

COMMISSIONER PROCEEDINGS

January 20, 2015

- Call to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Tuesday, January 20, 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: David Dohe, Robert Crangle, Michel O'Hare, Larry Meitler and Debora Zachgo.
- Emergency Management: Emergency Manager David Dohe presented LEPC appointments. Al Joe Wallace moved to make the following appointments to the Local Emergency Planning Commission (LEPC): State/Local Official: Gerald Huehl; Local Environment Group: Shawn Esterl; Transportation: Michel O'Hare; Broadcast Media: Steve Granzow; and Information Coordinator: David Dohe, seconded by Terry Finch. Motion carried. Dohe related that the Emergency Operations Plan has been submitted to the Kansas Department of Emergency Management for approval. Dohe discussed the need to replace a computer.
- Highway Department: Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department activities. Meitler requested approval to employ Jason Baxter as a full-time equipment operator assigned to the bridge crew. Terry Finch moved to employ Jason Baxter as a full-time equipment operator, starting salary \$11.30 per hour, effective upon successful completion of pre-employment testing, seconded by Al Joe Wallace. Motion carried. O'Hare provided a request for road closure, discussion ensued on this request and a previous request received in November. After discussion the board requested that highway officials move forward with the road closures. O'Hare provided information on a possible land development near Wilson Lake. The board discussed plans to rescind the resolution requiring the county to build road surfaces to new developments.
- WEB Application: O'Hare presented a WEB fund application, to replace Rescue Squad air tanks, for the board's approval. The board approved allowing the chairman to sign the application.
- Recess: The chairman recessed the meeting for lunch at 12:15 p.m.
- Reconvene: The chairman reconvened the meeting to regular session at 1:15 p.m.
- Job Descriptions: The board reviewed several county job descriptions.
- Minutes Approved: Al Joe Wallace moved to approve and adopt the minutes of the January 12, 2014 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 at 2:37 p.m. until 10:00 a.m. Monday, January 26, 2014 in the commission meeting room of the courthouse.