

COMMISSIONER PROCEEDINGS

June 30, 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, June 30, 2014. Vice-Chairman Gerald Huehl called the meeting to order at 8:00 a.m. with Member Al Joe Wallace present, Chairman Terry Finch was absent for portions of the meeting. County Clerk Dawn Harlow was in attendance.
- Visitors:** Others present for portions of the meeting: Wendy Gronau, Larry Meitler, Michel O'Hare and Christen Robinson.
- Ambulance Service:** Ambulance Service Director Wendy Gronau discussed Ambulance 34, which has been experiencing some mechanical issues. The board approved repairs.
- Highway Department:** Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare presented an additional bid from Foley Tractor to purchase a motor grader. After discussion the board determined it was necessary to contact legal counsel prior to making a decision to purchase. Meitler presented bids received to purchase a mower tractor. No decision made this date. O'Hare provided information on a new bridge replacement program through the Kansas Department of Transportation (KDOT) that will offer funding to replace small deficient rated bridges.
- Nursing Home:** Nursing Home Administrator Christen Robinson reported on nursing home activities.
- Chairman Arrives:** Chairman Terry Finch arrived at 11:30 a.m.
- Resolution 2014-18:** Gerald Huehl moved to approve and adopt Resolution 2014-18, appointing David Dohe as Lincoln County Emergency Management Coordinator, effective July 10, 2014, seconded by Al Joe Wallace. Motion carried.
- CMB License Approved:** Al Joe Wallace moved to approve the issuance of a Cereal Malt Beverage License 2014-03, to the Sylvan Grove Fair & Agriculture Association, for a 30 day special event, expiring July 27, 2014, seconded by Gerald Huehl. Motion carried.
- Payroll & Accounts Payable Approved:** Al Joe Wallace moved to approve June gross payroll in the amount of \$172,608.60 and June accounts payable warrants in the amount of \$322,697.87, seconded by Gerald Huehl. Motion carried.
- Board Appointment:** Al Joe Wallace moved to appoint Jeannie Jorgensen as the County's representative, to fill the unexpired term on the Lincoln Recreation Commission, seconded by Gerald Huehl. Motion carried.
- Minutes Approved:** Al Joe Wallace moved to approve and adopt the minutes of the June 23, 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 12:17 p.m. until 8:00 a.m. Monday, July 7, 2014 in the commission meeting room of the courthouse.