

COMMISSIONER PROCEEDINGS

October 28, 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, October 28, 2013. Chairman Al Joe Wallace called the meeting to order at 8:00 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: Craig Walker, Tami Kerth, Larry Meitler, Michel O'Hare, Ladonna Reinert, Dustin Florence, Debora Zachgo, Christen Robinson and Jennifer O'Hare.
- Walker Products Exemption Request:** Craig Walker, Walker Products Company, Inc met with the board to request an economic development property tax exemption on the new grain storage facility completed in 2012. The board approved moving forward with the tax exemption proceedings, setting the public hearing for the exemption on Tuesday, November 12, 2013 at 10:30 a.m. and approving formal notice to USD 298.
- Register of Deeds:** Register of Deeds Tami Kerth related that the Register of Deeds Association has received notice that the Kansas Banker's Association has plans to ask the legislature to introduce legislation to remove the mortgage registration fees assessed by counties. Kerth will provide a breakdown by year of fees collected at next week's meeting.
- Highway Department:** Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects.
- Health Department:** Health Nurse/Administrator Ladonna Reinert reported that Tina Dohe submitted her two week notice to resign her part-time position. Reinert discussed options for the department. After discussion the board decided to not fill the vacant position and shift work assignments to current staff.
- Law Enforcement:** Undersheriff Dustin Florence reported that several counties are charging a booking fee and inquired if the board would consider passing a resolution to assess a fee. The board made no decision this date. Florence discussed current dispatch shifts and changes that are being discussed by the department.
- Human Resources:** Human Resource Officer Debora Zachgo forwarded a request from the Transportation Bus board to hire a part-time driver prior to re-advertisement in the paper. The board denied the request as it will not fulfill the requirements of equal opportunity employment. The board related that the position will be advertised and to give people an opportunity to apply.
- Nursing Home:** Nursing Home Administrator Christen Robinson reported on nursing home activities.

Payroll & Accounts Payable Approved: Terry Finch moved to approve October gross payroll in the amount of \$164,067.79 and October accounts payable warrants in the amount of \$498,142.26, seconded by Gerald Huehl. Motion carried.

Minutes Approved: Terry Finch moved to approve and adopt the minutes of the October 21, 2013 regular meeting as presented, seconded by Gerald Huehl. Motion carried.

County Attorney: County Attorney Jennifer O'Hare discussed county legal matters.

Adjourn: With no further business to come before the board the chairman adjourned the meeting at 12:00 p.m. until 8:00 a.m. Monday, November 4, 2013 in the commission meeting room of the courthouse.