

COMMISSIONER PROCEEDINGS

January 13, 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, January 13, 2014. 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 portions of the meeting: Pete Falcon, Jr., Norman Mannel, Marilyn Hellmer, Ladonna Reinert, Larry Sharp, Larry Meitler and Michel O'Hare.
- Courthouse Use Approved:** Marilyn Hellmer requested approval to utilize the courthouse for Lincoln Reenactment Days on February 15. The board approved the request.
- Health Department:** Health Nurse/Administrator Ladonna Reinert provided a copy of the departments uncollectable accounts receivable and insurance write-off's for 2013. A resolution will be prepared for approval at the January 21 regular meeting. Reinert discussed Health Department activities and provided information on services provided by the Kansas Association of Local Health Departments (KALHD)
- KCAMP:** Larry Sharp, KCAMP Member Services Representative, reviewed services provided by KCAMP and discussed the annual Risk Avoidance Grant available to each member county.
- Payroll Approved:** Gerald Huehl moved to approve longevity gross payroll in the amount of \$12,853.22, seconded by Terry Finch. Motion carried.
- Highway Department:** Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects.
- Minutes Approved:** Gerald Huehl moved to approve and adopt the minutes of January 6, 2014 regular meeting as presented, seconded by Terry Finch. Motion carried.
- Chairman Appointed:** Gerald Huehl moved to nominate Terry Finch as Chairman of the Lincoln County Board of Commissioners for the ensuing year, commencing January 13, 2014 through January 12, 2015, seconded by Al Joe Wallace. Motion carried.
- Vice-Chairman Appointed:** Terry Finch moved to nominate Gerald Huehl as Vice-Chairman of the Lincoln County Board of Commissioners for the ensuing year, commencing January 13, 2014 through January 12, 2015, seconded by Al Joe Wallace. Motion carried.
- Meeting Postponed:** The board postponed the annual meeting of the Lincoln County Public Building Commission until Tuesday, January 21, 2014.
- Adjourn:** With no further business to come before the board the chairman adjourned the meeting at 12:18 p.m. until 10:00 a.m. Tuesday, January 21, 2014 in the commission meeting room of the courthouse.