

COMMISSIONER PROCEEDINGS

April 28, 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, April 28, 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: Karlton Place, Lonnie Ehrlich, Larry Meitler and Michel O'Hare.
- Bridge Project:** KDOT Area Engineer Karlton Place, P.E., L.S., and Area Supervisor Lonnie Ehrlich with Road Supervisor Larry Meitler and Assistant Road Supervisor Michel O'Hare discussed the K-18 bridge replacement project, the proposed unofficial detour route utilizing county roads, responsibilities and compensations for improvements and damages to the county roads.
- Executive Session:** Al Joe Wallace moved to recess into executive session for five minutes from 11:44 a.m. – 11:49 a.m. for the purpose of discussing personnel matters of non-elected personnel with Road Supervisor Meitler, Assistant Road Supervisor O'Hare and County Clerk Harlow present, seconded by Gerald Huehl. Motion carried.
- Reconvene:** The chairman reconvened the meeting to regular session at 11:49 a.m.
- Highway Department:** Road Supervisor Meitler and Assistant Road Supervisor O'Hare reported on highway department projects and activities.
- Recess:** The chairman recessed the meeting for lunch at 12:10 p.m.
- Reconvene:** The chairman reconvened the meeting to regular session at 1:00 p.m.
- Accounts Payable & Payroll Approved:** Al Joe Wallace moved to approve April accounts payable warrants in the amount of \$327,644.07 and April gross payroll in the amount of \$158,463.64, seconded by Gerald Huehl. Motion carried.
- WEB Fund Distribution Approved:** The board reviewed the WEB Fund committee's recommendations for 2014 funding. Gerald Huehl moved to approve the WEB Fund Committee's recommendations as presented and approved the following Windpower Economic Benefit fund distributions: Lincoln County, \$1,500, to fund an additional student for the Rural Opportunity Zone (ROZ) Student Loan Assistance year 1 reimbursement; Lincoln County Arts & Humanities Foundation, \$859.10, towards your awning replacement project, seconded by Al Joe Wallace. Motion carried.
- Minutes Approved:** Al Joe Wallace moved to approve and adopt the minutes of the April 21, 2014 regular meeting as presented, seconded by Gerald Huehl. Motion carried.

KDOT Agreement Approved: Gerald Huehl moved to enter into an agreement with the Kansas Department of Transportation to utilize Lincoln County roads as an unofficial detour route while replacing a bridge on K-18 east of Lincoln, and agreeing to responsibilities and compensations for improvements and damages to the county roads, seconded by Al Joe Wallace. Motion carried.

Adjourn: With no further business to come before the board the chairman adjourned the meeting at 1:27 p.m. until 8:00 a.m. Monday, May 5, 2014 in the commission meeting room of the courthouse.