

COMMISSIONER PROCEEDINGS

November 3, 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, November 3, 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, Jeff Bender, Anna Marie Wolting, Ladonna Reinert, David Dohe and Pete Falcon, Jr.
- Resignation:** The board received correspondence from Barbara Osborn resigning from the North Central Kansas-Flint Hills Area Agency on Aging, effective immediately.
- Highway Department:** Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects. Jeff Bender, Foley Equipment discussed financing options, if the board would like to consider purchasing another motor grader this year. No decision was made this date.
- Rescue Squad:** Michel O'Hare, Lincoln County Rescue Squad reported that the SCBA bottles will expire in December, which will require the department to replace the units at an estimated cost of \$2,500 per unit. The board approved obtaining quotes to replace.
- Transportation Bus:** Anna Marie Wolting, Transportation Bus Board Chairman discussed whether it was feasible to participate in OCCK's plan to have the Transportation Bus transfer clients to Minneapolis to meet a bus for further transportation to Salina. After discussion, the board determined that it would not be feasible at this time.
- Health Department:** Health Nurse/Administrator Ladonna Reinert and Emergency Manager David Dohe provided an update concerning Ebola and activities being performed to effectively prepare for potential cases. Reinert related that she is currently seeking funds to continue participation in the Dolly Parton Imagination Library, which provides age appropriate books to children ages 0-5. Lincoln County has participated in this program through a Mitchell County program which no longer has funds available. Reinert requested that the board approve applying for a grant through the Post Rock Community Foundation to help continue providing this service to Lincoln County children. After discussion, Al Joe Wallace moved to allow the chairman to sign the Post Rock Community Foundation's application for funding, to continue to provide books to Lincoln County Children ages 0-5, seconded by Gerald Huehl. Motion carried.
- Resignation:** Pete Falcon, Jr tendered a verbal resignation as Courthouse Janitor/Maintenance effective November 14, 2014. The board approved advertising for the soon to be vacant position.
- Gravel Agreement:** Gerald Huehl moved to enter into a three year gravel/removal agreement with Adis Wacker, expiring October 31, 2017, seconded by Al Joe Wallace. Motion carried.

WEB Fund Distributions: The board reviewed the WEB Fund committee's recommendations for 2014 funding. Al Joe Wallace moved to approve the WEB Fund Committee's recommendations as presented and approved the following Windpower Economic Benefit fund distributions: Lincoln County Health Department, \$250, to purchase a smart TV; and Lincoln Carnegie Library, \$1,375, partial funding towards the stone replacement and tuck pointing project, seconded by Gerald Huehl. Motion carried.

Participation Approved: The board approved participating in the Kansas Association of Counties (KAC) salary survey and approved payment to KAC in the amount of \$175.

Minutes Approved: Gerald Huehl moved to approve and adopt the minutes of the October 27, 2014 and October 31, 2014 regular meetings as presented, seconded by Al Joe Wallace. Motion carried.

Adjourn: With no further business to come before the board the chairman adjourned the meeting at 11:27 a.m. until 8:00 a.m. Monday, November 10, 2014 in the commission meeting room of the courthouse.