

COMMISSIONER PROCEEDINGS

August 26, 2013

- Call to Order:** The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting of the courthouse Monday, August 26, 2013. Chairman Al Joe Wallace called the meeting to order at 8:00 a.m. with Vice-Chairman Terry Finch and Member Gerald Huehl present. County Clerk Dawn Harlow was in attendance.
- Visitors:** Others present for portions of the meeting: Wendy Gronau, Debora Zachgo, Michel O'Hare, Larry Meitler, Merrill Nielsen, Kerry Jackson, Ellen Anderson, Christen Robinson, Greg Babcock, Mike Weigel and Dustin Florence.
- Ambulance Service:** Ambulance Service Director Wendy Gronau discussed ambulance service activities. Gronau provided information and pricing for purchasing lockers for use by employees; and for a software program that can possibly increase personnel efficiency. The group discussed the fee that will be paid to attendants while performing standby duties at football games, Gronau related that the ambulance service also is requested to standby at cross country and wrestling events, with some wrestling events lasting all day. After discussion, Terry Finch moved to pay each attendant \$30 for sporting event standby of 4 hours or less and to pay an additional \$30 for every four hour increment in excess thereafter for both USD 298 and USD 299 sporting events, seconded by Gerald Huehl. Motion carried.
- Ambulance Attendant Pay for Sporting Event Standby:**
- Notice of Award:** Terry Finch moved to allow the chairman to sign a Notice of Award to APAC-Kansas to complete professional services for the N 120th Rd grading project, pursuant to CDBG Grant Project 13-PF-015, seconded by Gerald Huehl. Motion carried.
- Human Resources:** Human Resource Officer Debora Zachgo inquired about plans for the now vacant Emergency Manager position. The board approved placing ad as a full-time position and discussed a starting wage for inexperienced applicants.
- Highway Department:** Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects. O'Hare related that Larsen Construction has provided a cost estimate to clear debris from three crossings. The board approved contracting with Larsen Construction to clear debris from three locations in the amount of \$3,500. Meitler reported that Steve Anderson has provided a letter of resignation to retire effective August 29, 2013.
- Executive Session:** Al Joe Wallace moved to recess into executive session for five minutes 9:35 a.m. – 9:40 a.m. for the purpose of discussing personnel matters of non-elected personnel with Road Supervisor Meitler, Assistant Road Supervisor O'Hare and County Clerk Harlow present, seconded by Terry Finch. Motion carried.
- Reconvene:** The chairman reconvened the meeting to regular session at 9:40 a.m.
- Road Request:** Merrill Nielsen requested road repair in Grant Township.

- E-Waste Program: Landfill/Transfer Station Operator Kerry Jackson related that Osborne County will be assuming responsibility of the Solomon Valley E-Waste program and requested approval to continue participating under Osborne County. Terry Finch moved to authorize Kerry Jackson to sign a Memorandum of Understanding acknowledging the change of administrative duties to Osborne County, seconded by Gerald Huehl. Motion carried.
- Community Corrections: Ellen Anderson, 12th Judicial District Community Corrections, presented a signatory form for the board's approval. Gerald Huehl moved to allow the chairman to sign the FY 2014 Carryover Reimbursements Plan Budget Summary and Budget Narrative signatory approval form, seconded by Terry Finch. Motion carried.
- Nursing Home: Nursing Home Administrator Christen Robinson with Greg Babcock discussed storm damages, relating that drywall and carpet will need to be replaced. Robinson presented a bid to modify drainage near the grease trap to hopefully alleviate future problems. After discussion, Terry Finch moved to approve having All About Construction Inc complete drainage repair in the amount of \$3,840, seconded by Gerald Huehl. Motion carried.
- Emergency Services: Sheriff Mike Weigel, Undersheriff Dustin Florence, and Rescue Squad Acting Director Michel O'Hare discussed incidents that occurred during response to an accident scene on I-70.
- Voting Delegate: Terry Finch moved to nominate Gerald Huehl as voting delegate for the Kansas Association of Counties, KCAMP and KWORCC annual meetings, seconded by Al Joe Wallace. Motion carried.
- Minutes Approved: Terry Finch moved to approve and adopt the minutes of the August 19, 2013 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 11:53 a.m. until 8:00 a.m. Friday, August 30, 2013 in the commission meeting room of the courthouse.