

COMMISSIONER PROCEEDINGS

November 12, 2013

- Call to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Tuesday, November 12, 2013. 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: Travis Schwerdtfager, Elijah Keever, Barbara Rathbun, Pete Falcon Jr., Larry Meitler and Michel O'Hare.
- Economic Development: Barbara Rathbun, Economic Development with City of Lincoln Mayor Travis Schwerdtfager and Elijah Keever present, provided information received from a developer on a potential business development and inquired about utilizing a portion of the county's land currently being offered free for development.
- Salary Increase Approved: Terry Finch moved to grant Mary Ann Stertz a fifty cent per hour salary increase for a job status change, effective October 8, 2013, seconded by Gerald Huehl. Motion carried.
- Request: Pete Falcon Jr, related that the City of Lincoln's East ball field needs some repairs that will require a motor grader and inquired if Highway Department equipment could be utilized to make the repairs. The board approved the request.
- Resolution 2013-20: Gerald Huehl moved to approve and adopt Resolution 2013-20, increasing the solid waste collection fee to \$9.25 per household per month, effective January 1, 2014, seconded by Terry Finch. Motion carried.
- Resolution 2013-19: Terry Finch moved to approve and adopt Resolution 2013-19 and an Interlocal Cooperation Agreement approving amendments to the KCAMP bylaws, seconded by Gerald Huehl. Motion carried.
- Property Tax Exemption Public Hearing: Chairman Wallace convened the public hearing at 10:35 a.m. to hear public comments concerning Walker Products Company's application for Constitutional Tax Abatement with the following present: Larry Meitler and Michel O'Hare. With no others appearing the chairman adjourned the public hearing at 11:05 a.m.
- Resolution 2013-21: Gerald Huehl moved to approve and adopt Resolution 2013-21, exempting A 50' x 160', McPherson Jump Form Concrete Bin, constructed in 2012, located on a tract of land in the SE1/4 of Section 1, Township 12S, Range 8W, also known as 414 S 6th St, Lincoln, Ks from ad valorem taxation for economic development purposes for five years, the first year of exemption will be at 50%, with subsequent years' percentages to be evaluated each year, seconded by Terry Finch. Motion carried.

Highway Department: Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects and equipment.

Minutes Approved: Terry Finch moved to approve and adopt the minutes of the November 4, 2013 regular meeting as presented, seconded by Gerald Huehl. Motion carried.

Adjourn: With no further business to come before the board the chairman adjourned the meeting at 11:35 a.m. until 10:00 a.m. Monday, November 18, 2013 in the commission meeting room of the courthouse.