

COMMISSIONER PROCEEDINGS

February 16, 2016

- Called to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Tuesday, February 16, 2016. 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: Michel O'Hare and Robert Howe.
- C/D Disposal Fees Waived: Terry Finch forwarded a request from the City of Lincoln Center, asking the County to waive fees for the disposal of construction/demolition materials from the City's water treatment building. Clerk Harlow related that they have previously waived fees for city owned property from Barnard and Sylvan Grove. Terry Finch moved to waive the landfill fees assessed to the City of Lincoln Center for disposal of construction/demolition materials from the water treatment building, seconded by Gerald Huehl. Motion carried.
- Highway Deptment: Director of Public Works Michel O'Hare with Road and Bridge Foreman Robert Howe reported on highway department projects and equipment. O'Hare requested approval to employ Jacob Winters. Terry Finch moved to employ Jacob Winters as a full-time Truck Driver, effective February 16, 2016, starting salary \$11.80, seconded by Al Joe Wallace. Motion carried. O'Hare presented copies of resolutions received from Norm Bowers with the Kansas Association of Counties in regards to forming a Public Works department.
- Minutes Approved: Terry Finch moved to approve and adopt the minutes of February 8, 2016 regular meeting as presented, seconded by Gerald Huehl. Motion carried.
- Tax Abatement: Gerald moved to allow tax abatements 2015-14 through 2015-95 in the amount of \$12,166.92, seconded by Terry Finch. Motion carried.
- CMB License Approved: Gerald Huehl moved to approve issuance of Cereal Malt Beverage Licenses 2016-01 & 2016-02, to Knotheads at Wilson Lake LLC, expiring December 31, 2016, seconded by Terry Finch. Motion carried.
- Adjourn: With no further business to come before the board the chairman adjourned the meeting at 12:25 p.m. until 10:00 a.m. Monday, February 22, 2016 in the commission meeting room of the courthouse.