

COMMISSIONER PROCEEDINGS

March 19, 2018

- Call to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the basement meeting room of the courthouse Monday, March 19, 2018. Chairman Terry Finch called the meeting to order at 8:00 a.m. with Vice-Chairman Alexis Pflugh and Member Al Joe Wallace present. County Clerk Dawn Harlow was in attendance.
- Visitors: Others present for portions of the meeting: Cynthia Nelson, Roger Nitsch, Marion McReynolds, Ronda Mishler, David Dohe, Barbara Kingery, Howard Wehrman, Leann Bishop, Debora Zachgo, Mike Kratky, Shirley Small, Dan Rosebrook, and Mona Gerstmann.
- Correspondence: Correspondence: reviewed bills received for the nursing home.
- Tax Abatement: Alexis Pflugh moved to approve tax abatement 2017-22 in the amount of \$594.96, seconded by Al Joe Wallace. Motion carried.
- Minutes Approved: Terry Finch moved to approve the minutes of the March 12, 2018 regular meeting as presented, seconded by Al Joe Wallace. Motion carried.
- Emergency Management: Emergency Manager David Dohe updated the board on the following: upcoming weather forecast; assistance provided by county agencies for the Rice County fires on March 16; provided a draft copy of the Kansas Wildland Task Force guidelines; and reported on meetings and training sessions attended.
- Resolution 2018-12: Al Joe Wallace moved to approve and adopt Resolution 2018-12, rescinding State of Disaster Emergency Proclamation Resolution 2018-11, lifting the burn ban, seconded by Alexis Pflugh. Motion carried.
- Sylvan Senior Center: Mike Kratky and Shirley Small requested that the board distribute funds directly to the Sylvan Senior Center and identified activities held at the senior center as well as community activities that senior center members assist with.
- Motions: Alexis Pflugh moved that the Lincoln County Commissioners individually approve the budgets for the Lincoln Senior Center and Sylvan Senior Center for the remainder of the mill levy for elderly services due to the mismanagement of funds and 50% absorption of these taxes by the Council on Aging. Motion died for a lack of second. Alexis Pflugh moved to withhold the second payment of the mill levy for elderly services to the Council on Aging for fiscal year 2018 due to several years of complaints against this organization. Motion died for the lack of second. Alexis Pflugh moved for the Lincoln County Commission to request meeting notification according to KORA for the Lincoln County Council on Aging since 2/3 of the commission was asked to attend the meeting, seconded by Al Joe Wallace. Motion failed. Voting as follows: Pflugh – Aye; Finch – Nay; Wallace – Nay. Alexis Pflugh moved for the Lincoln County Commission to request meeting notification according to KORA (for the Lincoln County Council on Aging), seconded by Al Joe Wallace. Motion carried. Voting as follows: Pflugh – Aye; Wallace – Aye; Finch – Nay. Alexis Pflugh moved to request the Attorney General’s help, by issuing an opinion, with Lincoln County’s budget regarding K.S.A. 75-4301a and 75-4304. Motion died for a lack of a second. Alexis Pflugh moved to withdraw the bills for

Lincoln Park Manor that request payment for cleaning the kitchen facility's hood and maintenance on the security system, approving the rest of the submitted bills, seconded by Al Joe Wallace. Motion failed. Voting as follows: Pflugh – Aye; Finch – Nay; Wallace – Nay. Alexis Pflugh moved to withdraw the bills submitted by Lincoln Park Manor for cleaning the facility's hood, seconded by Al Joe Wallace. Motion carried.

Commissioner District #3: Commissioner Pflugh questioned the placement of content on the commissioner's page of the county website; inquired whether the board officially appointed Terry Finch to her position on the North Central Regional Planning Commission; and inquired if another board member would be able to take her position on the 12<sup>th</sup> Judicial District Community Corrections board.

Waive Landfill Fees Request: Dan Rosebrook requested that the board waive landfill fees for the Beverly Community Church to dispose of a dilapidated house that they recently purchased. The board made no decision this date, so that members can review the Disposal of Dilapidated Housing Program plan.

Adjourn: With no further business to come before the board the chairman adjourned the meeting at 11:52 a.m. until 10:00 a.m. Monday, March 26, 2018 in the basement meeting room of the courthouse.