

COMMISSIONER PROCEEDINGS

October 21, 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 21, 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: Debora Zachgo, Larry Meitler and Michel O'Hare.
- Transportation Bus: Terry Finch moved to approve the following: naming Jerry Philbrick as an authorized signer when making application and/or signing necessary documents to the Kansas Department of Transportation for Public Transportation Assistance Project funding; correspondence in support of the Transportation Bus Board's application for grant funds and commitment of funds, seconded by Gerald Huehl. Motion carried.
- Human Resources: Human Resource Officer Debora Zachgo presented applications for the vacant Emergency Manager position. The board related that they do not plan on filling the position until after January 1.
- Highway Department: Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects and equipment.
- Meeting Times: The board approved returning to the winter meeting schedule beginning November 12.
- Minutes Approved: Gerald Huehl moved to approve and adopt the minutes of the October 14, 2013 regular meeting as presented, seconded by Terry Finch. Motion carried.
- Adjourn: With no further business to come before the board the chairman adjourned the meeting at 10:40 a.m. until 8:00 a.m. Monday, October 28, 2013 in the commission meeting room of the courthouse.