

## COMMISSIONER PROCEEDINGS

August 11, 2014

Board of Canvassers: The Lincoln County Board of Commissioners met as the Lincoln County Board of Canvassers, to enumerate the results of the August 5, 2014 Primary Election. Chairman Terry Finch called the Lincoln County Board of Canvassers meeting to order at 8:00 a.m., pursuant to the provision set forth in K.S.A. 25-3101 – 3110.

Election Materials Provided: The August 5, 2014 Primary Election's preliminary abstracts of election results and records prepared by the duly appointed election boards were provided to the Board of Canvassers by Election Officer Dawn Harlow.

Records Inspected: The Board of Canvassers inspected and checked for accuracy the records presented. Clerical errors were corrected. Nine provisional ballots were received with four being approved and counted. Provisional ballot totals were added to the abstracts of votes cast.

Results Finalized Pursuant to K.S.A. 25-3108(b) the Board of Canvassers finalized and certified the abstracts of votes cast in Lincoln County, Kansas, in the August 5, 2014 Primary Election.

Canvass Adjourned/  
Regular Meeting  
Called to Order: With no further business to come before the Board of Canvassers, Chairman Finch adjourned the canvass at 10:30 a.m. and convened the regular meeting of the Lincoln County Board of Commissioners to order at 10:30 a.m. with Vice-Chairman Gerald Huehl and Member Al Joe Wallace present.

Visitors: Visitors: Jennifer O'Hare, Steve McReynolds, Codie Huehl, Mike Weigel, Dustin Florence, Tommie Berger, Theresa Berger and Michel O'Hare.

Law Enforcement: Sheriff Mike Weigel and Undersheriff Dustin Florence reported that they have employed Toni Nelson as a part-time per-need emergency communications officer and requested that the board set the starting wage. Gerald Huehl moved to set the starting wage for part-time per-need Emergency Communications Officer Toni Nelson at \$10.80 per hour, effective upon successful completion of pre-employment testing, seconded by Al Joe Wallace. Motion carried.

County Attorney: County Attorney Jennifer O'Hare provided a Covenants and Restrictions Agreement between Lincoln County and 5700 Holdings, LLC, in regards to the property for the proposed Dollar General store, for the board to review and approve. After discussion, Al Joe Wallace moved to allow the chairman to sign the Covenants and Restrictions Agreement, subject to changes identified by the board, seconded by Gerald Huehl. Motion carried.

Bid Approved: Gerald Huehl moved to accept the bid proposal from Street Plumbing Heating & Electrical to upgrade electrical service to the third floor of the courthouse and install

additional electrical outlets and data drops in the amount of \$3,828.53, seconded by Al Joe Wallace. Motion carried.

Road Inquirey Tommie Berger and Theresa Berger inquired about road repair and maintenance in Pleasant and Highland Townships.

Highway Department: Assistant Road Supervisor Michel O'Hare reported on highway department activities. O'Hare presented a bill submitted by a county resident. The board denied payment. O'Hare provided information from the State requesting that we reclassify a portion of E Deer Dr to match the same classification as Saline County has for the adjoining Saline County road. No decision was made this date. O'Hare provided a cost breakdown for patching expenses to date. O'Hare inquired if the person operating the oil distributor would be given additional compensation, as what was done previously when the county completed chip/seal projects. The board related that the operator would qualify to receive the additional compensation.

Minutes Approved: Gerald Huehl moved to approve and adopt the minutes of the August 4, 2014 regular meeting 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 12:34 p.m. until 8:00 a.m. Monday, August 18, 2014 in the commission meeting room of the courthouse.