

COMMISSIONER PROCEEDINGS

June 24, 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, June 24, 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: Tami Kerth, Pete Falcon, Rodney Job, Michel O'Hare, Larry Meitler, Merrill Nielsen, Wendy Gronau, Carol Miller, Dustin Florence, Mike Wiegel, Duane Vonada and Christen Robinson.
- Register of Deeds:** Register of Deeds Tami Kerth presented her office's 2014 budget proposal of \$40,271.21 which is \$732.21 more than the 2013 approved budget of \$39,539.00.
- Road Vacation Hearing:** Chairman Wallace convened the scheduled road vacation hearing at 8:30 a.m. concerning the proposed vacation of a street and alley located in Vesper. With no one appearing the chairman adjourned the road vacation hearing at 8:47 a.m.
- Resolution 2013V-02:** Gerald Huehl moved to approve and adopt Final Resolution and Order, Resolution 2013V-02, whereby it is therefore ordered that the following described street and alley shall be vacated and is hereby vacated: That part of Vesper Ave lying North of Lot 1 and 14, Block 2 of Vesper City, Right of way being 70 ft, An undeveloped alley beginning 70' North of the Northwest corner of lot 12 Block 1, Vesper City thence east 132 ft to the alley. Said alley being 8' wide from West to East and 132 ft wide from North to South, seconded by Terry Finch. Motion carried.
- Donation Request:** Pete Falcon related that he is trying to raise funds for a new score board at the baseball field and inquired if the county would be willing to donate beams towards the project. The board approved if materials are available.
- Emergency Management:** Emergency Manager Rodney Job presented a grant application for the board's approval. Terry Finch moved to authorize the chairman to sign the Application for Emergency Management Performance Grant (EMPG) Funds as presented, seconded by Gerald Huehl. Motion carried. Job presented his department's 2014 budget proposal in the amount of \$52,000 which is \$3,869 more than the 2013 approved budget of \$48,131.
- Highway Department:** Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects. O'Hare presented the Kansas Department of Transportation request for construction project and application for Local Off-System Bridge Program funds for the board's approval. Terry Finch moved to sign a request for construction project and application for Local Off-System Bridge program funds for OS Bridge 530735604100 as presented, seconded by Gerald Huehl. Motion carried. O'Hare presented a utility permit agreement for the board's approval. Terry Finch moved to approve a utility permit agreement with Housley Communication, subject to O'Hare's approval of the project, seconded by Gerald Huehl. Motion carried.

- Road Complaints: Merrill Nielsen issued complaints over previously completed highway department projects in Grant Township.
- Ambulance Service: Ambulance Service Director Wendy Gronau presented the Service's 2014 budget proposal requesting \$361,000 which is \$100,000 more than the 2013 approved budget of \$261,000.
- Budget Request: Carol Miller, North Central Kansas CASA (Court Appointed Special Advocates for Children) presented the 2014 budget request of \$3,500, which is \$500 less than the amount received for the 2013 budget.
- Law Enforcement: Sheriff Mike Wiegel with Undersheriff Dustin Florence presented the following 2014 budget proposals for the Sheriff's Department, Emergency Communications and Law Enforcement-Special Equipment fund: Sheriff's Department - \$455,000 which is \$28,000 more than the 2013 approved budget of \$427,000; Emergency Communications - \$136,000 which is \$2,024 more than the 2013 approved budget of \$133,976; and Law Enforcement-Special Equipment - \$45,000 which is \$6,000 more than the 2013 approved budget of \$39,000. The group discussed law enforcement activities.
- Weed Complaint: Duane Vonada provided pictures of road right-of-way that contained bindweed.
- Nursing Home: Christen Robinson, Lincoln Park Manor updated the board on nursing home projects.
- Minutes Approved: Terry Finch moved to approve and adopt the minutes of the June 17, 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 11:47 a.m. until 8:00 a.m. Friday, June 28, 2013 in the commission meeting room of the courthouse.