

## COMMISSIONER PROCEEDINGS

February 11, 2013

- Call to Order:** The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Monday, February 11, 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. Debora Zachgo served as recording secretary in the absence of Dawn Harlow.
- Visitors:** Others present for portions of the meeting: Larry Sharp, Jennifer O'Hare, Larry Meitler, Michel O'Hare, Joyce Walker and Danny Heina.
- KCAMP:** Larry Sharp, KCAMP, provided the board with a review of Lincoln County's loss ratio. Sharp suggested the board consider purchasing grill guards for the Sheriff's patrol cars and ambulances as a way to utilize the Risk Avoidance Grant, as this is an area in which KCAMP sees a lot of costly claims. Sharp also updated the board on other loss prevention programs offered through KCAMP.
- County Attorney:** The board requested County Attorney Jennifer O'Hare look into a request from local fire chiefs that a temporary burn ban be added to the County's controlled burn regulations. Chairman Wallace shared that he visited with Mitchell County and they are willing to work with Lincoln County to alleviate the problems with controlled burns within the fire districts that service both counties. O'Hare will look into both matters. Terry Finch moved to recess into executive session for ten minutes from 10:53 a.m. – 11:03 a.m. for the purposed deemed privileged in the attorney-client relationship with County Attorney Jennifer O'Hare and recording secretary Zachgo present, seconded by Gerald Huehl. Motion carried.
- Reconvene:** The chairman reconvened the meeting to regular session at 11:03 a.m.
- Highway Department:** Road Supervisor Larry Meitler forwarded an invitation to the board to attend the North Central Kansas County Highway Officials meeting being held in Minneapolis on April 3, 2013. Commissioner Huehl agreed to attend the meeting. Meitler requested that the board consider amending the resolution setting the price for locating cornerstones for the public. Meitler would like the price to be increased to \$100.00. The board will approve an amended resolution at their next meeting. Assistant Road Supervisor Michel O'Hare provided a quote from Bob Cat of Salina to purchase a mini excavator in the amount of \$24,000.00, after a trade-in allowance of \$13,000.00 for the current unit. O'Hare related that they will guarantee an \$18,000 buy-back in five years if the unit is traded at that time. No decision was made this date. O'Hare inquired about meeting with the City of Lincoln Center City Council Street Committee, regarding roads owned by the city and serviced by Lincoln County. Terry Finch moved to recess into executive session for three minutes from 11:39 a.m. - 11:41 a.m., for the purpose of discussing personnel matters of non-elected personnel with Road Supervisor Meitler, Assistant Road Supervisor O'Hare and Human Resource Officer Debora Zachgo present, seconded by Gerald Huehl. Motion carried.
- Reconvene:** The chairman reconvened the meeting to regular session at 11:41 a.m.

Human Resources: The board requested that Human Resource Officer Debora Zachgo and Road Supervisor Larry Meitler issue a letter of reprimand.

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.

Bill Denied: The board reviewed a bill from Lincoln Building Supply for additional costs for the carpeting project. The board denied the bill as the cost should have been included in the original quote.

Noxious Weed: Noxious Weed Director Danny Heina presented the board with a copy of the annual progress report for the weed department. Heina explained that he spends about fifty percent of his time as the Weed Director and the other fifty percent of his time working with the landfill. Terry Finch moved to approve the Annual Noxious Weed Eradication Progress report for 2013 as presented, seconded by Gerald Huehl. Motion carried.

Executive Session: Al Joe Wallace moved to recess into executive session for five minutes from 1:16 p.m. – 1:21 p.m. for the purpose of discussing personnel matters of non-elected personnel with Noxious Weed Director Heina and Recording Secretary Zachgo present, seconded by Terry Finch. Motion carried.

Reconvene: The chairman reconvened the meeting to regular session at 1:21 p.m.

Hospital: Chairman Wallace shared a concern issued by a hospital employee regarding access to the south side of the hospital building; there is no sidewalk for employees to use. Terry Finch will address the issue at the next hospital board meeting.

Board Appointments: The board discussed upcoming board appointments.

Use of Courthouse Grounds Approved: Debora Zachgo, on behalf of the City of Lincoln Center Recreation Commission, requested permission to utilize the courthouse lawn on March 23, 2013 to hold the Easter Egg Hunt. The board approved the request.

Personal Property Notice Signed: Terry Finch moved to allow the Chairman to sign the exempt inventory owned by Lincoln County and utilized by Lincoln Park Manor, seconded by Gerald Huehl. Motion carried.

Minutes Approved: Terry Finch moved to approve and adopt the minutes of the February 4, 2013 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 2:10 p.m. until 10:00 a.m. Tuesday, February 19, 2013 in the commission meeting room of the courthouse