

COMMISSIONER PROCEEDINGS

June 13, 2019

A Special Meeting of the Lincoln County Board of Commissioners was held Thursday, June 13, 2019 in the commission meeting room of the courthouse. Chairman Alexis Pflugh called the meeting to order at 10:00 a.m. with Member Randy Lohmann present. County Clerk Dawn Harlow was in attendance.

Purpose: To follow-up on and complete unfinished business and conduct any new business that might come before the board.

Others present for portions of the meeting: none.

The board approved moving the Thursday, June 20 meeting to Wednesday, June 19 at 10:00 a.m.

The board reviewed job descriptions for the Director of Public Works, Road and Bridge Supervisor, and Bridge Foreman. Commissioner Pflugh related that she had emailed Derek Walter with the list of items identified during the Monday meeting as priorities. The board discussed requesting that the Lincoln County Hospital assist with encouraging local doctors to act as medical consultants for the Ambulance Service and Health Department. Commissioner Lohmann related that he would discuss the matter at the hospital board meeting on Tuesday.

Commissioner Pflugh expressed her ideas regarding the highway department job descriptions and titles; and asked questions regarding the Noxious Weed and Refuse departments, Clerk Harlow requested that they ask operations questions directly to the departments. Alexis Pflugh moved to remove the Noxious Weed department and County Refuse department from Public Works/Highway Department, seconded by Randy Lohmann. Motion carried. Commissioner requested that Clerk Harlow schedule Kerry Jackson and Dan Heina on the Wednesday, June 19 agenda.

Commissioner Lohmann provided reference information received from the City of Lincoln, Elk County and Greenwood counties regarding Day Insurance. Clerk Harlow related that Wray Roofing is reworking the bid provided to replace the flat roof of the nursing home and once KCAMP receives and reviews the new bid a check will be issued and the project can proceed; and that the Recycling Center was missed when setting schedules at Monday's meeting. Commissioner Pflugh related that she has mailed information to several management firms. Board members prepared a list of talking points for their meeting with John Grace.

Evaluations: the board will need to complete the following evaluations: John Paul Ellis, David Dohe, Ray Harlow & Frances Strutt. The board requested that Clerk Harlow mail self-evaluations to all employees at the EMS department, Ray Harlow and Frances Strutt; and to schedule Harlow and Strutt on the Wednesday June 19 agenda.

Commissioner Pflugh related that she would like to move forward with requesting Emergency Manager David Dohe to assist the highway department with utilizing the Mobile 311 program.

Alexis Pflugh moved to establish the Recycling Center's hours of operation Monday through Friday 8 a.m. -11 a.m. and the 2nd & 4th Saturdays 8 a.m. – 1 p.m., seconded by Randy Lohmann. Motion carried.

The board discussed distribution of the Services for the Elderly funds, the Lincoln County Hospital Budget, the Refuse Department budget and the Highway Department management.

The chairman adjourned the meeting at 1:50 p.m. until 10:00 a.m. Monday June 17, 2019 in the commission meeting room of the courthouse.