

COMMISSIONER PROCEEDINGS

March 27, 2017

- 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 27, 2017. Chairman Al Joe Wallace called the meeting to order at 10:00 a.m. with Vice-Chairman Terry Finch and Member Alexis Pflugh present. County Clerk Dawn Harlow was in attendance.
- Visitors:** Others present for portions of the meeting: Katie Black, Cynthia Nelson, Julie Snavely, Carol Miller, Steve Schneider, Howard Wehrman, Jim Wiebke, Jerry Miller, Kenny Krueger, Mary Powell, Dustin Florence, Mike Weigel, Darrell Oetting, Bret Kingan, Michel O'Hare, Robert Howe, David Dohe, John Grace, Dwight Heller, Christen Robinson, Justin Robinson, Jeannie Fern, Bev Fisher, Jennifer O'Hare, John Baetz, Robert Crangle and Greg Babcock.
- CASA:** Carol Miller and Julie Snavely, North Central CASA presented a proclamation for the board's approval. Alexis Pflugh moved to proclaim April as Child Abuse Prevention Month, seconded by Terry Finch. Motion carried. Miller explained services provided by CASA representatives, current recruitment efforts and a need for local volunteers. Miller requested approval to place signs on the courthouse grounds to help bring awareness to their organization and child abuse prevention. The board approved.
- Minutes Approved:** Alexis Pflugh moved to approve and adopt the minutes of the March 20, 2017 regular meeting as corrected, seconded by Terry Finch. Motion carried.
- Utility Permit:** Kenny Krueger requested a utility permit. The board related that an application will need to be completed.
- Executive Session:** Terry Finch moved to recess into executive session for ten minutes at 10:30 a.m., seconded by Alexis Pflugh.
- Recess:** The chairman recessed the meeting to the commission meeting room at 10:30 a.m.
- Reconvene:** The chairman reconvened the meeting at 10:31 a.m. in the commission meeting room.
- Executive Session:** Alexis Pflugh moved to recess into executive session for ten minutes from 10:31 a.m. – 10:41 a.m. for the purpose of matters relating to actions adversely or favorably affecting a person as a resident of a public institution, with Sheriff Mike Weigel, Undersheriff Dustin Florence and County Clerk Harlow present, seconded by Terry Finch. Motion carried.
- Recess:** The chairman reconvened the meeting to regular session at 10:41 am. and immediately recessed to the basement meeting room at 10:41 a.m.
- Reconvene:** The chairman reconvened the meeting at 10:42 a.m. in the basement meeting room.
- Reimbursement Approved:** Al Joe Wallace moved to reimburse the Lincoln County Hospital \$4,222 for medical expenses incurred for a prisoner, seconded by Terry Finch. Motion carried.
- Ambulance Service:** Ambulance Service Director Bret Kingan answered questions regarding the following topics: attendants getting listed on the roster, backup, continuing education, recruiting volunteers, Kingan's working hours and job responsibilities.

- Highway Department:** Director of Public Works Michel O'Hare with Road and Bridge Supervisor Robert Howe provided cost estimates for rock and oil to chip seal approximately 11 miles of road this summer, at a total estimated cost of \$160,566 for the two commodities. O'Hare presented bids to purchase culverts. Terry Finch moved to purchase culverts from Welborn Sales Inc in the amount of \$15,376, seconded by Alex Pflugh. Motion carried. O'Hare discussed the costs received to replace Off-System Bridge OS 117. O'Hare reported that Lincoln County will receive a credit in the amount of \$1,238 from Foley's for excessive fuel burn for two motor graders and the dozer. O'Hare noted that the High Risk Rural Road signage project had been let last week, however haul back of the signs will not be part of the grant, and that the estimate to pay the contractor to haul the signs back is \$3,000; or the contractor will leave the signs, and highway department employees will have to pick them up. After discussion, Al Joe Wallace moved to pay the contractor to haul back the signs for the project at an estimated cost of \$3,000, seconded by Terry Finch. Motion carried. Howe related that crews are working on culverts, trees, pulling and shaping roads. Commissioner Wallace forwarded an inquiry for a field entrance from Jim Harlow. Commissioner Pflugh inquired about whether protocols had been established for complaints received by the department; and that she had contacted Caterpillar representatives and they have stated that the 140's do qualify for the rebuild program.
- Emergency Management:** Emergency Manager David Dohe presented bids received to replace tires on the IMT trailer. Alexis Pflugh moved to purchase two tires from S&S Auto Body, in the amount of \$110.70, seconded by Terry Finch. Motion carried. Dohe requested approval to continue the agreement with CivicReady. The board approved the request. Dohe provided information on the Government Emergency Telecommunications Service (GETS) program which provides priority access to telephone systems in cases of emergencies. Dohe inquired if the board was going to lift the burn ban, after discussion, Al Joe Wallace moved to lift the burn ban, effective immediately, seconded by Alexis Pflugh. Motion carried.
- Agenda Change:** Clerk Harlow inquired about changing the format of the commissioner's meeting agenda, beginning in May, when the board returns to their summer meeting times of 8 a.m. – 12 noon.
- Recess:** The chairman recessed the meeting for lunch at 12:00 noon.
- Reconvene:** The chairman reconvened the meeting to regular session at 1:00 p.m.
- Resolution 2017-10:** Al Joe Wallace moved to approve and adopt Resolution 2017-10 rescinding Resolution 2017-08 declaring a State of Local Disaster Emergency Proclamation dated March 13, 2017, seconded by Terry Finch. Motion carried.
- Nursing Home:** Christen Robinson, Lincoln Park Manor provided current census of the nursing home and assisted living facilities; and provided cost to replace a heater/ac unit in the assisted living facility, noting the lowest price was from Waddle's in the amount of \$914.40.
- Nursing Home:** John Grace, Kansas Senior Living presented information on The Green House Project and put forth options which would build up to four 10 room homes replacing the current nursing home structure. Grace will return with Robinson to present a proposal at the April 3, 2017 regular meeting.
- Adjourn:** Terry Finch moved to adjourn at 2:23 p.m. until 10:00 a.m. Friday, March 31, 2017 in the commission meeting room of the courthouse, seconded by Alexis Pflugh. Motion carried.