

COMMISSIONER PROCEEDINGS

March 5, 2018

- Call to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the basement meeting room of the courthouse Monday, March 5, 2018. Chairman Terry Finch called the meeting to order at 10:00 a.m. with Vice-Chairman Alexis Pflugh and Member Al Joe Wallace present. County Clerk Dawn Harlow was in attendance.
- Visitors: Others present for portions of the meeting: Roger Nitsch, Nancy Nitsch, Cynthia Nelson, Sondra Lyne, Shirley Small, Kenny Small, Rhonda Wright, Truette McQueen, Debora Zachgo, Mona Gerstmann, and Howard Wehrman.
- Minutes Approved: Al Joe Wallace moved to approve the minutes of the February 26, 2018 regular meeting as corrected, seconded by Terry Finch. Motion carried. (Commissioner Pflugh was not present.) Alexis Pflugh moved to approve the minutes of the February 28, 2018 regular meeting as presented, seconded by Al Joe Wallace. Motion carried. Alexis Pflugh moved to approve the minutes of the March 2, 2018 special meeting as presented, seconded by Al Joe Wallace. Motion carried.
- Appraiser: County Appraiser Rhonda Wright with Reappraisal Consultant Truette McQueen related that they will be mailing out valuation notices this month, noting that there are 5,086 parcels for the year. Wright provided assessment rates by property tax and explained the appraisal process. McQueen answered questions regarding his job responsibilities and explained the process that occurs throughout the year to determine final value, which includes the following: gather data on 1/6 of the county each year which requires visiting each individual property, visiting with landowners, and if not present, leaving a card for landowners to complete and return to the county; travels the entire county annually; completes a neighborhood analysis; completes a six year market study; and completes final review prior to values being mailed.
- Sylvan Senior Center: Shirley Small read a letter from the officers and members of the Sylvan Senior Center, stating that the senior center does not recognize the Lincoln County Council on Aging as a legitimate steward of Lincoln County elderly service mill levy money and requested that the board take action this date to distribute money directly to the senior center and requested the following amounts: \$4,000 for utilities and insurance; and \$3,400 for elderly programs, building maintenance and supplies. Alexis Pflugh moved that the Lincoln County Commission directly distribute the mill levy funds from programs for the elderly to the senior centers of Lincoln County. Motion died for a lack of second. Alexis Pflugh moved that the Lincoln County Commission withhold the second mill levy payment for programs for the elderly. Motion died for a lack of second.
- Cereal Malt Beverage License Approved: Alexis Pflugh moved to approve special event Cereal Malt Beverage License 2018-03, to the Sylvan Grove Fair & Agriculture Association, expiring July 31,2018, seconded by Al Joe Wallace. Motion carried.
- Recess: The chairman recessed the meeting at 11:42 a.m.
- Reconvene: The chairman reconvened at 11:58 a.m.

Board Appointments: Alexis Pflugh moved to appoint Robert Keach to the Barnard Rural Fire District. Motion died for a lack of second. Terry Finch moved to reappoint Jim Harlow to the Barnard Rural Fire District Governing Board, three-year term expiring February 28, 2021, seconded by Al Joe Wallace. Motion carried. Voting as follows: Finch – Aye; Wallace – Aye; Pflugh – Nay. Al Joe Wallace moved to appoint Greg Morrical to the Beverly Rural Fire District Governing Board, three-year term expiring February 28, 2021, seconded by Alexis Pflugh. Motion carried. Terry Finch moved to appoint Jay Core to the First Rural Fire District Governing Board, three-year term expiring February 28, 2021, seconded by Al Joe Wallace. Motion carried. Alexis Pflugh moved to appoint Doug Sulsar to the Hunter Rural Fire District Governing Board, three-year term expiring February 28, 2021, seconded by Al Joe Wallace. Motion carried. Terry Finch moved to appoint Brock Mueller to the Sylvan Grove Rural Fire District Governing Board, three-year term expiring February 28, 2021, seconded by Al Joe Wallace. Motion carried. Al Joe Wallace moved to reappoint Jay Core and John Alquist, and appoint Jeremy Wiebke to the Lincoln County Repeater Board, three-year term expiring February 28, 2021, seconded by Alexis Pflugh. Motion carried. Al Joe Wallace moved to appoint Allan Serrien to the Lincoln County Hospital Board of Trustees, three-year term expiring February 28, 2021, seconded by Terry Finch. Motion carried. Al Joe Wallace moved to appoint Janet Dowlin and Jo Buttenhoff to the Lincoln County Transportation Bus Board, three-year term expiring February 28, 2021, seconded by Alexis Pflugh. Motion carried. Al Joe Wallace moved to reappoint Aliesa Woods to the Crime Victims Restitution Board, three-year term expiring February 28, 2021, seconded by Terry Finch. Motion carried. Alexis Pflugh moved to appoint Dayton Walter to the Delia Pittard Inheritance Guideline Committee, three-year term expiring February 28, 2021, seconded by Al Joe Wallace. Motion carried. Alexis Pflugh moved to appoint Dayton Walter to the Children’s Healthcare Endowment Fund Guideline Committee, three-year term expiring February 28, 2021, seconded by Al Joe Wallace. Motion carried. Al Joe Wallace moved to reappoint Tammy Rees to the Windpower Economic Benefit Fund Board, three-year term expiring February 28, 2021, seconded by Terry Finch. Motion carried. Al Joe Wallace moved to appoint Cynthia Nelson to the North Central-Flint Hills Area Agency on Aging, term expires December 31, 2019, seconded by Alexis Pflugh. Motion carried. The board did not appoint or reappoint members to the Lincoln County Preservation Board and requested additional information be requested by those interested in serving on the board.

Motions: Alexis Pflugh moved to seek an Attorney General Opinion on K.S.A. 75-4301a and K.S.A. 75-4304 for guidance on commission action for the current contract out of the County Attorney’s budget. Motion died for a lack of second. Alexis Pflugh moved to change the end of the month meeting to an evening time. Motion died for a lack of a second. Commissioner Pflugh related that since the board did not approve withholding distribution of the funds to the Council on Aging then the board should start with reviewing the Charter Resolution.

Adjourn: With no further business to come before the board the chairman adjourned the meeting at 12:56 p.m. until 10:00 a.m. Monday, March 12, 2018 in the basement meeting room of the courthouse.