

COMMISSIONER PROCEEDINGS

February 26, 2018

- Call to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the basement meeting room of the courthouse Monday, February 26, 2018. Chairman Terry Finch called the meeting to order at 10:00 a.m. with Member Al Joe Wallace present. Vice-Chairman Alexis Pflugh was absent. County Clerk Dawn Harlow was in attendance.
- Visitors: Others present for portions of the meeting: Cynthia Nelson, Norman Mannel, David Dohe, Howard Wehrman, Ladonna Reinert, Mona Gerstmann, Michel O'Hare, Robert Howe and Debora Zachgo.
- Minutes Approved: Al Joe Wallace moved to approve the minutes of the February 20, 2018 regular meeting as presented, seconded by Terry Finch. Motion carried. Al Joe Wallace moved to approve the minutes of the February 22, 2018 special meeting as presented, seconded by Terry Finch. Motion carried.
- Emergency Management: Emergency Manager David Dohe related that the Attorney General's office is taking over the statewide Incident Management Team and presented a renewal agreement for the board's approval. Al Joe Wallace moved to allow the chairman to sign the KSAHIMT Member Renewal, seconded by Terry Finch. Motion carried. Dohe presented the following for the board to review: Kansas Mutual Aid compact; and a mutual aid agreement for surrounding counties. Dohe provided the forecast for the week and inquired if the board would like to reenact the burn ban. The board did not enact a burn ban this date.
- Electrical Service Upgrade Approved: Al Joe Wallace moved to upgrade the electrical service at the county owned nursing home, at an estimated cost of \$10,000, seconded by Terry Finch. Motion carried. Work will be completed by the City of Lincoln Center.
- Health Department: Health Nurse/Administrator Ladonna Reinert presented the Kansas Department of Health and Environment Aid to Local Grant application signature page for the board's approval. Al Joe Wallace moved to approve the chairman signing the grant application for the following grant funds: Immunization Action Plan, Maternal & Child Health, State Formula, and Public Health Emergency Preparedness, in the total amount of \$25,114, seconded by Terry Finch. Motion carried. Reinert updated the board on the following health department activities: influenza; e-WIC rollout, requested to close the morning of March 13, so that employees can attend webinar training; applied for grant from the Trauma Council to do short training on driving distractions with adolescent populations when giving immunizations; Becoming a Mom program; attended a mass fatality exercise; building repairs; upcoming training that staff will be attending. The board approved closing the Health Department to the public on the morning of March 13, to allow employees to attend WIC training.
- Highway Department: Director of Public Works Michel O'Hare with Road and Bridge Supervisor Robert Howe presented gravel agreements for the board's approval. Al Joe Wallace moved to enter into the following gravel removal/purchase agreements: Gene C. Meitler, expiring March 31, 2021; Timothy J Lyne & Sondra R Lyne, expiring March 31, 2019; and Barbara Holmes, expiring March 31, 2019, seconded by Terry Finch. Motion carried. O'Hare provided a listing of bridges and culverts that need repaired or replaced, as well as the 2016 biannual bridge inspection

summary. O'Hare inquired about the board's plans for equipment replacement and if the board is interested in utilizing NJPA, a municipal contracting agency for government and education agencies that would allow the county to make purchases utilizing their pricing received from RFP's (Request for Proposal). Board Members related that they would like to continue with the motor grader purchases.

Human Resource: Human Resource Officer Debora Zachgo provided the following for the board to review: a copy of the agreement with Occupation Performance Corporation and a sample policy for physical capacity testing

Inquiry: Norman Mannel inquired if the board had considered installing low water crossings rather than replacing some bridges. The board related that the channel depth and flow of water would make it a non-feasible alternative in some locations.

Adjourn: With no further business to come before the board the chairman adjourned the meeting at 11:10 a.m. until 10:00 a.m. Tuesday, February 28, 2018 in the basement meeting room of the courthouse.