

COMMISSIONER PROCEEDINGS

December 30, 2016

Call to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Friday, December 30, 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: Debora Zachgo.

Budget Amendment Hearing: Chairman Wallace convened the scheduled budget hearing at 10:30 a.m., for the purpose of hearing and answering objections of taxpayers relating to the proposed amended use of budgeted funds. With no one appearing, the chairman adjourned the budget hearing at 10:45 a.m. and convened the meeting to regular session.

Budget Amendments Approved: Terry Finch moved to approve and adopt the following 2016 budget amendments: amend the County General Fund in the amount of \$112,595; and amend the Road and Bridge Fund in the amount of \$159,000, seconded by Gerald Huehl. Motion carried.

Resolution 2016-17: Terry moved to approve and adopt the following Resolutions: Resolution 2016-17, pursuant to provisions of K.S.A. 19-120, authorizing the transfer of \$300,000 from the Lincoln County

Resolution 2016-18: General Fund to the Lincoln County Capital Improvement Fund; Resolution 2016-18, pursuant to provisions of K.S.A. 68-141(g) authorizing the transfer of \$250,000 from the Lincoln County

Resolution 2016-19: Road & Bridge Fund into the Road & Bridge Special Machinery Fund; Resolution 2016-19, pursuant to K.S.A. 12-110(d), authorizing the transfer of \$5,000 from the Lincoln County

Resolution 2016-20: Ambulance Fund to the Lincoln County Ambulance Service Capital Outlay Fund; Resolution 2016-20, pursuant to K.S.A. 65-204, authorizing the transfer of \$10,000 from the Lincoln

Resolution 2016-21: County Health Fund to the Lincoln County Health Capital Outlay Fund; Resolution 2016-21, pursuant to provisions of K.S.A. 19-3612(c), transferring funds from the 2016 budgeted General Operating Fund of each Rural Fire District into the Special Equipment Fund of that district in the following amounts: Barnard Rural Fire District - \$3,000; Beverly Rural Fire District - \$6,500; First Rural Fire District - \$13,000; Hunter Rural Fire District - \$11,000; and

Resolution 2016-22: Sylvan Grove Rural Fire District - \$17,000; and Resolution 2016-22, pursuant to provisions of K.S.A. 65-6116(e)&(f), to clear insurance write-offs, collection agency fees and uncollectable accounts receivable, in the amount of \$36,855.83, from the Lincoln County Ambulance Service accounts receivable records, seconded by Gerald Huehl. Motion carried.

Voluntary Payment Agreements Approved: Al Joe Wallace moved to enter into a Voluntary Payment Agreement with the Smoky Hills Wind Farm LLC from January 1, 2017 through December 31, 2026; and to enter into a Voluntary Payment Agreement with the Smoky Hills Wind Project II, LLC from January 1, 2018 through December 31, 2027, seconded by Terry Finch. Motion carried.

Payroll & Accounts Payable Approved: Terry Finch moved to approve December gross payroll in the amount of \$180,720.03 and December accounts payable warrants in the amount of \$373,849.07, seconded by Gerald Huehl. Motion carried.

Salary Adjustments: The board discussed cost of living increases and wage adjustments needed for the ensuing year with Human Resource Officer Debora Zachgo.

Adjourn:

With no further business to come before the board the chairman adjourned the meeting at 11:45 a.m. until 10:00 a.m. Tuesday, January 3, 2017 in the commission meeting room of the courthouse.