

COMMISSIONER PROCEEDINGS

May 2, 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, May 2, 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. Debora Zachgo acted as recording secretary for portions of the meeting, in the absence of Clerk Harlow.
- Visitors:** Others present for portions of the meeting: Debora Zachgo, Michel O'Hare, Robert Howe, Jeff Bender, Shawn Wallace, John Markel, Mike Weigel, Dustin Florence, Brock Mueller, Kelly Larson, and Dawn Schneider.
- Nursing Home:** Terry Finch moved to enter into a one year lease agreement with Lincoln Park Manor, expiring April 7, 2017, seconded by Gerald Huehl. Motion carried.
- Highway Dept:** Director of Public Works Michel O'Hare with Road and Bridge Supervisor Robert Howe provided bids received for the purchase of a motor grader and loader. The board opened and reviewed two bids for the motor grader and three for the loader. No decision was made this date. The board forwarded the concern issued at the previous meeting by Bob and Jean Crangle. O'Hare reported the new Kenworth semi truck and bottom dump trailer should arrive and be ready for use in the next two weeks. O'Hare asked for clarification on staffing for the truck and funding for the purchase. The Board stated that a schedule for hauling refuse to Salina should be worked out to ensure refuse will not be hauled on Friday's while the department is on summer hours. Discussion was held regarding Saturday staffing shortages at the transfer station. A list of County employees willing to work on Saturdays will be developed. O'Hare reported that Dale Hlad has completed the first six months of employment and requested the customary salary increase. Terry Finch moved to grant Dale Hlad a fifty cent per hour merit increase for the completion of the first six months of employment, effective April 26, 2016, seconded by Gerald Huehl. Motion carried. O'Hare requested approval to employ two new employees. Terry Finch moved to employ George Loy as a full-time Equipment Operator, effective May 2, 2016, starting salary \$11.80, seconded by Gerald Huehl. Motion carried. Terry Finch moved to employ Chad Harp as a full-time Equipment Operator-Bridge Crew, effective May 5, 2016, starting salary \$12.80, seconded by Gerald Huehl. Motion carried. O'Hare and Howe reported on equipment and current projects.
- Law Enforcement:** Sheriff Mike Weigel and Undersheriff Dustin Florence reported that the Sherriff's Department's roof is in need of emergency repair, the board approved contacting Bullfoot Contractors to make the repairs. The group discussed the aging condition of the building and needed improvements to the roof and electrical system in the jail area of the building. The board requested that bids be obtained to replace the roof with a metal roof and approved upgrading the electrical system.

- Bid Opening:** The chairman convened the scheduled bid opening. The board opened the bids received to replace Off-System OS-33 Bridge, with O'Hare and John Markel, Schwab Eaton present. All bids received were lower than the cost estimate provided by Schwab Eaton. Markel will conduct a final review of all of the bids received. Terry Finch moved to approve the bid from Reese Construction in the amount of \$239,055.00, pending final review and approval from Schwab Eaton, seconded by Gerald Huehl. Motion carried.
- Economic Development:** Kelly Larson, Economic Development Director presented a rough draft of the Request for Proposal for Facility Assessment of Lincoln Park Manor for review by the board. The board provided modifications to the proposal. Larson will make the requested changes and forward to Clerk Harlow for distribution by weeks end. Larson reported on economic development projects.
- Community Corrections:** Dawn Schneider, 12th Judicial District Community Correction, presented the 2017 request for funding. Terry Finch moved to allow Chairman Al Joe Wallace to sign the 12th Judicial District 2017 Community Corrections Comprehensive Plan Packet Signatory Approval Form, seconded by Gerald Huehl. Motion carried.
- Minutes Approved:** Terry Finch moved to approve and adopt the minutes of the April 25, 2016 and April 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 11:50 a.m. until 8:00 a.m. Monday, May 9, 2016 in the commission meeting room of the courthouse.