

COMMISSIONER PROCEEDINGS

December 9, 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, December 9, 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: Ladonna Reinert and Larry Meitler.
- Health Department: Health Nurse/Administrator Ladonna Reinert explained Health Department billing procedures when administering vaccinations.
- Highway Department: Road Supervisor Larry Meitler reported on highway department projects and equipment. John Cashatt, Schwab Eaton PA, via telephone, forwarded a request from APAC-Kansas Inc, Shears Division to modify the contract for additional yardage of dirt due to a misunderstanding. After a lengthy discussion, Terry Finch moved to approve an additional \$6,000 to APAC-Kansas Inc, Shears Division for additional yardage of dirt for the N 120th Rd drainage repair project, seconded by Al Joe Wallace. Motion carried.
- Tax Abatements: Gerald Huehl moved to allow tax abatements 2013-04 through 2013-08 in the amount of \$837.80, seconded by Terry Finch. Motion carried.
- Audit Contract: Terry Finch moved to approve an audit contract between Lincoln County and Lindburg, Vogel, Pierce Faris Chtd, to provide audit services for the fiscal year ended December 31, 2013, seconded by Gerald Huehl. Motion carried.
- Funding Request Approved: Terry Finch moved to allow the chairman to sign Draw Request No. 2 from the Kansas Department of Transportation Revolving Loan Fund, seconded by Al Joe Wallace. Motion carried.
- Minutes Approved: Terry Finch moved to approve and adopt the minutes of the December 2, 2013 regular meeting as presented, seconded by Gerald Huehl. Motion carried.
- Resignation Accepted: Al Joe Wallace moved to accept the resignation of Cynthia Feldkamp to the Hospital Board of Trustees, effective immediately, seconded by Gerald Huehl. Motion carried.
- Adjourn: With no further business to come before the board the chairman adjourned the meeting at 12:16 p.m. until 10:00 a.m. Monday, December 16, 2013 in the commission meeting room of the courthouse.