

COMMISSIONER PROCEEDINGS

December 2, 2013

- Call to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Monday, December 2, 2013. Chairman Al Joe Wallace called the meeting to order at 10:00 a.m. with Vice-Chairman Terry Finch and Member Gerald Huehl present. County Clerk Dawn Harlow was in attendance.
- Visitors: Others present for portion of the meeting: Jim Swain, Don Swain, Larry Meitler and Michel O'Hare.
- Hospital Board Member Resignation: Gerald Huehl related that one of the hospital board members had contacted him to resign their position on the Hospital Board of Trustees and that he requested that they submit a resignation in writing.
- Highway Department: Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects. Meitler related that Lance Wolting has completed his first year of service and requested the customary salary increase. Gerald Huehl moved to grant Lance Wolting a twenty-five cent per hour merit increase for the completion of the first year of service, effective November 26, 2013, seconded by Terry Finch. Motion carried. O'Hare provided a request for payment from APAC-Shears for the services provided to date. After discussion, Terry Finch moved to approve pay request #1 for the N 120th Rd drainage repair project, seconded by Gerald Huehl. Motion carried. O'Hare provided a draft copy of a document that details blade operator responsibilities provided by Norm Bowers, Kansas Association of Counties.
- Salary Increase Approved: Terry Finch moved to reappoint Jan Wilson as the County's representative to the Lincoln Recreation Commission, seconded by Gerald Huehl. Motion carried.
- Board Appointment: Terry Finch moved to approve contracting with Bullfoot Contractors to replace the roof at the recycling center in the amount of \$8,449.99, seconded by Gerald Huehl. Motion carried.
- Roof Replacement Approved: Al Joe Wallace moved to allow tax abatement 2013-03 in the amount of \$1,023.66 seconded by Gerald Huehl. Motion carried.
- Tax Abatement Approved: Terry Finch moved to moved to appoint Barbara Osborn to a two year term as Lincoln County representative to the North Central Flint-Hills Area Agency on Aging beginning January 1, 2014 and expiring December 31, 2015, seconded by Gerald Huehl. Motion carried.
- Board Appointment: Gerald Huehl moved to approve and adopt the minutes of the November 25, 2013 regular meeting as presented, seconded by Terry Finch. Motion carried.
- Minutes Approved: With no further business to come before the board the chairman adjourned the meeting at 11:55 a.m. until 10:00 a.m. Monday, December 9, 2013 in the commission meeting room of the courthouse.
- Adjourn: