

COMMISSIONER PROCEEDINGS

May 20, 2013

- Call to Order:** The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Monday, May 20, 2013. Chairman Al Joe Wallace called the meeting to order at 8:00 a.m. with Vice-Chairman Terry Finch present. Member Gerald Huehl was absent to attend a funeral. County Clerk Dawn Harlow was in attendance.
- Visitors:** Others present for portions of the meeting: Wendy Gronau, Michel O'Hare, Larry Meitler, Kenny Wallace, Debora Zachgo and Pat Murray.
- Ambulance Service:** Ambulance Service Director Wendy Gronau related that it is National EMS week and invited the board to attend a BBQ for EMS staff and volunteers on Wednesday, May 22. Gronau discussed ambulance service activities.
- Highway Department:** Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects.
- Road Inquiry:** Kenny Wallace inquired about road maintenance activities.
- Executive Session:** Al Joe Wallace moved to recess into executive session for ten minutes at 9:34 a.m. – 9:44 a.m. for the purpose of discussing personnel matters of non-elected personnel with Road Supervisor Meitler, Assistant Road Supervisor O'Hare and County Clerk Harlow present, seconded by Terry Finch. Motion carried.
- Reconvene:** The chairman reconvened the meeting to regular session at 9:44 a.m.
- Budget Request:** Pat Murray, Central Kansas Mental Health Center, presented the Center's 2014 budget request, requesting an increase of \$545 over the amount received for the 2013 budget year.
- Recess:** The chairman recessed the meeting at 10:34 a.m. to view the jail area of the law enforcement center.
- Reconvene:** The chairman reconvened the meeting to regular session at 10:57 a.m.
- Purchase Approved:** The board approved purchase of trees for the courtyard with a cost not to exceed \$150.
- Minutes Approved:** Al Joe Wallace moved to approve and adopt the minutes of the May 13, 2013 regular meeting as presented, seconded by Terry Finch. Motion carried.
- Meeting Cancelled:** The board cancelled the Tuesday, May 28 regular meeting as they will meet on Friday, May 31.
- Adjourn:** With no further business to come before the board the chairman adjourned the meeting at 11:30 a.m. until 8:00 a.m. Friday, May 31, 2013 in the commission meeting room of the courthouse.