

COMMISSIONER PROCEEDINGS

April 2, 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, April 2, 2018. Chairman Terry Finch called the meeting to order at 10:00 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, Norman Mannel, Nancy Nitsch, Roger Nitsch, John Cashatt, Barbara McGrath, Kim Springer, Howard Wehrman, Christen Robinson, Gerry Miller, Sharon Dohe, Susan Marshall, Mona Gerstmann, Tyler Gier, Greg Babcock, DeLisa Merry, and Erin Merry.
- Minute Approved: Al Joe Wallace moved to approve the minutes of the March 26, 2018 regular meeting as presented, seconded by Alexis Pflugh. Motion carried. Voting as follow: Finch – Aye; Wallace – Aye; Pflugh-Abstained. Al Joe Wallace moved to approve the minutes of the March 30, 2018 regular meeting as presented, seconded by Terry Finch. Motion carried. Voting as follows: Finch – Aye; Wallace – Aye; Pflugh – Abstained.
- Tax Abatement: Al Joe Wallace moved to approve tax abatement 2017-23 in the amount of \$72.00, seconded by Alexis Pflugh. Motion carried.
- Nursing Home Personal Property Adjourn: Al Joe Wallace moved to have the chairman to sign the inventory sheet for the nursing home, seconded by Terry Finch. Motion carried. Voting as follows: Finch – Aye; Wallace – Aye; Pflugh-Nay. (Personal Property Record Sheet)
- CASA: Kim Springer, North Central CASA with CASA volunteers Barbara McGrath and John Cashatt requested that the board declare April as Child Abuse Prevention Month and presented a proclamation for the board’s approval. Springer requested approval to install pinwheels and signs on the courthouse house lawn. The board approved the request. Al Joe Wallace moved to proclaim April as Child Abuse Prevention Month, seconded by Alexis Pflugh. Motion carried.
- Invitation: Sharon Dohe presented correspondence **with fifty signatures** ~~for the board~~, which invited the board to attend a town hall meeting on April 27, 7:00 p.m., at the Vesper Community Center.
- Commissioner District #3: Commission Pflugh discussed the following topics and subsequent motions: would like the end of the month meeting moved to an evening or afternoon time, decision was tabled until the April 9 meeting; Dilapidated Housing Program, discussion was held to add language and an Option 5 for not-for-profit organizations, no final decision this date; would like a demonstration on the Mobile 311 program; and the Highway Department. Alexis Pflugh moved for the Director of Public Works to provide an education tutorial to the Board of County Commissioners on use and implementation of the Mobile 311 program. Motion died for a lack of second. Alexis Pflugh moved to request highway department supervisory personnel at weekly meetings due to the extensive portion of Lincoln County budget appropriated to this department and need for oversight, seconded by Al Joe Wallace. Motion failed. Voting as follows: Pflugh – Aye; Finch – Nay; Wallace – Nay. Alexis Pflugh moved to request the Attorney General’s help with Lincoln County budget issues regarding K.S.A. 75-4301a and K.S.A. 75-4304. Motion died for a lack of second.

Live Lincoln County: Tyler Gier, Lincoln Sentinel inquired if the board would be interested in advertising in the Live Lincoln County magazine and provided a copy of the 2017 magazine for the board to review. The board agreed to advertise again but would like to see changes in the focus of the ad. Gier will work on ideas for an ad and return at a future meeting.

Council on Aging funding to Sylvan Senior Center: Commissioner Finch provided board members with a breakdown of expenses paid by the Lincoln County Council on Aging to the Sylvan Senior Center, that he received on an open records request from the Council on Aging, and identified three checks that were partially deposited into the Sylvan Senior Center private account and was not recorded on the mill levy fund reports provided by Mike Kratky at a previous meeting.

Nursing Home: Greg Babcock and Christen Robinson, Lincoln Park Manor answered questions regarding the bids received to replace the fire doors at the nursing home, and discussed concerns with the flooring project. The board asked Babcock to contact the company regarding salvage of the current doors and whether the doors could be re-laminated rather than replaced.

Ambulance Billing Provider: DeLisa Merry and Erin Merry, DeLisa Medical Billing answered question in regards to the billing services that they provide for ambulance services.

Nursing Home: Greg Babcock, Lincoln Park Manor related that he had contacted overhead door and that re-laminating the doors will cost significantly more than the cost to replace, and that they are charging a minimal fee to take the doors however they can remove the charge and leave the doors for the county to dispose of. Babcock answered questions in regards to the wiring issue coming into the building that was addressed by Eric Johnson at a previous meeting. Al Joe Wallace moved to contract with Overhead Door Company to replace fire doors at the nursing home, seconded by Terry Finch. Motion carried. (DHPACE in the amount of \$28,892.00)

Ambulance Billing Provider: Rosann Weber, Revive Ambulance Billing, via telephone, answered questions in regards to the billing service she provides for ambulance services.

Board Appointment: Al Joe Wallace moved to appoint Marge Schneider to the Lincoln County Council on Aging as Lincoln Senior Center representative, seconded by Terry Finch. Motion carried. Voting as follows: Finch – Aye; Wallace – Aye; Pflugh – Abstained.

Adjourn: The chairman adjourned the meeting at 1:11 p.m. until 10:00 a.m. Monday, April 9, 2018 in the basement meeting room of the courthouse.