

COMMISSIONER PROCEEDINGS

July 5, 2016

- Call to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Tuesday, July 5, 2016. 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: Tom Carney, Jodi Nelson, Ron Nelson, Teri Hiitter, Michel O'Hare, Robert Howe, Kelly Larson and Jennifer O'Hare.
- Fair Board Budget Request: Lincoln County-Sylvan Grove Fair Association board members Tom Carney, Jodi Nelson, Ron Nelson and Teri Hiitter presented a 2017 budget request for the association.
- Highway Department: Director of Public Works Michel O'Hare with Road and Bridge Supervisor Robert Howe reported on highway department projects. O'Hare presented an agreement for the board's approval. Terry Finch moved to enter into an agreement with the Kansas Department of Transportation for signage construction project 53C-4849-01, seconded by Gerald Huehl. Motion carried. O'Hare reported that Dwight Watson has completed the first six months of employment and requested the customary salary increase. Terry Finch moved to grant Dwight Watson a fifty cent per hour merit increase, for the completion of the first six months of employment, effective July 26, 2016, seconded by Gerald Huehl. Motion carried.
- Wayfinding Signage: Economic Development Director Kelly Larson reported that the leadership class has secured funding for wayfinding signage in Lincoln and identified county owned property and right-of-way that will be effected by the installation of the signs.
- Nursing Home Architect Agreement Approved: Gerald Huehl moved to approve entering into a contract with Campbell & Johnson Engineers, PA, to provide for architectural and engineering services to provide a Facility Assessment for the County's nursing home, seconded by Terry Finch. Motion carried.
- Health Insurance Agreement Approved: Terry Finch moved to enter into a renewal contract with the Kansas State Employees Health Care Commission, to provide health insurance benefits to county employees from January 1, 2017 through December 31, 2019, seconded by Gerald Huehl. Motion carried.
- Executive Session: Terry Finch moved to recess into executive session for fifteen minutes from 11:40 a.m. – 11:55 a.m. for the purpose deemed privileged in the attorney-client relationship with County Attorney Jennifer O'Hare and County Clerk Harlow present, seconded by Gerald Huehl. Motion carried.
- Reconvene: The chairman reconvened the meeting to regular session at 11:55 a.m.

Minutes Approved: Terry Finch moved to approve and adopt the minutes of the June 27, 2016 and June 29, 2016 regular meetings as presented, seconded by Gerald Huehl. Motion carried.

Adjourn: With no further business to come before the board the chairman adjourned the meeting at 12:15 p.m. until 8:00 a.m. Monday, July 11, 2016 in the commission meeting room of the courthouse.