

COMMISSIONER PROCEEDINGS

June 8, 2015

- Call to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Monday, June 8, 2015. Chairman Gerald Huehl called the meeting to order at 8:00 a.m. with Vice-Chairman Al Joe Wallace and Member Terry Finch present. County Clerk Dawn Harlow was in attendance.
- Visitors: Others present for portions of the meeting: Patricia Winters, Carlene Friesen, John Bутtenhoff, Ricky Jackson, Michel O'Hare, Jennifer O'Hare and Debora Zachgo.
- 2016 Budget Request: Conservation District Board Members John Bутtenhoff and Carlene Friesen, with Manager Patricia Winters and NRCS Soil Conservationist Rickey Jackson presented the District's 2016 budget request, requesting \$20,000 the same amount received for budget year 2015. Winters provided information on the benefits the conservation district provides Lincoln County residents. The group related that the Environmental Quality Incentives Program has become regionalized and funding is awarded by a point system, causing a disproportional amount of funding to Lincoln County applicants. The group requested that the board consider signing a letter requesting an equitable distribution of program funds amongst Kansas counties.
- Highway Department: Director of Public Works Michel O'Hare reported on highway department projects and personnel.
- Human Resources: Human Resource Officer Debora Zachgo provided estimated payroll expenses for various staffing level structures for the ambulance service as requested by the board. After discussion the board requested additional information and inquired about applications received for the Director and full-time positions currently available.
- Legal Matters: County Attorney Jennifer O'Hare discussed county legal matters.
- Minutes Approved: Al Joe Wallace moved to approve and adopt the minutes of the June 1, 2015 regular meeting as presented, seconded by Terry Finch. Motion carried.
- Correspondence Approved: The board approved correspondence to the State Public Transit Manager in regards to the twenty passenger transportation bus.
- Adjourn: With no further business to come before the board the chairman adjourned the meeting at 12:02 p.m. until 8:00 a.m. Monday, June 15, 2015 in the commission meeting room of the courthouse.