

## COMMISSIONER PROCEEDINGS

March 16, 2015

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 16, 2015. Chairman Gerald Huehl called the meeting to order at 10:00 a.m. with Vice-Chairman Al Joe Wallace and Member Terry Finch present. County Clerk Dawn Harlow was in attendance.

Visitors:

Others present for portions of the meeting: Shawn Esterl, Greg Babcock, Christen Robinson, Michel O'Hare, Robert Howe and Jennifer O'Hare.

LEPP:

Shawn Esterl, Saline County Health Department, reported that Saline County has suspended the license with Kansas Pumping Service, which will not allow the company to provide septic system sewage pumping services for residents and/or businesses within Lincoln County, due to a disposal violation occurring in Dickinson County.

Nursing Home:

Nursing Home Administrator Christen Robinson and Maintenance Greg Babcock provided a portion of the results from the State Survey, which will require building improvements.

Board Appointment:

Al Joe Wallace moved to appoint John Ahlquist to a three year term on the Lincoln County Repeater Board commencing immediately and expiring February 28, 2018, seconded by Terry Finch. Motion carried.

Highway Department:

Director of Public Works Michel O'Hare and Road and Bridge Foreman Robert Howe reported on highway department projects, noting that they will begin barricading the closed bridges. O'Hare forwarded a request from Beverly Rural Fire District-Westfall Division to utilize the county shop on a weekend to work on a fire truck, noting that the person repairing the truck is a county employee. The board approved the request. O'Hare discussed difficulties in finding employees and inquired if the county would consider offering tuition assistance. The board authorized O'Hare to research whether other counties offer this, to determine if it is a viable solution.

Resolution 2015R-01:

Terry Finch moved to approve and adopt **Resolution 2015R-01**, Preliminary Resolution and Notice of Proposed Vacation, whereby the board proposes to vacate the following road located in Golden Belt Township: That part of E Bison Dr between Section 25 and Section 36, Township 13S, Range 9W beginning at the SW corner of the SE1/4 of Section 25 also being NW corner of the NE1/4 of Section 36, thence east 1/2 mile to the SE corner of the SE1/4 of Section 25 also being the NE corner of the NE1/4 of Section 36, said right-of-way being 60 feet. A vacation hearing will be held March 30, 2015, at

Resolution 2015R-02:

1:15 p.m. in the commission meeting room of the courthouse; **Resolution 2015R-02**, Preliminary Resolution and Notice of Proposed Vacation, whereby the board proposes to vacate the following roads located in Pleasant Township: Road 1-That part of N 20th Rd between Section 31 and 32, Township 12S, Range 10W, beginning at the NE corner of Section 31 also being the NW corner of Section 32 thence South one mile to the SE

corner of Section 31 also being the SW corner of Section 32, said right-of-way being 40 feet; and Road 2- That part of E Hawk Dr between Section 30 and 31, Township 12S, Range 10W beginning at the SE corner of the SW1/4 Section 30 also being the NE corner of the NW1/4 of Section 31 thence West ½ mile to the Lincoln/Russell County line and also that part 850 feet East of the SE corner of the SW1/4 of Section 30 also being the NE corner of the NW1/4 of Section 31, said right-of-way being 40 feet. A vacation hearing will be held March 30, 2015, at 1:15 p.m. in the commission meeting room of the courthouse. **Resolution 2015R-03**, Preliminary Resolution and Notice of Proposed Vacation, whereby the board proposes to vacate the following roads located in Valley Township: That part of N 150th Rd between Section 33 and 34, Township 13S, Range 8W beginning at the NW corner of the SW1/4 of Section 34 also being the NE corner of the SE1/4 of Section 33 running south ½ mile to the Lincoln/Ellsworth County line, said right-of-way being 50 feet. A vacation hearing will be held March 30, 2015, at 1:15 p.m. in the commission meeting room of the courthouse, seconded by Al Joe Wallace. Motion carried.

Resolution 2015R-03:

Resolution 2015-09: Al Joe Wallace moved to approve and adopt Resolution 2015-09, declaring a State of Disaster Emergency Proclamation for Lincoln County, Kansas prohibiting controlled burns, seconded by Terry Finch. Motion carried.

Letter of Resignation: Michel O'Hare submitted a letter of resignation as the Acting Rescue Squad Director. The board accepted the resignation.

Minutes Approved: Terry Finch moved to approve and adopt the minutes of the March 9, 2015 regular meeting as presented, seconded by Al Joe Wallace. Motion carried.

County Attorney: The board requested that County Attorney Jennifer O'Hare send a letter to the Barnard Rural Fire District governing board concerning the inappropriate use of fire department equipment for personal use.

Adjourn: With no further business to come before the board the chairman adjourned the meeting at 1:15 p.m. until 10:00 a.m. Monday, March 23, 2015 in the commission meeting room of the courthouse.