

COMMISSIONER PROCEEDINGS

January 30, 2017

- Call to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Monday, January 30, 2017. Vice-Chairman Terry Finch called the meeting to order at 10:00 a.m. with Member Alexis Pflugh present. Chairman Al Joe Wallace was absent. County Clerk Dawn Harlow was in attendance.
- Visitors: Others present for portions of the meeting: Cynthia Nelson, Garrison Hendricks, Travis Schwerdtfager, Michel O'Hare, Robert Howe, Mary Powell, Kelly Larson, Katrina Ringler and Kristen Johnston.
- Council on Aging Board Appointments: Alexis Pflugh moved to appoint the following to the Lincoln County Council on Aging Board: Nancy Nitsch, filling an unexpired term representing District 4, expiring December 31, 2018; and Michael Kratky, representing the Sylvan Grove Senior Center, expiring December 31, 2018, seconded by Terry Finch. Motion carried.
- Tax Abatement: Terry Finch moved to allow tax abatement 2016-13 in the amount of \$45.40, seconded by Alexis Pflugh. Motion carried.
- Request to Contact Employees Approved: Garrison Hendricks, Family Heritage Insurance, explained supplemental insurance offered by Family Heritage and requested approval to provide an insurance offering insert to be included in each county employees February paycheck, noting that he will only speak to employees that are interested in additional information during their personal time and that no payroll deductions will be made. The board approved the request.
- CD Fees Waived: City of Lincoln Center Mayor Travis Schwerdtfager related that they are currently working on a project to replace the city's radiator building and requested that the county waive or reduce construction/demolition fees to dispose of the current building, if they should move forward with the project. Alexis Pflugh moved to approve the request from the City of Lincoln Center to waive the construction/demolition fees for disposal of the radiator building, seconded by Terry Finch. Motion carried.
- Highway Department: Director of Public Works Michel O'Hare with Road and Bridge Supervisor Robert Howe forwarded a request from Kinder Morgan to cut the road surface rather than bore when installing a new line along E Navajo Dr. The board denied the request. O'Hare provided a cost estimate to purchase software to add the Noxious Weed program to the highway department's current Star Program. After discussion, the board determined not to purchase the software. O'Hare reported that he has obtained two bids to crush rock at the landfill and several gravel pits, and is awaiting on an additional bid; and provided a copy of the breakdown used to compute pricing for building roads, as well as a gravel application chart. The group discussed highway department projects.
- Recess: The Vice-Chairman recessed the meeting for lunch at 12:04 p.m.
- Reconvene: Al Joe Wallace joined the meeting and reconvened it to regular session at 1:00 p.m.

Historical Society Funding Information: Economic Development Director Kelly Larson introduced Kansas State Historical Society staff members Katrina Ringler, Historic Preservation Grants Manager and Kristen Johnston, Historic Tax Credit Specialist. Ringler and Johnston identified the Heritage Trust Fund and Historic Tax Credits as potential revenue sources to make improvements to the front steps of the courthouse as well as maintenance projects, and explained how the programs work.

Vehicle Purchases Approved: Terry Finch moved to purchase two 2015 Ford Explorers from the Kansas Highway Patrol in the total amount of \$44,500, seconded by Al Joe Wallace. Motion carried.

Resolution 2017-05: Terry Finch moved to approve and adopt Resolution 2017-05, to clear uncollectable accounts receivable and insurance write-offs, in the amount of \$4,057.43, from the Lincoln County Health Department accounts receivable records; Resolution 2017-06, authorizing the transfer of \$10,000 from the Lincoln County General Fund to the Lincoln County Transportation Bus Fund; and Resolution 2017-07, authorizing the transfer of \$26,041 from the Lincoln County General Fund to the Lincoln County Rescue Squad Fund, seconded Al Joe Wallace. Motion carried.

Executive Session: Al Joe Wallace moved to recess into executive session for ten minutes from 2:38 p.m. – 2:48 p.m. for purpose of discussing personnel matters of non-elected personnel with County Clerk Harlow present, seconded by Terry Finch. Motion carried.

Reconvene: The chairman reconvened the meeting to regular session at 2:48 p.m.

Transportation Bus: The board directed County Clerk Harlow to forward a complaint to the Transportation Bus Board during their next regular meeting.

Gross Payroll & Accounts Payable Approved: Terry Finch moved to approve January gross payroll in the amount of \$193,870.02 and January accounts payable warrants in the amount of \$1,369,687.03, seconded by Alexis Pflugh. Motion carried.

Minutes Approved: Terry Finch moved to approve and adopt the minutes of January 17, 2017 regular meeting as presented and January 23, 2017 regular meeting as corrected, seconded by Alexis Pflugh. Motion carried.

ADA Inquiry: Cynthia Nelson inquired whether the courthouse has had an ADA assessment.

Adjourn: With no further business to come before the board the chairman adjourned the meeting at 2:56 p.m. until 10:00 a.m. Monday, February 6, 2017 in the commission meeting room of the courthouse.