

## COMMISSIONER PROCEEDINGS

April 18, 2016

- Call to Order:** The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Monday, April 18, 2016. Chairman Al Joe Wallace called the meeting to order at 10:00 a.m. with Vice-Chairman Terry Finch and Member Gerald Huehl present. County Clerk Dawn Harlow was in attendance.
- Visitors:** Others present for portions of the meeting: Mike Weigel, Sheri Suelter, Bret Kingan, John Gunzelman, Chad Blackwood, Michel O'Hare and Robert Howe.
- Law Enforcement:** Sheriff Mike Weigel reported that the sheriff's department roof is leaking. The board authorized Weigel to contact Bullfoot Contractors to make necessary repairs.
- Health Department:** Sheri Suelter, Lincoln County Health Department, reminded the board about upcoming focus group meetings being held for the 1422 grant.
- Ambulance Service:** Interim Ambulance Service Director Bret Kingan related that Kansas has changed recertification criteria and that they now require specific hours of training in several different areas. Due to this requirement, Kingan provided information on a program that would allow attendants to take courses online, however each individual would be required to register, and the county charged based upon the number of registrants, noting that the program can be used in a classroom setting for meeting nights. After discussion, Terry Finch moved to purchase subscriptions at an estimated cost of \$60.45 per seat, seconded by Gerald Huehl. Motion carried. Kingan requested approval to change the status of Thomas Knapp to full-time. Al Joe Wallace moved to change the status for Thomas Knapp from part-time per-need EMT to full-time EMT, effective May 1, 2016, seconded by Terry Finch. Motion carried.
- Council on Aging:** John Gunzelman, Lincoln County Council on Aging, provided the board with the agreement provided by the mediator, who was hired by the council to mediate differences between the council and the Sylvan Grove Senior Center.
- Highway Department:** Chad Blackwood, Murphy Tractor & Equipment related that John Deere has renamed the JD770 to be JD670 and is no longer manufacturing the previous JD670 model, and provided information on the specifications of the new JD670. Board members related that they would not be interested in purchasing a JD670 regardless. Blackwood related that he would not be submitting a bid as the next model would far exceed the specifications and his price would not be comparable with other companies.
- Highway Department:** Director of Public Works Michel O'Hare with Road and Bridge Supervisor Robert Howe reported on highway department projects. O'Hare presented an agreement for the board's approval. Gerald Huehl moved to enter into an agreement with the Kansas Department of Transportation for project 053C-4807-01 signing construction on high risk rural roads, seconded by Terry Finch. Motion carried. O'Hare reviewed options for a culvert replacement on N 60<sup>th</sup> Rd.

Correspondence Approved: Terry Finch moved to approve the following correspondence: Letter of Support for David Dohe's application to join the Kansas Regional Incident Management Team and an application to the Rural Business Development Tax Credit Initiative offered by the North Central Regional Planning Commission, seconded by Gerald Huehl. Motion carried.

Minutes Approved: Terry Finch moved to approve and adopt the minutes of the April 11, 2016 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 12:31 p.m. until 10:00 a.m. Monday, April 25, 2016 in the commission meeting room of the courthouse.