

## COMMISSIONER PROCEEDINGS

December 22, 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, December 22, 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: Merle Huehl, Kerry Jackson, David Dohe, Norman Mannel, Debora Zachgo, Michel O'Hare and Larry Meitler.

**Landfill/Transfer Station:**

Landfill/Transfer Station Operator Kerry Jackson provided a Memorandum of Understanding for the board's approval. Al Joe Wallace moved to enter into a Memorandum of Understanding with Osborne County E-Waste to provide Lincoln County with e-waste recycling services for fiscal year 2015, seconded by Gerald Huehl. Motion carried. Jackson presented a Notice of Intent for authorization to discharge stormwater runoff for the board's approval. Gerald Huehl moved to allow the chairman to sign the Notice of Intent for Authorization to Discharge Stormwater Runoff from Construction Activities in accordance with the Kansas Water Pollution Control General Permit Under the National Pollutant Discharge Elimination System as presented, seconded by Al Joe Wallace. Motion carried. Jackson provided a construction quality assurance plan for the construction demolition landfill for the board to review.

**Emergency Management:**

Emergency Manager David Dohe provided an update on the status of the Emergency Operations Plan and requirements needed to complete the plan.

**Human Resources:**

Human Resource Officer Debora Zachgo related that John Paul Ellis has accepted the janitor/maintenance position and will start December 29. Zachgo related that the State has increased the employee maximum contribution for single insurance plans to \$67.71, or \$27.71 for those employees participating in the wellness program. Zachgo inquired if the board would like to return to the \$20 per month single contribution that was previously assessed prior to the maximum amount dropping below the \$20. After discussion the board approved returning single premiums to \$20 per month. Zachgo will research past minutes to determine if a motion was made to decrease below the \$20, or if the amount was automatically adjusted.

**Highway Department:**

Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway projects. Meitler provided a letter from Norm Bowers explaining rate increases to KAC dues for highway department's. O'Hare provided the 2014 Biennial Bridge Inspection Report for the board to review, Schwab-Eaton representatives will be at the January 5 meeting to review bridge specifics. O'Hare provided a listing of bridges that the State is requiring weight limits to be modified and re-posted or closed due to insufficient weight limits. O'Hare provided a contract for engineering services for OS Bridge 33 for the board to review and approve. No action was taken this date.

- Payroll Approved: Al Joe Wallace moved to approve payroll run in the amount of \$1,272.00, seconded by Gerald Huehl. Motion carried.
- Tax Abatement: Al Joe Wallace moved to allow tax abatements 2014-09 through 2014-17, in the amount of \$895.58, seconded by Gerald Huehl. Motion carried.
- Minutes Approved: Gerald Huehl moved to approve and adopt the minutes of the December 15, 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 12:50 p.m. until 10:00 a.m. Wednesday, December 31, 2014 in the commission meeting room of the courthouse.