

COMMISSIONER PROCEEDINGS

April 27, 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, April 27, 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: Carl Eyman, John Paul Ellis, Ladonna Reinert, Wendy Gronau, Michel O'Hare, Robert Howe, David Neal, Shawn Esterl, Jennifer O'Hare and David Dohe.
- KWORCC:** Carl Eyman, KWORCC, the counties workers compensation insurance provider, reviewed claims history and experience rating.
- Mow/Trim Services:** The board discussed mowing/trimming the health department and ambulance building with John Paul Ellis, Courthouse Custodian/Maintenance. After discussion, it was determined that there was sufficient time available for Ellis to mow/trim the additional buildings.
- Health Department:** Health Nurse/Administrator Ladonna Reinert requested executive session. Terry Finch
Executive Session: moved to recess into executive session for ten minutes from 10:30 a.m. – 10:40 a.m. for the purpose of discussing personnel matters of non-elected personnel with Health Nurse/Administrator Reinert with County Clerk Harlow present, seconded by Al Joe Wallace. Motion carried.
- Reconvene:** The chairman reconvened the meeting to regular session at 10:40 a.m.
- Ambulance Service:** Ambulance Service Director Wendy Gronau reported that she has received one of the monitors ordered with the KRAF grant. The department also was approved for a Post Rock Community Foundation grant to purchase scoop stretchers. Gronau presented her letter of resignation effective May 8, 2015.
- Resignations Accepted:** Al Joe Wallace moved to accept the resignations Health Department Office Manager Judy Larsen and Ambulance Service Director Wendy Gronau, seconded by Terry Finch. Motion carried.
- Executive Session:** Al Joe Wallace moved to recess into executive session for ten minutes from 11:08 a.m. – 11:18 a.m. for the purpose of discussing personnel matters of non-elected personnel with EMT Dale Detmer and County Clerk Harlow present, seconded by Gerald Huehl. Motion carried.
- Reconvene:** The chairman reconvened the meeting to regular session at 11:18 a.m.
- Highway Department:** Director of Public Works Michel O'Hare with Road and Bridge Foreman Robert Howe reported on highway department projects. O'Hare reported that Off-System Bridge OS-117, located in the 2400 block of E Jaguar Dr, Elkhorn Township, is in poor condition and needs closed. O'Hare related that William Matlock has completed his first six months of employment and requested the customary salary increase. Terry Finch moved to grant William Matlock a fifty cent per hour merit increase for the completion of the

first six months of employment, effective April 26, 2015, seconded by Al Joe Wallace. Motion carried.

County Policy Inquiry: O'Hare inquired about the county's policy on photographs taken by emergency responders as the First Rural Fire Department and Rescue Squad has created a Facebook page and would like to post photo's from incident scenes to the page. The board related that current policy does not allow this, but O'Hare can contact other counties to determine if they have policies regarding the practice, to present at a later date.

Recess: The chairman recessed the meeting for lunch at 12:12 p.m.

Reconvene: The chairman reconvened the meeting to regular session at 1:00 p.m.

LEPP Program: Shawn Esterl and David Neal, Saline County Planning & Zoning, reported that the environmental section of the Health Department had been transferred to the Planning & Zoning department. Esterl presented a quarterly Local Environmental Protection Program (LEPP) performance report for services being provided within the county. Esterl provided information on the following topics: blue-green algae blooms, Greywater recommendations provided by the State and prevention of tick illnesses.

Executive Session: Terry Finch moved to recess into executive session for ten minutes from 1:42 p.m. – 1:52 p.m. for the purpose deemed privileged in the attorney-client relationship with County Attorney Jennifer O'Hare, Health Nurse/Administrator Reinert and County Clerk Harlow present, seconded by Al Joe Wallace. Motion carried.

Reconvene: The chairman reconvened the meeting to regular session at 1:52 p.m.

Executive Session: Terry Finch moved to recess into executive session for five minutes from 1:52 p.m. – 1:57 p.m. for the purpose deemed privileged in the attorney-client relationship with County Attorney O'Hare, Health Nurse/Administrator Reinert and County Clerk Harlow present, seconded by Al Joe Wallace. Motion carried.

Reconvene: The chairman reconvened the meeting to regular session at 1:57 p.m.

Emergency Management: Emergency Manager David Dohe reported that the National Weather Service has declared the tornado in Sylvan Grove as an EF-1. Dohe presented the signatory page of the Lincoln County Emergency Operations Plan. Board Members signed the Concurrence to the Lincoln County Emergency Operations Plan signatory page.

Interlocal Agreement Approved: Terry Finch moved to allow the chairman to sign the Twelfth Judicial District Interlocal Cooperative Agreement for Community Corrections and Juvenile Services, seconded by Al Joe Wallace, Motion carried.

Minutes Approved: Al Joe Wallace moved to approve and adopt the minutes of the April 20, 2015 regular meeting as presented, seconded by Terry Finch. Motion carried.

Adjourn: With no further business to come before the board the chairman adjourned the meeting to regular session at 2:15 p.m. until 10:00 a.m. Wednesday, April 29, 2015 in the commission meeting room of the courthouse.