

COMMISSIONER PROCEEDINGS

November 10, 2014

Board of Canvassers Called to Order: The Lincoln County Board of Commissioners met as the Lincoln County Board of Canvassers, to enumerate the results of the November 4, 2014 General 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.

The November 4, 2014 General 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.

The Board of Canvassers inspected and checked for accuracy the records presented. Clerical errors were corrected. Twenty-nine provisional ballots were received with twenty-one being approved and counted. Provisional ballot totals were added to the abstracts of votes cast.

Pursuant to K.S.A. 25-3109(c) the Board of Canvassers finalized and certified the abstracts of votes cast in Lincoln County, Kansas, in the November 4, 2014 General Election.

Adjourn: Commission Meeting Called to Order: With no further business to come before the Board of Canvassers, Chairman Finch adjourned the canvass at 11:45 a.m. and convened the regular meeting of the Lincoln County Board of Commissioners to order at 11:45 a.m. with Vice-Chairman Gerald Huehl and Member Al Joe Wallace present.

Visitors: Others present for portions of the meeting: Jennifer O'Hare, Gary Bruning, Mike Weigel, Larry Meitler, Michel O'Hare, Robert Crangle, Victor Suelter and Greg Babcock.

Road Closure Request: Gary Bruning requested a road closure in Golden Belt Township.

Law Enforcement: Sheriff Mike Weigel presented the one bid received to replace the back door at the law enforcement center. Al Joe Wallace moved to approve the bid from Hunter Construction to replace the door, in the amount of \$1,719.82, seconded by Terry Finch. Motion carried.

Recess: The chairman recessed the meeting for lunch at 12:00 noon.

Reconvene: The chairman reconvened the meeting to order at 1:05 p.m.

Road Complaint: Victor Suelter, with his attorney Robert Crangle, complained about gravel that was added to a portion of N 220th Rd and requested that the county remove the gravel that was added as well as return the road to field height, as it was prior to 1993 to prevent his home from being flooded. The board determined that gravel recently added would not be removed.

- Highway Department:** Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects. O'Hare provided a document from Tallgrass for the board's approval. Gerald Huehl moved to allow the chairman to sign a Receipt and Release for Damages and Release of Road Maintenance Agreement with Tallgrass Pony Express Pipeline, LLC, seconded by Al Joe Wallace. Motion carried. O'Hare presented a utility permit agreement for the board's approval. Al Joe Wallace moved to approve a utility permit agreement with Deep Creek Construction, LLC, seconded by Gerald Huehl. Motion carried.
- Nursing Home:** Greg Babcock, Lincoln Park Manor, reported on nursing home maintenance needs. Babcock presented an estimate from Cabinets Etc to build a cabinet in the amount of \$1,535.06, for the newly remodeled bathroom, however the company requires a fifty percent deposit. The board approved payment to Cabinets Etc.
- Resolution 2014-21:** Al Joe Wallace moved to approve and adopt Resolution 2014-21, increasing the solid waste collection fee to \$9.35 per household per month, effective January 1, 2015, seconded by Gerald Huehl. Motion carried.
- Gravel Agreement:** Gerald Huehl moved to enter into a one year gravel/removal agreement with Larry Holmes and Barbara Holmes, expiring November 1, 2015, seconded by Al Joe Wallace. Motion carried.
- Setoff Addendum Approved:** The board approved signing an Addendum to the agreement with the State of Kansas Setoff Program.
- Minutes Approved:** Gerald Huehl moved to approve and adopt the minutes of the November 3, 2014 regular meeting as presented, seconded by Al Joe Wallace. Motion carried.
- Adjourned:** With no further business to come before the board the chairman adjourned the meeting at 3:05 p.m. until 10:00 a.m. Monday, November 17, 2014 in the commission meeting room of the courthouse.