

COMMISSIONER PROCEEDINGS

July 21, 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, July 21, 2014. Chairman Terry Finch called the meeting to order at 8:00 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: Leann Bishop, Steve McReynolds, Jeff Bender, Chadd Blackwood, Larry Meitler, Michel O'Hare, Mike Street, Rhonda Wright, Shawn Esterl, Leigh Ann Montoy, Mike Weigel and Jennifer O'Hare.
- County Treasurer: County Treasurer Leann Bishop provided the following 2nd quarter 2014 Treasurer Quarterly reports: Treasurer's Special Vehicle Fund Balance - \$15,847.04; and Interest Earned on Idle Funds - \$13,365.98. Bishop presented the Treasurer's Office 2015 budget proposal requesting \$94,425 which is \$3,809 more than the 2014 approved budget of \$90,616. Bishop updated the board on office activities.
- Highway Department: Jeff Bender, Foley Equipment and Chadd Blackwood, Murphy Tractor with Road Supervisor Larry Meitler and Assistant Road Supervisor Michel O'Hare presented updated bids for motor graders as requested. After reviewing the bids received this date, Al Joe Wallace moved to purchase a 2014 Caterpillar 12M2 Motor Grader in the amount of \$163,000 from Foley Equipment, seconded by Gerald Huehl. Motion carried. Gerald Huehl moved to purchase a New Holland TS6 110-Plus tractor and sixty inch tiger mower deck in the amount of \$79,573 from KanEquip Inc, seconded by Al Joe Wallace. Motion carried. A bid was presented to rent an oil distributor. Al Joe Wallace moved to enter into a rental agreement with Van Keppel, to rent an oil distributor for four weeks in the amount of \$11,000, seconded by Gerald Huehl. Motion carried. After reviewing interest rates charges by several banks, Al Joe Wallace moved to approve financing the purchase of the following equipment: a 2014 Caterpillar 12M2 motor grader and a New Holland TS6 110-Plus Tractor with tiger mower deck, by entering into a lease-purchase agreement with Citizens State Bank at 2.45%, and to approve County Clerk Harlow as authorized signer, seconded by Gerald Huehl. Motion carried.
- Equipment Purchases Approved:
- Lease Agreements Approved:
- First Rural Fire District: First Rural Fire District Board Member Mike Street with Fire Chief Michel O'Hare requested approval to utilize the Assistant Road Supervisor's Truck as a fire chief's truck during non-county hours, and that the department will reimburse mileage. No decision was made this date. Street related that the department would like to increase their tax levy by \$10,000, levying a total of \$40,000. Clerk Harlow will research to determine the maximum levy that the fire district can assess.
- Appraiser's Office: County Appraiser Rhonda Wright presented the Appraiser's Office 2015 budget proposal requesting \$100,239 which is \$6,391 more than the 2014 approved budget of \$93,848.

- Law Enforcement: Sheriff Mike Weigel related that KCAMP, the county's insurance carrier, will be making payment on the totaled car and has agreed to pay for the cost to install equipment into a new car. Weigel related that the Kansas Highway Patrol has indicated a replacement car could be available by the end of this month; this vehicle would be in addition to the vehicle that will be purchased this month as part of the department's vehicle replacement plan.
- LEPP: Shawn Esterl and Leigh Ann Montoy, Saline County Health Department reported on quarterly Local Environmental Protection Program (LEPP) services being provided within the county. Montoy presented two year contracts, for the board to review, to continue to provide services for Lincoln County.
- Legal Matters: County Attorney Jennifer O'Hare reported that the closing date to transfer land to Dollar General has been set for August 14.
- WEB Fund Distributions Approved: The board reviewed the WEB Fund committee's recommendations for 2014 funding. Al Joe Wallace moved to approve the WEB Fund Committee's recommendations as presented and approved the following Windpower Economic Benefit fund distributions: Lincoln County Hospital, \$4,000, to purchase a Stryker stretcher with built in scale; Lincoln County Economic Development Foundation, \$333, partial funding to be used to contract with KU Medical Center's Rural Recruitment Center to assist with marketing Dr. Knapp's dental business; and Boy Scout Troop 90, \$3,750, to purchase tents for the boy scouts fifteen and older group, seconded by Gerald Huehl. Motion carried.
- Minutes Approved: Al Joe Wallace moved to approve and adopt the minutes of the July 14, 2014 regular meeting as presented, seconded by Gerald Huehl. Motion carried.
- Adjourn: With no further business to come before the board the chairman adjourned the meeting at 11:50 a.m. until 8:00 a.m. Monday, July 28, 2014 in the commission meeting room of the courthouse.