

COMMISSIONER PROCEEDINGS

September 22, 2014

- Call to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Monday, September 22, 2014. Chairman Terry Finch called the meeting to order at 8:00 a.m. with Vice-Chairman Gerald Huehl and Member Al Joe Wallace present. County Clerk Dawn Harlow was in attendance.
- Visitors: Others present for portions of the meeting: Michel O'Hare, Larry Meitler, and Steve McReynolds.
- Highway Department: Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department activities. O'Hare presented a utility permit agreement for the board's approval. Al Joe Wallace moved to approve a utility permit agreement with Wilson Telephone Company Inc, seconded by Gerald Huehl. Motion carried. Al Joe
- Executive Session: Wallace moved to recess into executive session for ten minutes from 9:52 a.m. – 10:02 a.m. for the purpose of discussing personnel matters of non-elected personnel with Road Supervisor Meitler, Assistant Road Supervisor O'Hare and County Clerk Harlow present, seconded by Gerald Huehl. Motion carried.
- Recess: The chairman reconvened the meeting to regular session at 10:02 a.m.
- Tax Abatement: Al Joe Wallace moved to allow tax abatement 2013-32 in the amount of \$25.64, seconded by Gerald Huehl. Motion carried.
- Resolution 2014-19: Gerald Huehl moved to approve and adopt Resolution 2014-19, 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 \$1,259.53, on the county ad valorem property tax roll, seconded by Al Joe Wallace. Motion carried.
- Minutes Approved: Al Joe Wallace moved to approve and adopt the minutes of the September 15, 2014 regular meeting as presented, seconded by Gerald Huehl. Motion carried.
- Adjourn: With no further business to come before the board the chairman adjourned the meeting at 11:43 a.m. until 8:00 a.m. Monday, September 29, 2014 in the commission meeting room of the courthouse.