

## COMMISSIONER PROCEEDINGS

February 17, 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, February 17, 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, Ron Karn, John Heinze, Randy Meier, Derek Meier and Michel O'Hare.
- Emergency Management: Emergency Manager David Dohe reported that the State has approved the Lincoln County Emergency Operations plan and presented a Promulgation, required by the State to be approved by the county. Al Joe Wallace moved to approve the chairman signing the Promulgation, approving the Lincoln County Emergency Operations Plan as presented, seconded by Terry Finch. Motion carried.
- Road Request: John Heinze, with Randy Meier and Derek Meier, requested road improvement on a portion of N 200<sup>th</sup> Rd in Franklin Township. The board will visit with highway department officials concerning the improvement.
- Highway Department: Director of Public Works Michel O'Hare reported on highway department projects. O'Hare provided an agreement for the board's approval. Terry Finch moved to allow the chairman to sign a Request to Exchange Federal Funds, making available city/county state funds in exchange for the city/county allotment of 2015 federal funds in the amount of \$57,482.49, seconded by Al Joe Wallace. Motion carried.
- Minutes Approved: Terry Finch moved to approve and adopt the minutes of the February 9, 2015 regular meeting as presented, seconded by Al Joe Wallace. Motion carried.
- Proclamations: Al Joe Wallace moved to Proclaim the month of February 2015 as Teen Dating Violence Awareness Month, urging our citizens to recognize and assist all those that serve the rights and needs of victims of teen dating violence; to Proclaim March 2015 as Kansas Agriculture Month, urging all citizens to join in this celebration to know that our strong agricultural tradition benefits all Kansans; and to Proclaim April 2015 as Fair Housing month, and hope that citizens will promote fair housing practices throughout Lincoln County, seconded by Terry Finch. Motion carried.
- Adjourn: With no further business to come before the board the chairman adjourned the meeting at 12:15 p.m. until 10:00 a.m. Monday, February 23, 2015 in the commission meeting room of the courthouse.