

COMMISSIONER PROCEEDINGS

March 24, 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, March 24, 2014. Chairman Terry Finch called the meeting to order at 10:00 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: Sharon Thompson, Larry Meitler and Michel O'Hare.
- Industrial Hemp: Sharon Thompson invited the board to attend an information meeting concerning industrial hemp on April 5.
- Highway Department: Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects. Meitler presented a gravel agreement for the board's approval. Al Joe Wallace moved to enter into a three year gravel removal/purchase agreement with Timmothy J Lyne and Sondra R Lyne, expiring March 31, 2017, seconded by Gerald Huehl. Motion carried. O'Hare presented the paperwork to exchange federal funds for the board's approval. Gerald Huehl moved to allow the chairman to sign the Kansas Department of Transportation Bureau of Local Projects Request to Exchange Federal Funds, seconded by Al Joe Wallace. Motion carried. O'Hare related that the highway department shop's roof needs repaired and inquired about contractors.
- Resolution 2014-12: Al Joe Wallace moved to approve and adopt Resolution 2014-12, declaring a State of Disaster Emergency Proclamation for Lincoln County, Kansas prohibiting controlled burns, seconded by Gerald Huehl. Motion carried.
- Minutes Approved: Al Joe Wallace moved to approve and adopt the minutes of the March 17, 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 12:15 p.m. until 10:00 a.m. Monday, March 31, 2014 in the commission meeting room of the courthouse.