

COMMISSIONER PROCEEDINGS

October 5, 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, October 5, 2015. Chairman Gerald Huehl called the meeting to order at 8:00 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: Debora Zachgo, Ladonna Reinert, David Dohe, Michel O'Hare and Robert Howe.
- Resolution 2015-14: Al Joe Wallace moved to approve and adopt Resolution 2015-14, and Exhibit "A" attached, pursuant to the provisions of K.S.A. 65-3410 to collect delinquent solid waste disposal fees, in the amount of \$1,312.88, on the county ad valorem property tax roll, seconded by Terry Finch. Motion carried.
- Human Resources: Human Resource Office Debora Zachgo requested that the board make a decision on the job title for Robert Howe so that she can precede with job description changes within the highway department. After discussion, Terry Finch moved to approve the title change for Robert Howe from Road and Bridge Foreman to Road and Bridge Supervisor, seconded by Al Joe Wallace. Motion carried.
- Health Department: Health Nurse/Administrator Ladonna Reinert requested that the board appoint Susan Vavrik as the EMS representative to the Local Emergency Planning Commission (LEPC). Al Joe Wallace moved to appoint Susan Vavrik as the EMS representative to the Local Emergency Planning Committee (LEPC), seconded by Terry Finch. Motion carried. Reinert updated the board on department activities.
- Emergency Manager: Emergency Manager David Dohe reported that he has applied for grant funding to purchase signage for businesses in regards to severe weather.
- Highway Department: Director of Public Works Michel O'Hare presented agreements for the board to approve. Al Joe Wallace moved to approve a utility permit agreement with Twin Valley Telephone, seconded by Terry Finch. Motion carried. Terry Finch moved to enter into an Agreement for Engineering Services FAS & Off-System Annual Bridge Inventory and Appraisal with Kirkham Michael to perform routine bridge inspection on eleven bridges, in the amount of \$1,595, seconded by Al Joe Wallace. Motion carried. O'Hare requested approval to employ Dale Hlad. Al Joe Wallace moved to employ Dale Hlad as a full-time equipment operator, starting salary \$11.30 per hour, effective upon successful completion of pre-employment testing, seconded by Terry Finch. Motion carried. O'Hare presented bids received to purchase a tree shearer. After discussion, Al Joe Wallace moved to purchase a tree shear from Dymax Inc in the amount of \$20,500, funds to be drawn from the Special Machinery Fund, seconded by Terry Finch. Motion carried. Road and Bridge Supervisor Robert Howe reported on projects in progress and completed to date.

- Executive Session: Al Joe Wallace moved to recess into executive session for five minutes from 9:59 a.m. – 10:04 a.m. for the purpose of discussing personnel matters of non-elected personnel with Director of Public Works O’Hare, Road and Bridge Supervisor Howe and County Clerk Harlow present, seconded by Terry Finch. Motion carried.
- Reconvene: The chairman reconvened the meeting to regular session at 10:04 a.m.
- Bid Approved: Al Joe Wallace moved to approve a bid from Street Plumbing Heating & Electrical to convert light fixtures from fluorescent to LED, at the Emergency Services building, in the amount of \$3,000, seconded by Terry Finch. Motion carried.
- Nursing Home Maint. Agreement Approved: Al Joe Wallace moved to enter into an elevator maintenance agreement with Kone, Inc to provide quarterly inspections to the elevator at the nursing home, seconded by Terry Finch. Motion carried.
- Minutes Approved: Terry Finch moved to approve and adopt the minutes of the September 28, 2015 regular meeting as presented, seconded by Al Joe Wallace. Motion carried.
- Adjourn: With no further business to come before the board the chairman adjourned the meeting at 12:07 p.m. until 8:00 a.m. Monday, October 12, 2015 in the commission meeting room of the courthouse.