

COMMISSIONER PROCEEDINGS

January 31, 2018

- Call to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the basement meeting room of the courthouse Wednesday, January 31, 2018. Chairman Terry Finch called the meeting to order at 10:00 a.m. with Member Al Joe Wallace present and Vice-Chairman Alexis Pflugh absent. County Clerk Dawn Harlow was in attendance.
- Visitors: Others present for portions of the meeting: David Dohe.
- Payroll Approved: Al Joe Wallace moved to approve January gross payroll in the amount of \$201,505.95, seconded by Terry Finch. Motion carried.
- Accounts Payable Approved: Al Joe Wallace moved to approve January accounts payable warrants in the amount of \$1,104,713.36, seconded by Terry Finch. Motion carried.
- Resolution 2018-09: Al Joe Wallace moved to approve and adopt Resolution 2018-09, authorizing the transfer of \$28,091 from the Lincoln County General Fund to the Lincoln County Rescue Squad Fund, seconded Terry Finch. Motion carried.
- Resolution 2018-08: Terry Finch moved to approve and adopt Resolution 2018-08, authorizing the transfer of \$10,000 from the Lincoln County General Fund to the Lincoln County Transportation Bus Fund, seconded by Al Joe Wallace. Motion carried.
- Emergency Management: Emergency Manager David Dohe explained the Local Emergency Preparedness Committee's (LEPC) planned exercise that needs to be completed for the upcoming year, noting that grant funding is available for the exercise, and presented a grant application for the for the board's approval. Al Joe Wallace moved to allow the chairman to sign the Kansas Division of Emergency Management Hazardous Materials Emergency Preparedness (HMEP) FFY 2018-2019 grant application as presented, seconded by Terry Finch. Motion carried.
- Adjourn: With no further business to come before the board the chairman adjourned the meeting at 10:40 a.m. until 10:00 a.m. Monday, February 5, 2018 in the basement meeting room of the courthouse.