

COMMISSIONER PROCEEDINGS

December 29, 2017

- Call to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Friday, December 29, 2017. Chairman Al Joe Wallace called the meeting to order at 10:00 a.m. with Vice-Chairman Terry Finch and Member Alexis Pflugh present. County Clerk Dawn Harlow was in attendance.
- Visitors: Others present for portions of the meeting: none.
- Payroll Approved: Terry Finch moved to approve December gross payroll in the amount of \$192,498.99, seconded by Alexis Pflugh. Motion carried.
- Motion: Alexis Pflugh moved to exclude check number 43399 to O'Hare Law LLC from accounts payable before approving. Motion died for a lack of a second.
- Accounts Payable Approved: Terry Finch moved to approve December accounts payable warrants in the amount of \$339,775.44, seconded by Al Joe Wallace. Motion carried. Voting as follow: Wallace – Aye; Finch – Aye; Pflugh – Nay.
- Resolution 2017-23: Alexis Pflugh moved to approve and adopt Resolution 2017-23, pursuant to provisions of K.S.A. 65-204, authorizing the transfer of \$15,000 from the Lincoln County Health Fund to the Lincoln County Health Capital Outlay Fund, seconded by Terry Finch. Motion carried.
- Resolution 2017-24: Al Joe Wallace moved to approve and adopt Resolution 2017-24, pursuant to provisions of K.S.A. 68-141(g) authorizing the transfer of \$365,000 from the Lincoln County Road & Bridge Fund into the Road & Bridge Special Machinery Fund, seconded by Terry Finch. Motion carried.
- Resolution 2017-25: Terry Finch moved to approve and adopt Resolution 2017-25, pursuant to provisions of K.S.A. 19-3612(c), transferring funds from the 2017 budgeted General Operating Fund of each Rural Fire District into the Special Equipment Fund of that district in the following amounts: Beverly Rural Fire District - \$5,000; First Rural Fire District - \$22,000; Hunter Rural Fire District - \$29,000; and Sylvan Grove Rural Fire District - \$11,000, seconded by Alexis Pflugh. Motion carried.
- Resolution 2017-26: Terry Finch moved to approve and adopt Resolution 2017- 26 pursuant to the provisions of K.S.A. 2-1318, authorizing the transfer of \$10,000 from the Lincoln County Noxious Weed Fund to the Lincoln County Noxious Weed Capital Outlay Fund, seconded by Al Joe Wallace. Motion carried.
- Resolution 2017-27: Terry Finch moved to approve and adopt Resolution 2017-27, pursuant to provisions of K.S.A. 19-120, authorizing the transfer of \$80,000 from the Lincoln County General Fund to the Lincoln County Capital Improvement Fund, seconded by Alexis Pflugh. Motion carried.
- Resolution 2017-28: Terry Finch moved to approve and adopt Resolution 2017-28, pursuant to provisions of K.S.A. 65-6116(e)&(f), to clear insurance write-offs, collection agency fees and uncollectable accounts receivable, in the amount of \$61,384.17, from the Lincoln County Ambulance Service accounts receivable records, seconded by Al Joe Wallace. Motion carried.

Resolution tabled: The chairman tabled the Resolution submitted for amending Resolution 99-35 Exhibit "A" for the County's multi-year capital improvement plan to the January 8, 2018 regular meeting.

Adjourn: With no further business to come before the board the chairman adjourned the meeting at 11:37 a.m. until 10:00 a.m. Tuesday, January 2, 2018 in the basement meeting room of the courthouse.