

## COMMISSIONER PROCEEDINGS

February 19, 2013

- Call to Order:** The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Tuesday, February 19, 2013. 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: Rodney Job, Wendy Gronau, Larry Meitler, John Cashatt, Michel O'Hare, Kerry Jackson, Willis Becker and Jennifer O'Hare.
- Resolution 2013-07:** Terry Finch moved to approve and adopt the following Resolutions: Resolution 2013-07, authorizing the transfer of \$18,131.00 from the Lincoln County General Fund to the
- Resolution 2013-08:** Lincoln County Rescue Squad Fund; and Resolution 2013-08, authorizing the transfer of \$8,000.00 from the Lincoln County General Fund to the Lincoln County
- Resolution 2013-09:** Transportation Bus Fund; and Resolution 2013-09, rescinding Resolution 89-4, and further setting the fee to locate cornerstones for the public at \$100.00 each per cornerstone location, seconded by Gerald Huehl. Motion carried.
- Emergency Management:** Emergency Manager Rodney Job presented the volunteer of the year certificate for the chairman to sign. The board approved allowing the chairman to sign the volunteer of the year certificate.
- Tax Abatement Approved:** Terry Finch moved to allow tax abatement 2012-27 in the amount of \$11.78, seconded by Gerald Huehl. Motion carried.
- CDBG Grant Project 13-PF-015:** Clerk Harlow presented grant documentation for the Lincoln County Highway Department's CDBG Grant Project 13-PF-015, N 120<sup>th</sup> Rd drainage repairs, for the board's approval. Gerald Huehl moved to authorize the chairman to sign the following CDBG grant documents: Grant Agreement No. 13-PF-015, Funding Request Signature Authorization Form, Designation of Depository Form and Determination of Level of Review for environmental review form, seconded by Terry Finch. Motion carried.
- Ambulance Service:** Ambulance Service Director Wendy Gronau provided a list, as requested, of ambulance runs for fire standbys and provided background on how automatic paging has evolved. The group discussed whether it was cost beneficial to have the ambulance service automatically paged to respond on every fire run. Gronau discussed fire runs that she feels is important for the ambulance to respond to. The board requested that Gronau meet with the fire chiefs to get their opinions on which fire runs the ambulance should automatically be paged for and ideas on how to handle paging for assistance. The board suggested a set of guidelines then be formulated for them to review.
- Highway Department:** Road Supervisor Larry Meitler, Assistant Road Supervisor Michel O'Hare and John Cashatt, Schwab-Eaton, PA related that the Kansas Department of Transportation (KDOT) has contacted the county concerning a possible design flaw in one of the newly erected county line bridge projects that might not allow it to qualify for federal funding. The board met with Cashatt, who was the consulting construction engineer to determine what means can be completed to ensure that the bridge meets federal requirements to qualify for funding.

Landfill/Transfer Station: Landfill/Transfer Station Operator Kerry Jackson related that the transfer station will need to have a barrier in front of the dumping site, alleviating potentials of staff and customers from falling into the trailer. He currently has received a quote in the amount of \$2,000 for labor only to install a pipe and chain barrier. The board requested that Jackson obtain additional quotes and that the County will report our intentions to seek bids to install the barrier as required.

Highway Department: Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects. O'Hare proved a Release of All Claims form signed by the purchaser of a 1986 IHC dump truck with spreader. Al Joe Wallace moved to rescind a previous motion reimbursing Keith Pillen \$500 for a starter and to approve a final offer with the signed release of claims to Keith Pillen in the amount of \$1,600, seconded by Terry Finch. Motion carried. O'Hare presented additional information on a mini excavator. Terry Finch moved to purchase from Bobcat of Salina Inc, an E35 ZTS Bobcat Compact Excavator in the amount of \$24,000 after trade-in, seconded by Gerald Huehl. Motion carried. Commissioner Huehl inquired about county policies when completing road repair projects and forwarded some concerns about several areas within his respective district.

Member Departs: Commission Huehl departed the meeting at 12:02 p.m.

Recess: The chairman recessed the meeting for lunch at 12:05 p.m.

Reconvene: The chairman reconvened the meeting to regular session at 1:02 p.m.

Executive Session: Al Joe Wallace moved to recess into executive session for fifteen minutes from 1:15 p.m. – 1:30 p.m. for the purpose deemed privileged in the attorney-client relationship with County Attorney Jennifer O'Hare, County Clerk Harlow present, and Jacob Peterson, with Clark, Mize & Linville Chtd present via telephone, seconded by Terry Finch. Motion carried. Road Supervisor Larry Meitler and Assistant Road Supervisor Michel O'Hare joined the executive session at 1:17 p.m.

Reconvene: The chairman reconvened the meeting to regular session at 1:30 p.m.

Executive Session: Terry Finch moved to recess into executive session for ten minutes from 1:34 p.m. – 1:44 p.m. for the purpose deemed privileged in the attorney-client relationship with County Attorney O'Hare, Road Supervisor Meitler, Assistant Road Supervisor O'Hare and County Clerk Harlow present, seconded by Al Joe Wallace. Motion carried.

Reconvene: The chairman reconvened the meeting to regular session at 1:44 p.m.

Minutes Approved: Terry Finch moved to approve and adopt the minutes of the February 11, 2013 regular meeting as presented seconded by Al Joe Wallace. Motion carried.

Adjourn: With no further business to come before the board the chairman adjourned the meeting at 2:10 p.m. until 10:00 a.m. Monday, February 25, 2013 in the commission meeting room of the courthouse.