

COMMISSIONER PROCEEDINGS

June 19, 2017

- 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 19, 2017. Chairman Al Joe Wallace called the meeting to order at 8:00 a.m. with Vice-Chairman Terry Finch and Member Alexis Pflugh present. County Clerk Dawn Harlow was in attendance.
- Visitors: Others present for portions of the meeting: Katy Black, Jeannie Fern, Bev Fisher, David Wacker, Lynn Wacker, Ryan Wacker, Michel O'Hare and Robert Howe.
- Minutes Approved: Terry Finch moved to approve and adopt the minutes of the June 12, 2017 regular meeting as corrected, seconded by Alexis Pflugh. Motion carried.
- Resolution 2017-14: Terry Finch moved to approve and adopt Resolution 2017-14, an agreement to employ Rhonda Wright as Lincoln County Appraiser, from July 1, 2017 through June 30, 2021, seconded by Al Joe Wallace. Motion carried. Voting as follows: Wallace – Aye; Finch – Aye; Pflugh – Nay.
- Drainage Improvement Request: David Wacker, Lynn Wacker and Ryan Wacker requested drainage improvement in Cedron Township. Wacker related that he had contacted McPherson Concrete and they have 5 foot by 10 foot box culverts that are available for \$200 per foot. O'Hare will contact an engineer to review the area to determine if the box culverts would alleviate the issue. The board related that they would like to revisit the issue on July 3.
- Highway Department: Director of Public Works Michel O'Hare with Road and Bridge Supervisor Robert Howe provided pictures of storm damage to the noxious weed building and related that they will be obtaining bids to install a garage door instead of replacing the sliding doors. O'Hare noted that the weight increase for truck traffic is for ~~federal~~ state roads only and does not include ~~state~~ federal and county roads, trucks exceeding the weight limit will be ticketed if stopped. Commissioner Pflugh related that Steve Schneider had contacted her concerning the road improvements that were completed, his concern was that the county pulled the ditches and put the dirt from the ditches in the road surface and that there is now one foot of dirt on the road. Howe related that the normal process when improving a road is to cut and pull the ditches with the material being placed upon the road surface and that he has been out and looked at the road and that there is not one foot of dirt on the road surface, but there is approximately four inches of dirt, and that once the surface receives some moisture the road surface will pack down. Alexis Pflugh moved to allow the highway department to consult with McPherson Concrete to make an offer on the culverts that they have in stock. Motion died for a lack of a second.
- Nursing Home: Commissioner Pflugh questioned bills submitted for laundry equipment repair as she believed that Christen Robinson had told her that Lincoln Park Manor owned the laundry equipment. Clerk Harlow related that the washers and dryers are owned by Lincoln County and that the bills presented were for repairs to that equipment. Commissioner Pflugh discussed the need to seek restitution for the past due rent and the rent that was forgiven to pay the fine against Lincoln Park Manor. Discussion ensued as to the forgiven rent, as that portion was a signed agreement. Contention was raised in regards to whether the fine was on the building or on the business.
- Motion to Adjourn: Terry Finch moved to adjourn the meeting at 9:52 a.m. Motion died for a lack of a second.

Motion for Agenda, Evening Meeting: Alexis Pflugh moved to approve an agenda based upon parliamentary procedure and move the end of month meeting to the evening so that public can attend. Motion died for a lack of a second.

Scholarship Application Approved: Terry Finch moved to allow the chairman to sign the Hazardous Materials Emergency Preparedness Grant Program Scholarship Application for Emergency Manager David Dohe to attend the 2017 Region VII LEPC Conference, seconded by Alexis Pflugh. Motion carried.

Ambulance Service: Commissioner Pflugh inquired as to why one of the ambulances was out of the county and who gave permission to allow the ambulance to be utilized by another county. Commissioner Finch and Commissioner Wallace both related that they were contacted by the department head about the ambulance shortage emergency in Mitchell County, both Wallace and Finch related that the department head made the decision and that they were both okay with the decision that was made to loan one of our ambulance units to Mitchell County. Commissioner Pflugh accused Commissioner Finch and Commissioner Wallace of holding a serial meeting, the two related that they did not violate open meeting laws as they did not talk to each other nor did they make a decision by giving the the department head approval, but rather, left it to the department head to make the final decision. **Commissioner Pflugh issued a concern regarding liability insurance.**

Adjourn: Terry Finch moved to adjourn the meeting at 10:13 a.m., seconded by Al Joe Wallace. Motion carried. Wallace – Aye; Finch – Aye; Pflugh – Nay. The next scheduled meeting will be held on Monday, June 26, 2017 at 8:00 a.m. in the commission meeting room of the courthouse.