

## COMMISSIONER PROCEEDINGS

October 14, 2013

- Call to Order:** The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Monday, October 14, 2013. Chairman Al Joe Wallace called the meeting to order at 8:00 a.m. with Vice-Chairman Terry Finch and Member Gerald Huehl present. County Clerk Dawn Harlow was in attendance.
- Visitors:** Others present for portions of the meeting: Keith Vestal, Pete Falcon, Jr, Randy Pickering, Larry Meitler, Michel O'Hare and Jennifer O'Hare.
- Silver Haired Legislature:** Keith Vestal, Silver Haired Legislature, provided an overview of bills proposed to the State Legislature by the organization.
- Bid Received:** Pete Falcon, Jr provided a modified bid from Carrico Implement lowering the price for the snow blower previously bid.
- Solid Waste Collection:** Randy Pickering, RanDan Inc, as per the Lincoln County, Kansas, Solid Waste Collection Contract, provided a review of services provided and the current costs of operation and requested a 2% increase for the ensuing year. Pickering related that he continues to have problems with residents using illegal trash containers. Pickering requested road repair to the landfill road.
- Highway Department:** Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects and employees. APAC has notified the county that they will begin the N 120<sup>th</sup> Rd project on October 28, noting that portions of N 120th Rd will need to be closed due to safety concerns. The board approved placing advertisements in the newspapers with a map of the detour route.
- County Attorney:** County Attorney Jennifer O'Hare requested that the board consider approving moving the County Attorney's office to her new law firm prior to January 1 as there is sufficient funds available in the county attorney's budget to pay the additional costs for office expenses, negotiated earlier this year while working on the 2014 budget. The board related that they would be in favor of a December 1 move, contingent upon sufficient funds remaining within the budget.
- Executive Session:** Al Joe Wallace moved to recess into executive session for ten minutes from 10:39 a.m. – 10:49 a.m. for the purpose deemed privileged in the attorney-client relationship with County Attorney Jennifer O'Hare and County Clerk Harlow present, seconded by Terry Finch. Motion carried.
- Reconvene:** The chairman reconvened the meeting to regular session at 10:49 a.m.
- Minutes Approved:** Terry Finch moved to approve and adopt minutes of the October 7, 2013 regular meeting as presented, seconded by Gerald Huehl. Motion carried.
- Adjourned:** With no further business to come before the board the chairman adjourned the meeting at 12:10 p.m. until 8:00 a.m. Monday, October 21, 2013 in the commission meeting room of the courthouse.