

COMMISSIONER PROCEEDINGS

September 29, 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, September 29, 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: David Dohe, Michel O'Hare, Larry Meitler, Debora Zachgo, Christen Robinson and Greg Babcock.

Emergency Management:

Emergency Manager David Dohe updated the board on department activities. Dohe provided information on items that we will be receiving from the North Central Kansas Regional Homeland Security Council. Dohe requested to be named as Lincoln County's voting delegate on the council. Al Joe Wallace moved to appoint David Dohe as the Lincoln County's voting delegate for the North Central Kansas Regional Homeland Security Council, effective immediately, seconded by Gerald Huehl. Motion carried.

Highway Department:

Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department activities. Meitler requested approval to employ William Matlock. After discussion, Al Joe Wallace moved to employ William Matlock, as a full-time truck driver, starting salary \$10.80 per hour, effective upon successful completion of pre-employment testing, seconded by Gerald Huehl. Motion carried.

Executive Session:

Al Joe Wallace moved to recess into executive session for fifteen minutes from 9:39 a.m. – 9:54 a.m. for the purpose of discussing personnel matters of non-elected personnel with Road Supervisor Meitler, Assistant Road Supervisor O'Hare, Human Resource Officer Debora Zachgo and County Clerk Harlow present, seconded by Terry Finch. Motion carried.

Reconvene:

The chairman reconvened the meeting to regular session at 9:54 a.m.

Correspondence Approved:

The board approved correspondence to Kansas Geological Survey requesting consideration for updated geologic mapping of Lincoln County.

Bid Approved:

Al Joe Wallace moved to approve contracting with Midwest Spray Foaming to spray foam the Highway Department's welding shed, in the amount of \$6,792, seconded by Terry Finch. Motion carried.

Payroll and Accounts Payable Approved:

Al Joe Wallace moved to approve September gross payroll in the amount of \$171,349.32 and September accounts payable warrants in the amount of \$309,830.71, seconded by Gerald Huehl. Motion carried.

Nursing Home:

Nursing Home Administrator Christen Robinson and Greg Babcock reported on nursing home activities, including the recent fire marshal inspection.

Minutes Approved: Gerald Huehl moved to approve and adopt the minutes of the September 22, 2014 regular meeting as presented, seconded by Al Joe Wallace. Motion carried.

Adjourn: With no further business to come before the board the chairman adjourned the meeting at 11:25 a.m. until 8:00 a.m. Monday, October 6, 2014 in the commission meeting room of the courthouse.