfer of \$1,000.00 from the Lincoln County General Fund to the Lincoln County Transportation Bus Fund; Resolution 2015-16, pursuant to provisions of K.S.A. 19-3612(c), transferring funds from the 2015 budgeted General Operating Fund of each Rural Fire District into the Special Equipment Fund of that district in the following amounts: Barnard Rural Fire District - \$3,000; Beverly Rural Fire District - \$18,000; First Rural Fire District - \$8,500; Hunter Rural Fire District - \$17,000; and Sylvan Grove Rural Fire District - \$8,500; Resolution 2015-17, to clear uncollectable accounts receivable and insurance write-offs, in the amount of \$15,624.69, from the Lincoln County Health Department accounts receivable records; Resolution 2015-18, pursuant to provisions of K.S.A. 65-6116(e)&(f), to clear insurance write-offs, collection agency fees and uncollectable accounts receivable, in the amount of \$72,657.71, from the Lincoln County Ambulance Service accounts receivable records; Resolution 2015-18, pursuant to provisions of K.S.A. 68-141(g) transferring \$350,000.00 from the 2015 Lincoln County Road & Bridge Fund into the Road & Bridge Special Machinery Fund, seconded by Terry Finch. Motion carried.
- Resolution 2015-16:
- Resolution 2015-17:
- Resolution 2015-18:
- Budget Amendments Approved: Terry Finch moved to approve and adopt the following 2015 budget amendments: amend the Road and Bridge Fund in the amount of \$181,677; and amend the County Health Fund in the amount of \$32,000, seconded by Al Joe Wallace. Motion carried.
- Payroll & Accounts Payable Approved: Terry Finch moved to approve December gross payroll in the amount of \$189,040.39 and December accounts payable warrants in the amount of \$331,243.56, seconded by Al Joe Wallace. Motion carried.
- Adjourn: With no further business to come before the board the chairman adjourned the meeting at 11:47 a.m. until 10:00 a.m. Monday, January 4, 2015 in the commission meeting room of the courthouse.