

COMMISSIONER PROCEEDINGS

May 28, 2015

- Call to Order:** The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Thursday, May 28, 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: Ladonna Reinert, Debora Zachgo, Donna Kirkendall, Michel O'Hare, Robert Howe and Christen Robinson.
- Health Department:** Health Nurse/Administrator Ladonna Reinert related that she has reassigned staff responsibilities and requested to advertise for a full-time Home Health Aid (HHA). The board approved the request. Reinert discussed health department activities.
- Highway Department:** Highway Department Office Manager Donna Kirkendall gave a demonstration on the new GPS Insight tracking program.
- Highway Department:** Director of Public Works Michel O'Hare with Road and Bridge Foreman Robert Howe reported on highway department projects. An alternative departmental hierarchy flow chart was presented and job description review discussed. O'Hare provided pictures of an illegal dump site on E Jaguar Dr.
- Nursing Home:** Nursing Home Administrator Christen Robinson discussed nursing home activities.
- Payroll and Accounts Payable Approved:** Al Joe Wallace moved to approve May gross payroll in the amount of \$171,484.45 and May accounts payable warrants in the \$500,643.08, seconded by Terry Finch. Motion carried.
- Minutes Approved:** Terry Finch moved to approve and adopt the minutes of the May 18, 2015 regular meeting as presented, seconded by Al Joe Wallace. Motion carried.
- Human Resources:** Human Resource Officer Debora Zachgo discussed advertisement of the Ambulance Service Director position. The board approved placing an ad in the Salina Journal.
- Adjourn:** With no further business to come before the board the chairman adjourned the meeting at 11:55 a.m. until 8:00 a.m. Monday, June 1, 2015 in the commission meeting room of the courthouse.