

COMMISSIONER PROCEEDINGS

December 28, 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, December 28, 2015. Chairman Gerald Huehl called the meeting to order at 10:00 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: David Dohe, Nancy Walter, Sue Vavrik, Jeff Bender, Sean Wallace, Chad Blackwood, Michel O'Hare and Robert Howe.
- Emergency Management: Emergency Manager David Dohe requested approval to attend training in Russell and Pueblo Colorado in 2016 and requested the chairman's signature. Homeland security funds will pay for the registration fees and reimburse county for expenses. The board approved however the training out of state will need further discussion, if federal laws change in regards to payment of overtime for salaried employees.
- Chamber of Commerce: Nancy Walter, Lincoln Area Chamber of Commerce, thanked the board for the donation to the Chamber and Tourism committee for 2015, requested continued support into 2016 and reported on chamber activities.
- Tax Abatement: Al Joe Wallace moved to allow tax abatement 2015-12 in the amount of \$45.52, seconded by Terry Finch. Motion carried.
- Ambulance Service: Ambulance Service Director Sue Vavrik requested the chairman's signature on an additional document for the KRAF grant. Terry Finch moved to allow the chairman to sign the New Vendor Product Request Form CY 2016 for the KRAF grant as presented, seconded by Al Joe Wallace. Motion carried. Vavrik discussed ambulance service activities.
- Highway Department: Director of Public Works Michel O'Hare with Road and Bridge Supervisor Robert Howe presented bids submitted for a new motor grader with Jeff Bender Foley Tractor, Sean Wallace Berry Tractor and Chad Blackwood Murphy Tractor & Equipment present. The board opened the bids received with representatives from each company answering questions concerning their bids for the equipment, buy backs, warranty and maintenance agreements. O'Hare reported that the State has provided notification that KDOT will begin paying the construction engineering costs for bridge replacement projects when utilizing State funds.
- Minutes Approved: Terry Finch moved to approve and adopt the minutes of the December 21, 2015 regular meeting as presented, seconded by Al Joe Wallace. Motion carried.
- Adjourn: With no further business to come before the board the chairman adjourned the meeting at 12:20 p.m. until 10:00 a.m. Thursday, December 31, 2015 in the commission meeting room of the courthouse.