

COMMISSIONER PROCEEDINGS

March 10, 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 10, 2014. Chairman Terry Finch called the meeting to order at 10:00 a.m. with Member Al Joe Wallace present. Vice-Chairman Gerald Huehl was absent. County Clerk Dawn Harlow was in attendance.
- Visitors: Others present for portions of the meeting: Kerry Jackson, Ladonna Reinert, Carlton Place, Lonnie Ehrlich, Larry Meitler and Pete Falcon Jr.
- Landfill/Transfer Station: Landfill/Transfer Station Operator Kerry Jackson provided a bid from Keever Auto & Ag to repair the semi truck's heater and air conditioner and install a block heater. After discussion, Al Joe Wallace moved to approve the bid from Keever Auto & Ag to repair the heating and air conditioning system and install a block heater on the 1986 Mack truck, seconded by Terry Finch. Motion carried. The board approved the return to summer Saturday hours beginning April 5.
- Health Department: Health Nurse/Administrator Ladonna Reinert presented a combined grant application for the board's approval. Al Joe Wallace moved to approve the chairman signing the grant application for the following grant funds: State Formula, Family Planning, and Maternal & Child Health, seconded by Terry Finch. Motion carried. Reinert discussed health department activities.
- K-18 Bridge Replacement Project: KDOT Area Engineer Karlton Place, P.E., L.S., and Area Supervisor Lonnie Ehrlich with Road Supervisor Larry Meitler discussed the K-18 bridge replacement project. Place related that the project will be let on April 16 and that the contractor will have 120 working days to complete the project, language has been added stating that K-18 will be open to traffic November 15, 2014 – March 15, 2015, to help alleviate significant damages to the unofficial detour route. With this change, Place is going to propose early and late start dates, but related that most contractors will not be able to start immediately so the project more than likely will not start until April 2015. Place will keep the board informed of the upcoming project as changes occur.
- Highway Department: Road Supervisor Meitler reported on highway department projects.
- Minutes Approved: Al Joe Wallace moved to approve and adopt the minutes of the March 3, 2014 regular meeting as presented, seconded by Terry Finch. Motion carried.
- Board Appointments: Al Joe Wallace moved to approve the following board appointments, commencing immediately: Pat Florence, Transportation Bus Board, filling an unexpired term expiring February 28, 2016; and Rodney Broberg, Hospital Board of Trustees, three year term expiring February 28, 2017, seconded by Terry Finch. Motion carried.
- Adjourn: With no further business to come before the board adjourned the meeting at 12:20 p.m. until 8:00 a.m. Monday, March 17, 2014 in the commission meeting room of the courthouse.