

## COMMISSIONER PROCEEDINGS

November 25, 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, November 25, 2013. Chairman Al Joe Wallace called the meeting to order at 10:00 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: Dustin Florence, Christen Robinson, Michel O'Hare, Larry Meitler, Shawn Esterl, John Cashatt and Ladonna Reinert.
- Law Enforcement:** Undersheriff Dustin Florence reported on law enforcement activities. Florence provided a bid to upgrade the Zetron Console. After discussion, Gerald Huehl moved to approve the upgrade of the Zetron console, from Ka-Comm, Inc., seconded by Terry Finch. Motion carried.
- Nursing Home:** Nursing Home Administrator Christen Robinson reported on nursing home flood damage repairs and provided the board with a listing of bills associated with the incident.
- Highway Department:** Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects. Meitler presented an agreement with Russell County for road maintenance. O'Hare reported that the belly dump has one broken spring and one cracked spring; currently they are unable to find replacement springs due to the age of the equipment. John Cashatt provided an inspection report for the County's annual fracture critical bridge inspection and explained his findings for each bridge.
- Heater Bid/Emergency Services Bldg:** Michel O'Hare, First Rural Fire, provided a bid from R&R Street Plumbing to replace a heater in the emergency services building bay. No decision was made this date.
- Draw Request Approved:** Terry Finch moved to allow the chairman to sign Draw Request No. 1 from the Kansas Department of Transportation Revolving Loan Fund, seconded by Gerald Huehl. Motion carried.
- LEPP:** Shawn Esterl, Salina/Saline County Health Department discussed county local environmental protection program activities.
- Health Department:** Health Nurse/Administrator Ladonna Reinert reported that she will attend the North Central Kansas Homeland Security Council meeting and provided a property agreement for the board's approval. Terry Finch moved to allow the chairman to sign a Transfer of Property Agreement for Acceptance of Homeland Security Grant Equipment for a MultiRae Lite with calibration kit, seconded by Gerald Huehl. Motion carried.
- Agreement Approved:** Terry Finch moved to approve entering into an agreement on maintaining roads with Russell County, seconded by Gerald Huehl. Motion carried.

Payroll & Accounts Payable Approved: Terry Finch moved to approve November gross payroll in the amount of \$160,939.31 and November accounts payable warrants in the amount of \$265,954.33, seconded by Gerald Huehl. Motion carried.

Minutes Approved: Gerald Huehl moved to approve and adopt the minutes of the November 18, 2013 regular meeting as presented, seconded by Terry Finch. Motion carried.

Adjourn: With no further business to come before the board the chairman adjourned the meeting at 3:06 p.m. until 10:00 a.m. Monday, December 2, 2013 in the commission meeting room of the courthouse.