

COMMISSIONER PROCEEDINGS

October 6, 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, October 6, 2014. Chairman Terry Finch called the meeting to order at 8:00 a.m. with Vice-Chairman Gerald Huehl and Member Al Joe Wallace present. County Clerk Dawn Harlow was in attendance.

Visitors: Others present for portions of the meeting: Pete Falcon, Jr., Larry Meitler and Michel O'Hare.

Granted Permission to Access Property: The board received correspondence requesting permission to drill and install a monitoring well on property at 102 N 6th St as part of an environmental investigation of an under ground storage tank that was previously installed at 232 W Lincoln Ave. After discussion the board approved allowing the chairman to sign Permission to Access Private Property document allowing Larsen & Associates to drill and install a monitoring well at 102 N 6th St.

Highway Department: Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects. O'Hare related that they are devising a plan to finish installing 911 signs by township, and also gathering costs on purchasing different types of signs that will meet traffic standards.

Agreement Approved: Al Joe Wallace moved to enter into an agreement with the Kansas County Association Multiline Pool (KCAMP) whereby Lincoln County agrees to continued participation with KCAMP through December 31, 2017 in exchange for a 2015 contribution credit and a cap on annual rate increases through 2017, seconded by Gerald Huehl. Motion carried.

Minutes Approved: Gerald Huehl moved to approve and adopt the minutes of the September 29, 2014 regular meeting as presented, seconded by Al Joe Wallace. Motion carried.

Adjourn: With no further business to come before the board the chairman adjourned the meeting at 10:27 a.m. until 8:00 a.m. Monday, October 13, 2014 in the commission meeting room of the courthouse.