

COMMISSIONER PROCEEDINGS

April 11, 2016

- Call to Order:** The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse, Monday, April 11, 2016. Chairman Al Joe Wallace called the meeting to order at 10:00 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: David Dohe, Mike Weigel, Dustin Florence, Kathy Mosher, Pat Kinnaird, Doris White, Michel O'Hare, Robert Howe, Theresa Richards, Kelly Larson and Christen Robinson.
- Surplus Equipment:** Clerk Harlow forwarded an inquiry about the procedure to dispose of a freezer, which was recently replaced, at the health department. The board related that the item should be advertised to give everyone an opportunity to purchase.
- Emergency Management:** Emergency Manager David Dohe requested approval to apply to be a member of the Kansas Regional Incident Management Team (IMT) System, providing the application for the chairman to sign and requested a letter of support. The board approved allowing the chairman to sign the application. A letter of support will be drafted and approved at the next meeting.
- Law Enforcement:** Sheriff Mike Weigel with Undersheriff Dustin Florence requested approval to hire a part-time per-need emergency communications officer. Terry Finch moved to employ Kim Zickafoose as a part-time per-need emergency communications officer, effective upon successful completion of pre-employment testing, seconded by Gerald Huehl. Motion carried. The group discussed law enforcement activities.
- Central Kansas Mental Health:** Kathy Mosher and Pat Kinnard, Central Kansas Mental Health Center, with Doris White, Lincoln County Representative, detailed CKMHC's activities and programs offered Lincoln County citizens. Mosher presented the Center's 2017 budget request of \$16,346, an increase of \$476 over the amount received for the 2016 budget year.
- Highway Department:** Director of Public Works Michel O'Hare with Road and Bridge Supervisor Robert Howe reported on highway department projects and equipment. O'Hare forwarded a cost estimate and information to provide time lapse photographs for bridge replacement projects. The board indicated they would not be interested. The group discussed personnel.
- Recess:**
- Reconvene:** The chairman recessed the meeting for lunch at 12:04 p.m.
- Nursing Home:** The chairman reconvened the meeting to regular session at 1:05 p.m.
- Economic Development Director Kelly Larson, Christen Robinson, Lincoln Park Manor and Doug McKinney, North Central Regional Planning Commission, via telephone,

discussed potential funding sources to help with the planning and repairs for needed improvements to the nursing home.

Minutes Approved: Gerald Huehl moved to approve and adopt the minutes of the April 4, 2016 regular meeting as presented, seconded by Terry Finch. Motion carried.

Adjourn: With no further business to come before the board the chairman adjourned the meeting at 2:32 p.m. until 10:00 a.m. Monday, April 18, 2016 in the commission meeting room of the courthouse.