

COMMISSIONER PROCEEDINGS

January 21, 2014

- Call to Order:** The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse, Tuesday, January 21, 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: Wendy Gronau, Leann Bishop, Tim Meier, Larry Meitler and Michel O'Hare.
- Ambulance Service:** Ambulance Service Director Wendy Gronau requested approval to have Zoll provide preventative maintenance services on the three cardiac monitors. After discussion, Al Joe Wallace moved to contract with Zoll to provide preventative maintenance services to the Service's three cardiac monitors in the amount \$765, seconded by Gerald Huehl. Motion carried.
- Heater Approved:** Gerald Huehl moved to contract with R&R Street Plumbing, Heating & Electrical Inc to replace a gas heater at the emergency services building, in the amount of \$2,422.50, seconded by Al Joe Wallace. Motion carried.
- County Treasurer:** County Treasurer Leann Bishop provided the following 4th quarter 2013 reports for the board to review: Treasurer's Quarterly Idle Funds Investment Report interest earned - \$6,449.01; and the Treasurer's Special Vehicle Fund Report with a 12-31-13 fund balance of \$23,810.09. Bishop presented three resolutions for the board's approval. Al
- Resolution 2014-01:** Joe Wallace moved to approve and adopt Resolution 2014-01, designating the following Lincoln County banks as depositories of all moneys of Lincoln County, Kansas for the year 2014: Bank of Tescott - Lincoln, Citizens State Bank & Trust - Lincoln, Bennington State Bank - Sylvan Grove, Farmway Credit Union - Lincoln, Wilson State Bank - Beverly, and State Municipal Investment Pool-State of Kansas; Resolution
- Resolution 2014-02:** 2014-02, authorizing the County Treasurer to develop and implement a cash management and investment program for the handling of moneys in the custody of
- Resolution 2014-03:** Lincoln County, Kansas for the year 2014; and Resolution 2014-03, allowing the County Treasurer to invest idle funds as seen feasible in Lincoln County banks or investments, seconded by Gerald Huehl. Motion carried.
- Highway Department:** Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects and equipment. O'Hare discussed the declining condition of the Westfall blacktop road.
- Executive Session:** Terry Finch moved to recess into executive session for five minutes from 11:50 a.m. - 11:55 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 Al Joe Wallace. Motion carried.
- Reconvene:** The chairman reconvened the meeting to regular session at 11:55 a.m.

Extended Illness Use Approved: Gerald Huehl moved to approve allowing an employee to use intermittent extended illness leave time, seconded by Al Joe Wallace. Motion carried.

Utility Permit Approved: Al Joe Wallace moved to approve a utility permit agreement with Deep Creek Construction LLC, seconded by Gerald Huehl. Motion carried.

Recess: The chairman recessed the meeting for lunch at 12 noon.

Reconvene: The chairman reconvened the meeting to regular session at 1:00 p.m.

Resolution 2014-04: Al Joe Wallace moved to approve and adopt Resolution 2014-04, to clear uncollectable accounts receivable and insurance write-offs, in the amount of \$6,828.20, from the Lincoln County Health Department accounts receivable records, seconded by Gerald Huehl. Motion carried.

Correspondence Approved: The board approved correspondence to Senator Elaine Bowers and Representatives Susan Concannon and Troy Waymaster in regards to Kansas Bankers Association and Kansas Realtors Association proposal to abolish the mortgage registration fee.

Resolution 2014-05: Gerald Huehl moved to approve and adopt Resolution 2014-05, urging the Kansas Legislature and Governor Sam Brownback to retain the mortgage registration fee, as provided in K.S.A. 79-3102, and reject any or all legislative proposals abolishing such fee, seconded by Al Joe Wallace. Motion carried.

NCRPC Representative: Terry Finch moved to reappoint Gerald Huehl as Lincoln County's representative to the North Central Regional Planning Commission, seconded by Al Joe Wallace. Motion carried.

Pay Request 3 Approved: Terry Finch moved to allow Al Joe Wallace to sign Draw Request No. 3 from the Kansas Department of Transportation Revolving Loan Fund, seconded by Gerald Huehl. Motion carried.

Minutes Approved: Al Joe Wallace moved to approve and adopt the minutes of the January 13, 2014 regular meeting as corrected, seconded by Gerald Huehl. Motion carried.

Adjourn: With no further business to come before the board the chairman adjourned the meeting at 2:00 p.m. until 10:00 a.m. Monday, January 27, 2014 in the commission meeting room of the courthouse.