

COMMISSIONER PROCEEDINGS

March 17, 2014

- Call to Order:** The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Monday, March 17, 2014. Chairman Terry Finch called the meeting to order at 10:00 a.m. with Vice-Chairman Gerald Huehl and Member Al Joe Wallace present. County Clerk Dawn Harlow was in attendance.
- Visitors:** Others present for portions of the meeting: Mike Weigel, Dustin Florence, Jennifer O'Hare, Larry Meitler and Michel O'Hare.
- Law Enforcement:** Sheriff Mike Weigel and Undersheriff Dustin Florence related that squirrels are entering the building through holes in the soffit and fascia. The board approved contacting Bullfoot Contractors to repair the existing holes; and approved letting bids to wrap the soffit and fascia. Weigel reported that he is purchasing a 2011 Ford Crown Victoria from the Kansas Highway Patrol in the amount of \$16,800. Weigel requested an executive session to discuss personnel. Al Joe Wallace moved to recess into executive session for fifteen minutes from 10:18 a.m. – 10:33 a.m. for the purpose of discussing personnel matters of non-elected personnel with Sheriff Weigel, Undersheriff Florence and Clerk Harlow present, seconded by Gerald Huehl. Motion carried.
- Reconvene:** The chairman reconvened the meeting to regular session at 10:33 a.m.
- Extended Illness Leave Approved:** Gerald Huehl moved to allow an employee to utilize extended illness leave sporadically for an ongoing illness, seconded by Al Joe Wallace. Motion carried.
- County Attorney:** County Attorney Jennifer O'Hare provided information on the letter of commitment needed for the development company in regards to a potential land development on County owned property in Marion Township. After discussion, Al Joe Wallace moved to authorize County Attorney Jennifer O'Hare to issue a letter of commitment to negotiate the donation of three acres to the development company making a proposal to Dollar General for a potential store, seconded by Gerald Huehl. Motion carried.
- Highway Department:** Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects. The board approved contacting Dennis Cross to reset stones on a stone arch bridge.
- Inquiries:** First Rural Fire Chief Michel O'Hare inquired about the following topics: including CERT members in the alternative paging system; provided bids to replace bay doors at the emergency services building; current percentage rates charged to the departments utilizing the emergency services building; and enacting a burn ban. No decisions were made this date.
- Recess:** The chairman recessed the meeting for lunch at 12:22 p.m.

- Reconvene: The chairman reconvened the meeting to regular session at 1:05 p.m.
- Minutes Approved: Al Joe Wallace moved to approve and adopt the minutes of the March 10, 2014 regular meeting as presented, seconded by Gerald Huehl. Motion carried.
- Property Agreement: Al Joe Wallace reported that he had attended the Barnard City Council meeting and that the council had agreed to give property, adjacent to the Barnard shop, to the county if the county was willing to pay the contractor for expenses associated with demolition and cleanup. County Attorney O'Hare will prepare the deeds to transfer the property to the County. Gerald Huehl moved to accept donation of a lot in the City of Barnard in exchange for payment of the lot cleanup to Rodney Larsen Construction in the amount of \$2,995, seconded by Al Joe Wallace. Motion carried.
- Adjourn: With no further business to come before the board the chairman adjourned the meeting at 1:20 p.m. until 10:00 a.m. Monday, March 24, 2014 in the commission meeting room of the courthouse.