

COMMISSIONER PROCEEDINGS

June 13, 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, June 13, 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: Jennifer O'Hare, Jeremy Abell, Carlene Friesen, Patricia Winters, David Wacker, John Buttenhoff, Michel O'Hare, Robert Howe, Walter Sheldon, David Dohe, Kelly Larson and Doug McKinney.
- Conservation District Budget Request:** Conservation District Manager Patricia Winters with Board Members Jeremy Abell, Carlene Friesen, David Wacker and John Buttenhoff presented the District's 2017 budget request, requesting \$20,000 the same amount received for budget year 2016. Winters provided information on the benefits the conservation district provides Lincoln County residents.
- Executive Session:** Al Joe Wallace moved to recess into executive session for fifteen minutes from 8:29 a.m. – 8:44 a.m. for the purpose deemed privileged in the attorney-client relationship with County Attorney Jennifer O'Hare and County Clerk Harlow present, seconded by Gerald Huehl. Motion carried.
- Reconvene:** The chairman reconvened the meeting to regular session at 8:44 a.m.
- Executive Session:** Al Joe Wallace moved to recess into executive session for fifteen minutes from 8:44 a.m. – 8:59 a.m. for the purpose deemed privileged in the attorney-client relationship with 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 8:59 a.m.
- Road and Bridge Requests:** Walter Sheldon inquired about plans for a bridge that has been closed in Marion Township. The board related that they are applying for bridge funds from the State, however it will be a couple of years before a bridge will be installed, if the county is approved for funding. Sheldon requested road maintenance in Indiana and Marion Townships.
- Highway Department:** Director of Public Works Michel O'Hare with Road and Bridge Supervisor reported on highway department projects and equipment. O'Hare provided pictures of several roads that had tree dams washed onto the county road obstructing traffic. Due to the size of the piles of debris and lack of appropriate equipment, O'Hare requested approval to contact Rodney Larson Construction to assist county personnel with the removal of the piles. The board approved the request. O'Hare related that the cost per shirt for class 2 safety shirts is between \$7.50 - \$8.50; noting that it is recommended that all employees wear a class 2 shirt and is required for any employee flagging.

Emergency Management: Emergency Manager David Dohe related that there has been enough damage statewide to qualify for federal disaster funds for the storms occurring on May 22, 2016 and after, and provided a Resolution for the board's approval, so that the county can qualify for reimbursements for damages to county roads. Gerald Huehl moved to approve and

Resolution 2016-09: adopt Resolution 2016-09, proclaiming a State of Local Disaster Emergency for Lincoln County, Kansas, effective May 22, 2016 and continueing, seconded by Terry Finch. Motion carried.

Nursing Home Facility Assessment Proposals Opened: The board opened the three proposals received to provide a Facility Assessment for the County's nursing home property with Economic Development Director Kelly Larson and North Central Regional Planning Commission Executive Director Doug McKinney present. After reviewing the proposals the board requested that Clerk Harlow place Eric Campbell, Campbell & Johnson PA on the agenda to discuss their proposal further prior to making a final decision.

Resolution 2016-08: Terry Finch moved to approve and adopt Resolution 2016-08, authorizing participation in the Rural Opportunity Zone Student Loan Repayment Program, seconded by Gerald Huehl. Motion carried.

Proclamation: Terry Finch moved to Proclaim June 2016 as Elder Abuse Awareness Month, seconded by Gerald Huehl. Motion carried.

Salary Increases Approved: Terry Finch to grant the following salary increases for the completion of the first year of service: Jerry Hlad, twenty-five cents per hour effective May 26, 2016; and Missy McGinnes, twenty-five cents per hour effective May 26, 2016, seconded by Gerald Huehl. Motion carried.

Minutes Approved: Terry Finch moved to approve and adopt the minutes of the June 6, 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 11:57 a.m. until 8:00 a.m. Monday, June 20, 2016, in the commission meeting room of the courthouse.