

COMMISSIONER PROCEEDINGS

March 31, 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 31, 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: Kathy Moser, Debra Byarlay, Doris White, Carol Miller, Jennifer Kindel, Michel O'Hare, Larry Meitler, Randy Pickering and Debora Zachgo.
- Central Kansas Mental Health: Director Kathy Moser and Debra Byarlay, Central Kansas Mental Health Center, with Doris White Lincoln County Representative, presented the Center's 2015 budget request, requesting an increase of \$681 over the amount received for the 2014 budget year. The group detailed CKMHC's activities and programs offered Lincoln County citizens. Moser invited the board to a meeting on May 21, to which Attorney General Derek Schmidt will be the keynote speaker.
- CASA: Carol Miller and Jennifer Kindel, North Central CASA presented a proclamation for the board's approval. Gerald Huehl moved to proclaim April as Child Abuse Prevention Month, seconded by Al Joe Wallace. Motion carried. Miller requested approval to plant pinwheels on the courthouse grounds to help bring awareness to their organization and child abuse prevention. The board approved. Miller and Kindel explained services provided by CASA representatives and their roles in court proceedings.
- 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 Thomas H Alm and Glenna S. Alm, expiring March 1, 2017, seconded by Gerald Huehl. Motion carried.
- Recess: The chairman recessed the meeting for lunch at 12:05 p.m.
- Reconvene: The chairman reconvened the meeting to regular session at 1:03 p.m.
- Solid Waste Collection: Randy Pickering, RanDan Inc, discussed problems encountered with trash collection: business waste collection being cancelled only to have individuals leaving it at their homes rather than disposing directly into the landfill; and large quantities of animal waste. Pickering noted that letters will be sent to violating individuals. Pickering also discussed a problem with City of Lincoln residents along 4th St setting out trash two times per week, partly due to the current trash pickup schedule. Pickering believes that changing the schedule so that both sides of the street are picked up on the same day will alleviate this problem, further relating that he intends to visit with the city council prior to making the change.

Accounts Payable & Payroll Approved: Al Joe Wallace moved to approve March accounts payable warrants in the amount of \$499,844.29 and March gross payroll in the amount of \$150,696.07, seconded by Gerald Huehl. Motion carried.

Minutes Approved: Gerald Huehl moved to approve and adopt the minutes of the March 24, 2014 regular meeting as presented, seconded by Al Joe Wallace. Motion carried.

Tax Abatement: Al Joe Wallace moved to allow tax abatement 2013-28 in the amount of \$6,108.32, seconded by Gerald Huehl. Motion carried.

Human Resources: Human Resource Officer Debora Zachgo inquired about their intentions to interview additional candidates and follow-up interviews for the Emergency Management position. The board tabled a decision until April 7.

Adjourn: With no further business to come before the board the chairman adjourned the meeting at 2:28 p.m. until 10:00 a.m. in the commission meeting room of the courthouse.