

COMMISSIONER PROCEEDINGS

April 21, 2014

- Call to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Monday, April 21, 2014. Chairman Terry Finch called the meeting to order at 10:00 a.m. with Vice-Chairman Gerald Huehl and Member Al Joe Wallace present. County Clerk Dawn Harlow was in attendance.
- Visitors: Others present for portions of the meeting: Robert Crangle, Steve Granzow, Leann Bishop, Larry Meitler, Michel O'Hare, Christen Robinson and Greg Babcock.
- County Incentives for New Residents: Robert Crangle inquired about incentives offered by the County and surrounding communities to individuals moving to Lincoln County. Crangle related that he is developing a graph that would detail the different incentives currently available.
- Hospital Administrator: Hospital Administrator Steve Granzow introduced himself to the board and visited about various things that he has done to introduce himself to the community and health care providers, and discussed future plans to continue improving health care within the county.
- County Treasurer: County Treasurer Leann Bishop provided the following 1st quarter 2014 Treasurer Quarterly reports: Treasurers Special Vehicle Fund Balance – \$10,481.97; and Interest Earned on Idle Funds - \$7,011.06. Bishop related that Sara Rosebrook has completed her first six months of employment and requested the customary salary increase. Al Joe Wallace moved to grant Sara Rosebrook a fifty cent per hour merit increase for the completion of the first six months of employment, effective April 26, 2014, seconded by Gerald Huehl. Motion carried. Bishop related that all six computers in the office have Window XP and will need to be replaced, noting that the State has agreed to do a one time upgrade statewide, but she is unsure if they will upgrade all of the computers.
- Salary Increase Approved: Bishop related that all six computers in the office have Window XP and will need to be replaced, noting that the State has agreed to do a one time upgrade statewide, but she is unsure if they will upgrade all of the computers.
- Highway Department: Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects. The board discussed the bids received to repair the 977 loader and the D7 dozer. After discussion the board approved repairing the 977 loader and place the D7 dozer for sale if affordable repairs cannot be made. The board discussed the deteriorating condition of a bridge located in Valley Township.
- Nursing Home: Nursing Home Administrator Christen Robinson and Greg Babcock provided estimates to make the necessary changes to the bathroom to accommodate the recently approved Whirlpool purchase: R&R Street Plumbing - \$3,450 to cut concrete and relocate plumbing; and Lowe's - \$6,600 to purchase and install tile. The board approved the cost estimates as provided.
- Emergency Services Building: First Rural Fire Chief Michel O'Hare provided bids received to replace six overhead bay doors at the Emergency Services Building. After discussion, Gerald Huehl moved to accept the bid from Kansas Doors, Inc, in the amount of \$10,390, to replace six

overhead bay doors at the Emergency Services building, seconded by Al Joe Wallace. Motion carried.

Recess: The chairman recessed the meeting at 12:05 p.m. for lunch and to conduct an interview for the Emergency Manager position.

Reconvene: The chairman reconvened the meeting to regular session at 3:20 p.m.

WEB Fund Application: Upon the request of Economic Development, the board approved an application to the Windpower Economic Benefit (WEB fund) to request funding for an additional three students to participate in the Rural Opportunity Zone's student loan repayment program.

Minutes Approved: Al Joe Wallace moved to approve and adopt the minutes of the April 14, 2014 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 3:42 p.m. until 10:00 a.m. Monday, April 28, 2014 in the commission meeting room of the courthouse.