

COMMISSIONER PROCEEDINGS

July 14, 2023

- Call to Order: The Lincoln County Board of Commissioners met in the courthouse commission meeting room, in special session, Friday, July 14, 2023. Chairman Dennis Ray called the meeting to order at 8:30 a.m. with Vice-Chairman Darrell Oetting and Member Debora Zachgo present. County Clerk Dawn Harlow was in attendance as recording secretary.
- Purpose: Purpose: to conduct a public hearing to hear public comment regarding the county's application for CDBG-CVR funds
- Visitors: Others present for portions of the meeting: Brianne Beck and Kelly Gourley.
- Public Hearing: The chairman convened the public hearing to order at 8:30 a.m. for the purpose of considering an application to be submitted to the Kansas Department of Commerce and Housing for funding from the Small Cities Community Development Block Grant COVID Resiliency (CVR) Program, to provide funding to for profit businesses to improve resiliency, with Brianne Beck and Kelly Gourley present. The chairman closed the public hearing at 8:40 a.m. Debora Smith moved to approve Resolution 2023-15 giving Lincoln County the legal authority to apply for the CDBG-CVR grant, seconded by Darrell Oetting. Motion carried. Dennis Ray moved to enter into an agreement with North Central Regional Planning Commission to apply for the grant, seconded by Debora Smith. Motion carried. Debora Smith moved to sign the following grant documentation: Professional Services Agreement, Statement of Assurances and Certifications, Applicant Disclosure Report, and Residential Anti-displacement and Relocation Assistance Plan, seconded by Darrell Oetting. Motion carried.
- Application & Grant Documents Approved:
- Adjourn: The chairman adjourned the meeting at 8:44 a.m. The next meeting will be at 8:30 a.m. Monday, July 17, 2023, in the courthouse commission meeting room.