

COMMISSIONER PROCEEDINGS

April 9, 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 9, 2018. Chairman Terry Finch called the meeting to order at 10:00 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: David Dohe, Cynthia Nelson, Norman Mannel, Pete Falcon Jr, Sondra Lyne, Howard Wehrman, Pat Kinnard, Kathy Mosher, Eric Johnson, Christen Robinson, Mona Gerstmann, Michel O’Hare, Tanner Yost, Robert Howe and Brian Meitler.
- Minutes Approved: Al Joe Wallace moved to approve the minutes of the April 2, 2018 regular meeting as presented, seconded by Terry Finch. **Motion was withdrawn.** Terry Finch moved to approve the minutes as corrected, seconded by Alexis Pflugh. Motion carried.
- Nursing Home Renovation Project: Eric Johnson, Campbell & Johnson PA, presented a change order request which would replace buried damaged and deteriorated feeder wiring from the service panel to panel DP, in the amount of \$13,790, for the board’s approval. Al Joe Wallace moved to approve Change Order No. 5, seconded by Terry Finch. Motion carried. Voting as follows: Finch – Aye; Wallace – Aye; Pflugh – Nay.
- Central Kansas Mental Health Center: Kathy Mosher and Pat Kinnard, Central Kansas Mental Health Center, detailed CKMHC’s activities and programs offered by the Center. Mosher presented the Center’s 2019 budget request of \$16,829, an increase of \$483 over the amount received for the 2018 budget year.
- Highway Department: Director of Public Works Michel O’Hare, Road and Bridge Supervisor Robert Howe, and Tanner Yost, Kirkham Michael discussed the following topics: 911 signs are done on K-18, will get estimates to complete K-14; anhydrous tanks discussed at a previous meeting are owned by Farmway Industries and not CVA; presented gravel agreements for the board’s approval; was not approved for funding through the 2020 high risk rural roads signage grant; provided prices offered for temporary construction easements and permanent road right-of-way purchases needed for off-system bridge replacement project OS 87; requested approval to hire temporary seasonal employees to mow and spray noxious weeds, the board approved; inquired about equipment purchases for the year; received store credit for the fuel consumption cash back program on 2 motor graders; discussed off-system bridges OS 105, OS 98, OS 107 & OS 65; and discussed the road going across the Highland Lake Dam. The board requested that the highway department provide an update on the Mobile 311 program. Al Joe Wallace moved to approve the following gravel removal/purchase agreements: Timothy Shaw, expiring March 31, 2021; and Mark Murray, expiring March 31, 2019, seconded by Alexis Pflugh. Motion carried.
- Gravel Agreement:
- Concern: Brian Meitler requested that the board consider policies that would require companies erecting cell towers to contact adjacent landowners of the potential development of the site and provide details to landowners prior to beginning construction. Discussion on zoning ensued. **The board requested that the appraiser attend the next meeting to discuss appraisals.**

- Board Appointments: Christen Robinson, Lincoln Park Manor requested that the board reconsider the change order to install matching tile in a bathroom, storage room and hallway in the nursing home kitchen. The board denied the request.
- Board Appointments: Al Joe Wallace moved to appoint Alexis Pflugh and Dustin Florence to the study group for the recreation department, seconded by Terry Finch. Motion carried. Al Joe Wallace moved to appoint Terry Finch to the North Central Regional Planning Commission, with economic development as an alternate, seconded by Alexis Pflugh. Motion carried.
- Dilapidated Housing: Clerk Harlow discussed changes to the disposal of dilapidated housing program.
- Agreement Signed: The chairman signed the contract proposal from DHPACE in the amount of \$28,592, which is the adjusted amount for county to dispose of the current doors, as approved at the April 2, 2018 regular meeting, noting that the highway department will haul the doors to the landfill once the project is complete.
- Adjourn: The board the chairman adjourned the meeting at 1:14 p.m. until 10:00 a.m. Monday, April 16, 2018 in the basement meeting room of the courthouse.