

COMMISSIONER PROCEEDINGS

June 27, 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, June 27, 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: Rhonda Wright, Kathy Robertson, Sheila Nelson-Stout, James Quillen, Patrick Wallerius, Michel O'Hare, Robert Howe, Jennifer O'Hare, Greg Babcock, Kerry Jackson, Carol Miller and Leann Bishop.
- Budget Request:** County Appraiser Rhonda Wright presented the Appraiser's office 2017 budgets as requested.
- USD 298:** USD 298 Superintendent Kathy Robertson related that the mobile unit at the grade school needs to be disposed of and requested that the board consider waiving the fees to dispose of the unit. The board approved waiving all construction/demolition fees to USD 298 for the disposal of the mobile unit. Robertson discussed several projects currently occurring at the school and thanked the board for all of their support over the last year.
- OCCK Budget Request:** OCCK Inc. representatives Sheila Nelson-Stout, James Quillen and Patrick Wallerius presented the 2017 budget request of \$7,569, which is \$360 more than the amount that was received for the 2016 budget year. The group discussed OCCK activities and services provided to residents within the county.
- 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 provided additional information on costs to replace pads and rails for the Komatsu. After discussion the board approved placing a bid for used pads and rails on a Purplewave.com sale ending June 29. O'Hare provided an engineers estimate of cost to replace Off-System Bridge OS 87 at \$600,000 which would require a county match of \$131,000, if approved for funding. O'Hare presented the department's 2017 budgets as requested.
- Executive Session:** Gerald Huehl moved to recess into executive session for thirty minutes from 9:59 a.m. – 10:29 a.m. for the purpose of discussing matters deemed privileged in the attorney client relationship with County Attorney Jennifer O'Hare and County Clerk Harlow present, seconded by Terry Finch. Motion carried.
- Reconvene:** The chairman reconvened the meeting to regular session at 10:29 a.m.
- Nursing Home:** Greg Babcock, Lincoln Park Manor provided an estimate to rebuild the water softeners at the nursing home versus replacement of the units. The board approved to proceed with rebuilding the current water softeners.

Budget Request: Landfill/Transfer Station Operator Kerry Jackson presented the department's 2017 budgets as requested.

Executive Session: Al Joe Wallace moved to recess into executive session for fifteen minutes from 10:44 a.m. – 10:59 a.m. for the purpose of discussing matters deemed privileged in the attorney client relationship with County Attorney O'Hare and County Clerk Harlow present, seconded by Terry Finch. Motion carried.

Reconvene: The chairman reconvened the meeting to regular session at 10:59 a.m.

Correspondence Approved: Terry Finch moved to approve correspondence to the Sylvan Grove Senior Center, seconded by Gerald Huehl. Motion carried.

CASA Budget Request: Carol Miller, North Central Kansas CASA (Court Appointed Special Advocates for Children) presented the 2017 budget request of \$7,000, which is the same amount received for the 2016 budget.

Budget Request: County Treasurer Leann Bishop presented the Treasurer's Office 2017 budgets as requested.

Minutes Approved: Terry Finch moved to approve and adopt the minutes of the June 20, 2016 regular meeting as presented, seconded by Gerald Huehl. Motion carried.

Purchase Approved: Gerald Huehl moved to purchase a 2014.5 Dodge Charger from the Kansas Highway Patrol in the amount of \$20,250, funds to be drawn from the Law Enforcement Special Equipment fund, seconded by Terry Finch. Motion carried.

Meeting Date Changed: The board approved changing the Thursday, June 30, 2016 regular meeting to Wednesday, June 29, 2016 at 8:00 a.m.

Adjourn: With no further business to come before the chairman adjourned the meeting at 11:47 a.m. until 8:00 a.m. Wednesday, June 29, 2016 in the commission meeting room of the courthouse.