

COMMISSIONER PROCEEDINGS

May 14, 2018

- Call to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse, Monday, May 14, 2018. Chairman Terry Finch called the meeting to order at 8:03 a.m. with Vice-Chairman Alexis Pflugh and Member Al Joe Wallace present. County Clerk Dawn Harlow was in attendance.
- Visitors: Others present for portions of the meeting: Cynthia Nelson, Katy Black, Sharon Dohe, Norman Mannel, Jim Wiebke, Brian Grace, Howard Wehrman, Debora Zachgo, Ladonna Reinert, Dave Tangeman, Michel O'Hare, Robert Howe, Shirley Small, Mike Weigel, Dustin Florence, Lorelei Dohl, Sheila Nelson Stout, Patrick Wallerius, and Rhonda Mishler.
- Minutes Approved: Alexis Pflugh moved to approve the May 7, 2018 minutes as corrected, seconded by Al Joe Wallace. Motion carried.
- Display Records Request: Magistrate Judge Brian Grace related that retired Kansas Supreme Court Justice Edward Larson had inquired about displaying his set of Kansas Reports in the Lincoln County courthouse as this is his hometown. Grace requested approval to display the Kansas Reports in the courtroom, should Justice Larson move forward with the donation, noting that the local bar met and have agreed that they could utilize their law library fund to purchase an appropriate display case. The board approved the request.
- Correspondence: Correspondence: Commissioner Pflugh read a letter regarding the town hall meeting held on April 27.
- Human Resources: Human Resource Officer Debora Zachgo presented the performance evaluation forms for the board to review and approve. Alexis Pflugh moved to approve the Lincoln County performance evaluation forms presented by the HR department, seconded by Al Joe Wallace. Motion carried.
- Health Department: Health Nurse/Administrator Ladonna Reinert answered questions regarding past history of the Senior Care Act program.
- Highway Department: Director of Public Works Michel O'Hare with Road and Bridge Supervisor Robert Howe presented a gravel agreement for the board's approval. Al Joe Wallace moved to enter into a three-year gravel removal/purchase agreement with James Zachgo, expiring March 31, 2021, seconded by Alexis Pflugh. Motion carried. O'Hare updated the board on the High Risk Rural road signage project. Howe reported on activities being completed by the highway department crews. Commissioner Pflugh inquired about when application deadlines are for bridge replacement projects and related that she would like to see the county apply for funding to replace OS 65 **due to the three ton weight limit.** (100 block of E Kiowa Dr)
- Security Systems: Dave Tangeman, File Safe Records Management & Security Systems, explained proposals submitted by his firm to replace and/or upgrade the security systems at the sheriff's department and the courthouse. **The board requested a second bid.**

- OCCK: OCCK representatives Sheila Nelson-Stout and Patrick Walruis provided information on activities and services provided to residents within the county and presented the 2019 budget request of \$7,569 which is the same as the amount received for the 2018 budget year.
- Sylvan Senior Center: Shirley Small, Sylvan Senior Center, provided a copy of the Center's February minutes in which they approved participating in the audit as requested by the Council on Aging, noting that the board had requested that the audit take place at their facility, and that the Center would be willing to pay for the mileage. Small related that they have attempted to contact the auditor that was contracted by the Council on Aging, but have been unable to get them to return their calls. The Sylvan Senior Center has reached out to an auditor in Ellsworth and they are willing to complete an audit for the Center. Small presented the Sylvan Senior Center 2019 budget request of \$24,132, which includes \$3,242 for previous years' loans from the Sylvan Senior Center Private Funds, for expenses that would have been paid by the mill levy account.
- Recess: The chairman recessed the meeting at 10:27 a.m.
- Reconvened: The chairman reconvened the meeting at 10:32 a.m.
- Tax Abatements: Alexis Pflugh moved to approve tax abatement 2017-25 & 2017-26 in the amount of \$88.60, seconded by Al Joe Wallace. Motion carried.
- Commissioner District #3: Commissioner Pflugh read correspondence received **from the Lincoln Senior Center** concerning the Council on Aging ~~relocating to another office~~. Pflugh presented information that she has received from the North Central-Flint Hills Area Agency on Aging Executive Director regarding the responsibilities of that agency, the Council on Aging and the senior centers. Pflugh presented her concerns in regards to the Council on Aging and detailed information that she has received from other entities that reinforces her opinion on the need to change how the county distributes the Services for the Elderly mill levy. Alexis Pflugh moved to begin funding the Lincoln and Sylvan Senior Centers directly from the levy for the Services for the Elderly based upon the budgets submitted directly from the senior centers.
- Adjourn: The chairman adjourned the meeting at 11:28 a.m. until 8:00 a.m. Monday, May 21, 2018 in the commission meeting room of the courthouse.