

COMMISSIONER PROCEEDINGS

September 16, 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, September 16, 2013. Chairman Al Joe Wallace called the meeting to order at 8:00 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: Ladonna Reinert, Wendy Gronau, Debora Zachgo, Michel O'Hare, Brandon Mann, Pete Falcon, Jr., Jennifer O'Hare and Dustin Florence.
- Ambulance Service: Ambulance Service Director Wendy Gonau presented ambulance rate increases that will maximize the amount that Medicare pays.
- Health Department: Health Nurse/Administrator Ladonna Reinert provided information for Public Information Officer training. Reinert and Commissioner Wallace reported on a Public Health meeting that they both attended.
- Highway Department: Assistant Road Supervisor Michel O'Hare reported on highway department projects. O'Hare provided employee reassignments, after discussion it was determined that formal action is not required as all employees involved are considered equipment operators.
- Work Comp Premiums: Brandon Mann, KWORCC, the counties workers compensation insurance provider, reported that county premiums for 2014 will increase approximately \$12,000 based upon two factors: additional ambulance service staff and experiencing ratings.
- Resolution 2013-18: Terry Finch moved to approve and adopt Resolution 2013-18, establishing rates and fees for operation of the Lincoln County Ambulance Service, effective October 1, 2013, seconded by Gerald Huehl. Motion carried.
- TR0146 Loan Documents Approved/
N 120th Rd: Gerald Huehl moved to allow the chairman to sign the following loan documents for TRF Project No TR 0146 for the N 120th Rd grading project: Official Transcript Certificate; Exhibit A; and Exhibit B, seconded by Terry Finch. Motion carried.
- N 120th Rd Agreement Approved: Terry Finch moved to enter into an agreement with APAC-Kansas Inc, Shears Division to complete the N 120th Rd grading project in the amount of \$150,818.75, seconded by Gerald Huehl. Motion carried.
- Audit Letter Approved: The board approved allowing the chairman to sign the audit acknowledgement letter as presented.

- CKMHC Contract: Al Joe Wallace moved to approve the annual contract with Central Kansas Mental Health Center, for fiscal year 2014, in the amount of \$13,618, seconded by Terry Finch. Motion carried.
- Snow Blower Bids: Courthouse Maintenance/Janitor Pete Falcon Jr., presented quotes for a snow blower. The board requested that Falcon also get a bid from Mid Kansas Outdoor Tools.
- Executive Session: Al Joe Wallace moved to recess into executive session for five minutes from 11:14 a.m. – 11:19 a.m. for the purpose of discussing personnel matters of non-elected personnel with Undersheriff Dustin Florence, County Attorney Jennifer O’Hare and County Clerk Harlow present, seconded by Terry Finch. Motion carried.
- Reconvene: The chairman reconvened the meeting to regular session at 11:19 a.m.
- Executive Session: Al Joe Wallace moved to recess into executive session for ten minutes from 11:20 a.m. – 11:30 a.m. for the purpose deemed privileged in the attorney-client relationship with County Attorney O’Hare and County Clerk Harlow present, seconded by Gerald Huehl. Motion carried.
- Reconvene: The chairman reconvened the meeting to regular session at 11:30 a.m.
- Minutes Approved: Terry Finch moved to approve and adopt the minutes of the September 9, 2013 regular meeting as presented, seconded by Gerald Huehl. Motion carried.
- Adjourn: With no further business to come before the board the chairman adjourned the meeting at 11:56 a.m. until 8:00 a.m. Monday, September 23, 2013 in the commission meeting room of the courthouse.