

COMMISSIONER PROCEEDINGS

August 19, 2013

- Call to Order:** The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Monday, August 19, 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: Ladonna Reinert, Leann Bishop, Larry Meitler, John Cashatt, Mandy Fincham and Kevin Denkals.
- Health Department:** Health Nurse/Administrator Ladonna Reinert invited board members to attend a workshop presented by KAC and the Kansas Association of Local Health Departments.
- Information Provided:** Deputy County Treasurer Leann Bishop presented yearly sales tax revenue reports as requested.
- Minutes Approved:** Terry Finch moved to approve and adopt the minutes of the August 12, 2013 regular meeting as presented, seconded by Gerald Huehl. Motion carried.
- Executive Session:** Terry Finch moved to recess into executive session for five minutes from 9:04 a.m. – 9:09 a.m. for the purpose of discussing personnel matters of non-elected personnel with Road Supervisor Larry Meitler and County Clerk Harlow present, seconded by Gerald Huehl. Motion carried.
- Highway Department:** Road Supervisor Meitler reported on highway department projects. Board members identified areas of concern within their respective districts.
- CDBG Grant Project 13-PF-015 Bid Opening:** The chairman convened the scheduled bid opening for CDBG Grant Project 13-PF-015, N 120th Rd grading project with Larry Meitler, John Cashatt, Schwab-Eaton PA, Mandy Fincham, North Central Regional Planning Commission and Kevin Denkals, APAC-Kansas Inc, present. The board opened the two bids received. After discussion, Terry Finch moved to accept the bid from Apac-Kansas, pending the Engineers review of the bids received, as the apparent low bid in the amount of \$150,818.75, seconded by Gerald Huehl. Motion carried.
- Budget Approved for Publication:** The board approved publication of the Notice of Budget Hearing for the proposed 2014 budget as Tuesday, September 3, 2013 at 10:00 a.m. in the commission meeting room.
- Letter to the Editor Approved:** Gerald Huehl moved to approve and publish a letter to the editor concerning the 2014 budget, seconded by Terry Finch. Motion carried.
- Adjourn:** With no further business to come before the board the chairman adjourned the meeting at 9:43 a.m. until 8:00 a.m. Monday, August 26, 2013 in the commission meeting room of the courthouse.