

COMMISSIONER PROCEEDINGS

March 18, 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, March 18, 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: Pete Falcon, James Oltman, Ladonna Reinert, Larry Meitler, Michel O'Hare and Clay Haring.
- Economic Development:** Economic Development Director James Oltman inquired if it was still the County's intention to utilize the forty acres North of Meyer Tire and Lube as an economic incentive to businesses. The board confirmed that they were willing to give the land to a business who meets certain expectations, relating that only the acreage needed for the business would be donated, that the business must develop the property, have employees, and have continuation of service.
- Health Department:** Health Nurse/Administrator Ladonna Reinert presented a flyer for the 2013 Family Health Fair being held Saturday, April 6. Reinert reported that white car's vehicle problems were caused by being overfilled with oil. The board requested that Reinert notify the business that changed the oil. Reinert inquired about moving forward with the purchase of a new copier. The board tabled a decision until a bid without trade-in is received to determine if it would be cost beneficial to move the current unit to another department. Reinert discussed the Community Health Assessment and related that one of the improvements was to offer more activities to families. One of the suggested projects was to make the Lincoln swimming pool more inviting to families, by painting, adding shade and chase loungers. Reinert inquired about the restrictions on who could apply for Windpower Economic Benefit (WEB) funds. The board related that the City of Lincoln could apply for WEB funds for this project.
- Road Vacation Request:** Clay Haring requested that approximately one quarter of a mile of E Navajo Dr be vacated due to the airport expansion project. The board related that they would be willing to vacate the portion of road needed for the expansion project and requested that Haring notify them when he has secured the land on the North side of the road and is ready to proceed with the project.
- Highway Department:** Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects and equipment. Meitler related that Ottawa County is hosting a training class for motor grader operators and that the two new blade operators will be attending. O'Hare reported that Krystoffer Sprague has completed his first year of service and requested the customary salary increase. Terry Finch moved to grant Krystoffer Sprague a twenty-five cent per hour merit increase for the completion of the first year of service, effective January 26, 2013, seconded by Gerald Huehl. Motion carried. O'Hare provided information on future federal matching funds available for bridge replacement projects. O'Hare presented a copy of Schwab Eaton, P.A. response

to KDOT in regards to concerns about a possible design flaw in one of the newly erected county line bridge projects that might not allow it to qualify for federal funding. O'Hare discussed annual gravel pit reporting requirements for the State and related several pits that the county no longer leases will be required to have reclamation plans completed to get them removed from our listing.

- Recess: The chairman recessed the meeting for lunch at 12:07 p.m.
- Reconvene: The chairman reconvened the meeting to regular session at 1:00 p.m.
- Law Enforcement: Sheriff Mike Weigel with Undersheriff Dustin Florence related that Mitchell County had called the sheriff's department seeking approval to allow a control burn within Barnard Rural Fire District as the fire chief had told Mitchell County that this was the procedure. Wallace related that he had visited with one of the Mitchell County Commissioners and told them that both the Barnard and Hunter Rural Fire chiefs had concerns as they don't grant permission in Lincoln County for controlled burns and that that in the future Mitchell County was to notify the Lincoln County Sheriff's department that there was a control burn within their respective districts and that the Sheriff's department would send out a control burn announcement.
- Neighborhood Revitalization: Al Joe Wallace moved to enter into an Interlocal Agreement with the City of Sylvan Grove and USD 299 to participate in the City of Sylvan Grove's 2013 – 2016 Neighborhood Revitalization Plan, seconded by Gerald Huehl. Motion carried.
- Minutes Approved: Terry Finch moved to approve and adopt the minutes of the March 11, 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 2:22 p.m. until 10:00 a.m. Monday, March 25, 2013 in the commission meeting room of the courthouse.