

COMMISSIONER PROCEEDINGS

October 17, 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, October 17, 2016. Chairman Al Joe Wallace called the meeting to order at 8:00 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: Richard Ancell, Randy Pickering, Michel O'Hare, Robert Howe, Caroline Piersee, Charlene Dewitt, Les Richards, Theresa Richards and Tami Kerth.
- Road Closure Request: Richard Ancell requested that the 700 block of E Navajo Dr, the road lying between Section 30 & 31 in Grant Township, be closed. The board will review the request with Highway Department officials later this date.
- Solid Waste: Randy Pickering, RanDan Inc, as per the Lincoln County, Kansas, Solid Waste Collection Contract, provided a review of services provided and the current costs of operation; Pickering requests a per household per month increase for the ensuing year, but did not provide a specific request. Pickering related that he continues to have problems with residents' not utilizing compliant trash containers and continues to deal with extremely large amounts of animal waste being left in the cities for pickup. Pickering reminded the board that his current contract will expire December 2017.
- Highway Department: Director of Public Works Michel O'Hare with Road and Bridge Supervisor reported on highway department projects. O'Hare provided information concerning utility poles on road right-of-way. O'Hare provided information on the signage grant program requirements for delineators that would require all carsonite delineators to be removed and replaced with a steel pole and marker and would require additional county matching funds, after discussion, the board asked O'Hare to remove the delineator replacement from the grant program. O'Hare presented an Engineering Service Agreement for the board's approval. Terry Finch moved to enter into an agreement for Engineering Services between Lincoln County and Kirkham, Michael and Associates, Inc to perform engineering services for OS Bridge 87, seconded by Gerald Huehl. Motion carried.
- City of Beverly Inquiry: City of Beverly Mayor Charlene Dewitt with City Clerk Caroline Piersee inquired about assistance with asphalt maintenance and pot hole repairs within the city limits. The board will visit with the Director of Public Works determine if supplies are available and if it is feasible for the county to assist.
- Correspondence Approved: Terry Finch moved to approve the following: naming Jerry Philbrick as an authorized signer when making application and/or signing necessary documents to the Kansas Department of Transportation for Public Transportation Assistance Project funding; correspondence in support of the Transportation Bus Board's application for grant funds and commitment of funds, seconded by Gerald Huehl. Motion carried.
- Student Volunteer Service Agreement: Terry Finch moved to approve entering into a student volunteer service agreement with USD 273, seconded by Al Joe Wallace. Motion carried.

- Board Appointment:** Terry Finch moved to appoint Rozella Trapp to the Lincoln County Council on Aging Board, filling an unexpired term representing Sylvan Grove Senior Center, expiring December 31, 2016, seconded by Gerald Huehl. Motion carried.
- Proclamation:** Al Joe Wallace moved to proclaim October 2016 as Domestic Awareness Month, encouraging all citizens to speak out against domestic violence, to provide support for survivors of these crimes, to encourage community leaders to hold perpetrators accountable and to make domestic violence prevention efforts a priority, seconded by Gerald Huehl. Motion carried.
- Resolution 2016-15:** Gerald Huehl moved to approve and adopt Resolution 2016-15, pursuant to K.S.A. 68-590, authorizing the transfer of \$53,669.75 from the Road Fund to the Special Highway Improvement Fund, seconded by Terry Finch. Motion carried.
- Wage Corrected:** Al Joe Wallace moved to correct the starting wage for part-time per-need law enforcement officer Murray Marston to \$14.55 per hour, seconded by Gerald Huehl. Motion carried.
- Minutes Approved:** Terry Finch moved to approve and adopt the minutes of October 3, 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 11:34 a.m. until 8:00 a.m. Monday, October 24, 2016 in the commission meeting room of the courthouse.