

## COMMISSIONER PROCEEDINGS

January 19, 2016

- Call to Order:** The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Tuesday, January 19, 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: Stephanie Errebo, Kelly Larson, Steve McReynolds, Leann Bishop, Mitch Obermueller, Mike Weigel, Dustin Florence, Michel O'Hare, Robert Howe, Leann Bishop and Debora Zachgo.
- Solid Waste Fee for Businesses:** Stephanie Errebo inquired about the solid waste disposal fee assessed to two businesses operated at 101 N Main in Sylvan Grove. Errebo related that it was unfair to bill both businesses as they are located in the same building and that other businesses with similar circumstances are not being billed, citing several business names as examples. Errebo complained about perceived inefficiencies by county departments in gathering information on new businesses. The board related that if each business is producing solid waste then each business will be assessed the solid waste disposal fee, and that other businesses Errebo cited will be reviewed.
- Resignation Accepted:** Mitch Obermueller presented a letter of resignation from the Lincoln County Hospital Board of Trustees. The board approved the resignation.
- Law Enforcement:** Sheriff Mike Weigel with Undersheriff Dustin Florence provided bids to replace the washer and dryer at the law enforcement center. After discussion, Gerald Huehl moved to purchase a high capacity washer and dryer from M & J Furniture and Appliance in the amount of \$1,062, seconded by Terry Finch. Motion carried. Weigel requested approval for Zach McClure to park the patrol car in Tescott on weekends while he is attending the law enforcement academy. The board approved the request.
- Highway Department:** Director of Public Works Michel O'Hare with Road and Bridge Supervisor Robert Howe reported on highway department projects and equipment. O'Hare forwarded road improvement requests from Nathan McCosh and Michael Kraus. O'Hare provided a map of the Kobbeman bridge replacement project and discussed easements needed.
- Recess:** The chairman recessed the meeting for lunch at 12:10 p.m.
- Reconvene:** The chairman reconvened the meeting to regular session at 1:00 p.m.
- Board Appointment:** Al Joe Wallace moved to reappoint Gerald Huehl as Lincoln County's representative on the North Central Regional Planning Commission executive board for the ensuing year, seconded by Terry Finch. Motion carried.
- Longevity Approved:** Terry Finch moved to approve longevity gross payroll in the amount of \$13,680.44, seconded by Gerald Huehl. Motion carried.

- Resolution 2016-01: Terry Finch moved to approve and adopt Resolution 2016-01, hereby setting the salaries for County Officials and employees effective December 26, 2015, seconded by Gerald Huehl. Motion carried.
- Tax Abatement: Terry Finch moved to allow tax abatement 2015-13 in the amount of \$243.04, seconded by Gerald Huehl. Motion carried.
- County Treasurer: County Treasurer Leann Bishop provided the following 4th quarter 2015 reports for the board to review: Treasurer's Quarterly Idle Funds Investment Report interest earned - \$5,682.66; and the Treasurer's Special Vehicle Fund Report with a 12-31-15 fund balance of \$20,468.41. Bishop presented three resolutions for the board's approval.
- Resolution 2016-02: Terry Finch moved to approve and adopt the following Resolutions: Resolution 2016-02, designating the following Lincoln County banks as depositories of all moneys of Lincoln County, Kansas for the year 2016: Bank of Tescott - Lincoln, Citizens State Bank & Trust - Lincoln, Bennington State Bank - Sylvan Grove, Farmway Credit Union - Lincoln, Wilson State Bank - Beverly, and State Municipal Investment Pool-State of
- Resolution 2016-03: Kansas; Resolution 2016-03, authorizing the County Treasurer to develop and implement a cash management and investment program for the handling of moneys in
- Resolution 2016-04: the custody of Lincoln County, Kansas for the year 2016; and Resolution 2016-04, allowing the County Treasurer to invest idle funds as seen feasible in Lincoln County banks or investments, seconded by Gerald Huehl. Motion carried.
- Executive Session: Terry Finch moved to recess into executive session for fifteen minutes from 2:31 p.m. - 2:46 p.m. for the purpose of discussing personnel matters of non-elected personnel with Human Resource Officer Debora Zachgo and County Clerk Harlow present, seconded by Gerald Huehl. Motion carried.
- Reconvene: The chairman reconvened the meeting to regular session at 2:46 p.m.
- Minutes Approved: Gerald Huehl moved to approve and adopt the minutes of the January 11, 2016 regular meeting as corrected, seconded by Terry Finch. Motion carried.
- Adjourn With no further business to come before the board the chairman adjourned the meeting at 3:10 p.m. until 10:00 a.m. until Monday, January 25, 2016 in the commission meeting room of the courthouse.