

COMMISSIONER PROCEEDINGS

October 1, 2018

- Call to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting of the courthouse Monday, October 1, 2018. Chairman Terry Finch called the meeting to order at 8:00 a.m. with Vice-Chairman Alexis Pflugh and County Clerk Harlow present. County Clerk Dawn Harlow was in attendance.
- Visitors: Others present for portions of the meeting: Randy Lohmann, Sharon Dohe, David Gerstmann, Mona Gerstmann, Howard Wehrman, Ladonna Reinert, Barb Kingery, Ron Hlad, Jane Hlad, Valerie Robinson, Keith Yarnell, Mike Kratky, Lu Willingham, Shirley Small, Kenny Small, Michel O'Hare, Robert Howe and Tami Kerth.
- Meeting Time Changed: The board approved changing their meeting times beginning October 22 to 10:00 a.m. – 1:00 p.m.
- Meeting Cancelled: Alexis Pflugh moved to cancel the October 15, 2018 commission meeting due to the Kansas Association of Counties annual conference, seconded by Terry Finch. Motion carried.
- Correspondence: Correspondence: The board received a Thank You for chip sealing the Westfall road.
- Health Insurance: County Clerk Harlow provided the Health Insurance cost estimate for 2019, calculated at 10% for each plan type.
- Minutes Approved: Alexis Pflugh moved to approve the minutes of the September 24, 2018 regular meeting as corrected, seconded by Al Joe Wallace. Motion carried. Al Joe Wallace moved to approve the minutes of the September 27, 2018 regular meeting as presented, seconded by Terry Finch. Motion carried.
- Nursing Home: David Gerstmann requested that the board consider providing the nursing home committee a budget to adequately research the matter and hire council that specializes in the nursing home industry and corporate law. Gerstmann volunteered to serve on the committee.
- Health Department: Health Nurse/Administrator Ladonna Reinert provided a monthly report on health department activities. Reinert related that she only received one bid to block in the windows and zero bids to paint the storage facility, suggesting that they delay the project until next spring as winter is fast approaching. Reinert related that the 1422 grant is completed and the contract dietician hours will drop as the only remaining grant is the tobacco education grant.
- Sylvan Senior Center: Mike Kratky, representing the Sylvan Senior Center, updated the board on their letter with the Council on Aging regarding the 2017 funds that have not been dispersed to the Center.
- Highway Department: Director of Public Works Michel O'Hare with Road and Bridge Foreman Robert Howe reported that Tanner Yost, Kirkham Michael has contacted the state concerning the process to make repairs to the Highland Dam. At this time, the State cannot approve any permits as it is an existing illegal dam, and that they will only permit it if it's brought up to current specifications, which is cost prohibitive. O'Hare noted the following items: the rail car was delivered and has been installed; L&M will review the previous bid to drive piling on OS 105 and would like to

start replacing OS 87 on October 15; and requested approval to add a foreman to the department, which was denied. Al Joe Wallace moved to move John Wolting's pay and position back to the motor grader level, effective October 1, 2018, seconded by Terry Finch. Motion carried. Voting as follows: Finch – Aye; Wallace – Aye; Pflugh – Nay.

Law Enforcement: Undersheriff Dustin Florence presented a quote from Ka-Comm, Inc to upgrade the console and that it is permitted to utilize 911 funds for the purchase. No decision made this date.

Register of Deeds: The board related to Register of Deeds Tami Kerth that the auditor has recommended that she close the separate checking account and begin depositing funds directly to the Treasurer's Office.

Adjourn: The chairman adjourned the meeting at 9:51 a.m. until 8:00 a.m. Monday, October 8, 2018 in the commission meeting room of the courthouse.