

COMMISSIONER PROCEEDINGS

March 7, 2016

- Call to Order:** The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse, Monday, March 7, 2016. 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: Debora Zachgo, Mike Wiegel, Christen Robinson, Jennifer O'Hare, John Baetz and David Dohe.
- Courthouse Lawn Use Approved:** Debora Zachgo, Lincoln Recreation Department, requested approval to utilize the courthouse lawn for the annual Easter egg hunt on March 19. The board approved the request.
- Executive Session:** Terry Finch moved to recess into executive session for five minutes from 10:09 a.m. – 10:14 a.m. for the purpose of discussing personnel matters of non-elected personnel with Human Resource Officer Zachgo and County Clerk Harlow present, seconded by Gerald Huehl. Motion carried.
- Reconvene:** The chairman reconvened the meeting to regular session at 10:14 a.m.
- Law Enforcement:** Sheriff Mike Weigel requested approval to employ Shane McClintock as a part-time per-need law enforcement officer. Terry Finch moved to employ Shane McClintock as a part-time per-need law enforcement officer, starting salary \$13.05 per hour, effective upon successful completion of pre-employment testing, seconded by Gerald Huehl. Motion carried.
- Executive Session:** Terry Finch moved to recess into executive session for ten minutes from 10:21 a.m. – 10:31 a.m. for the purpose of discussing personnel matters of non-elected personnel with Sheriff Weigel, Human Resource Officer Zachgo and County Clerk Harlow present, seconded by Gerald Huehl. Motion carried.
- Reconvene:** The chairman reconvened the meeting to regular session at 10:31 a.m.
- Nursing Home:** Christen Robinson, Lincoln Park Manor, reported on nursing home activities and projects.
- Executive Session:** Terry Finch moved to recess into executive session for ten minutes from 11:02 p.m. – 11:12 p.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 11:12 p.m.

Highway Department: Director of Public Works Michel O'Hare with Road and Bridge Supervisor Robert Howe reported on highway department projects and equipment. O'Hare presented a bid for culvert that will be used on N 60th Rd, and requested approval to contract with an engineer to determine if smaller pipes could be utilized. The board approved. O'Hare inquired as to whether the board had made a decision on purchasing a semi truck to use to transfer trash to Salina as well as gravel. After discussion, Terry Finch moved to purchase a 2017 Kenworth T800, from MHC Kenworth, in the amount of \$110,785, with half from the Refuse Fund and half from the Special Machinery Fund, seconded by Gerald Huehl. Motion carried. O'Hare provided cost estimates to purchase a belly dump. No decision was made this date.

Recess: The chairman recessed the meeting for lunch at 12:19 p.m.

Reconvene: The chairman reconvened the meeting to regular session at 1:00 p.m.

Advertisement Request: John Baetz, Sixteen 60 Publishing, Co, provided an update on the Live Lincoln County project, which included a website and a magazine, that is focused on resources available within Lincoln County, and used as a tool to attract future residents. Baetz noted that the website was updated recently and that they are now working on the magazine, and provided advertising rates for the new publication and inquired if the County would consider purchasing an ad similar to that in 2012. The board expressed an interest however did not make a commitment at this time.

Emergency Management: Emergency Manager David Dohe presented a bid for a laptop for the board's approval. Al Joe Wallace moved to purchase an HP ProBook and accessories from Nex-Tech in the amount of \$1516.99, seconded by Gerald Huehl. Motion carried.

Minutes Approved: Terry Finch moved to approve and adopt the minutes of the February 29, 2016 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 2:33 p.m. until 10:00 a.m. Monday, March 14, 2016 in the commission meeting room of the courthouse.