

COMMISSIONER PROCEEDINGS

September 26, 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, September 26, 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: David Dohe, Kerry Jackson, Jennifer O'Hare, Mike Weigel, Michel O'Hare, Robert Howe and Kelly Larson.
- Emergency Management: Emergency Manager David Dohe requested approval to attend IMT training October 10-14 in Salina, noting that he will not be attending training in Colorado as originally planned. Terry Finch moved to allow the chairman to sign the Department of Homeland Security General Admissions Application for Dohe to attend the Salina training, seconded by Gerald Huehl. Motion carried. Dohe presented a bid to purchase a new bed cover for the recently purchased Emergency Management Vehicle as the truck's current cover leaks. The board made no decision this date. Dohe reported that the LEPC has reached out to several businesses requesting donations for the training activity being planned in October.
- Landfill/Transfer Station: Landfill/Transfer Station Operator Kerry Jackson presented a Notice of Intent for the board's approval. Terry Finch moved to allow the chairman to sign the Notice of Intent for Stormwater Runoff from Industrial Activity and to authorize payment of the applicable fee to the Kansas Department of Health & Environment, seconded by Gerald Huehl. Motion carried.
- Highway Department: Director of Public Works Michel O'Hare with Road and Bridge Supervisor Robert Howe, County Attorney Jennifer O'Hare and Sheriff Mike Weigel discussed incidents that have occurred by a resident that could be considered harassing behavior directed at a motor grader operator. Board members related that they had viewed the dirt roads in question and that although there are issues with the roads, it is not new issues and not entirely the current operators fault. Sheriff Weigel provided incident reports to O'Hare and Howe and requested that the employee document harassing behavior and notify law enforcement immediately should the employee feel threatened by resident's actions. The board reiterated that if a resident has a complaint about any specific issue with a road, bridge, or employee the resident should contact either O'Hare and/or Howe regarding the complaint. O'Hare also discussed the illegal act of unauthorized work on right-of-way and pursuant to K.S.A 68-545, it is a misdemeanor for any resident to perform maintenance or repair of any road right-of-way without the permission of the county. O'Hare presented a utility permit agreement for the board's approval. Terry Finch moved to approve a utility permit agreement with Deep Creek Constrution LLC, with a requirement that signage must be placed marking the private electrical line, seconded by Gerald Huehl. Motion carried. O'Hare presented contract for the board's approval. Gerald Huehl moved to enter into a Contract for Preliminary Engineering (PE) Design Services by Consultant (cost plus net fee agreement) for Project 53C-4849-01, signage project East of K-14, seconded by Terry Finch. Motion carried. O'Hare reported that Clay Haring had approached him about vacating the portion of county road north of the airport and indicated that the airport might not qualify for additional grant funds due to the open road. O'Hare requested approval to employ Justin Lamb. Terry Finch moved to employ Justin Lamb as a full-
- Employee Hired:

time equipment operator, assigned to the bridge crew, starting salary \$12.80 per hour, effective September 26, 2016, seconded by Gerald Huehl. Motion carried.

Public Hearing: The chairman convened the scheduled public hearing concerning delinquent solid waste disposal fees at 10:00 a.m. to hear comments concerning the addition of special assessments for delinquent solid waste fees to several properties with no property owners appearing. The chairman closed the public hearing and reconvened the meeting to regular session at 10:30 a.m.

Audit Contract Approved: Terry Finch moved to enter into an audit contract between Lincoln County and Lindburg, Vogel, Pierce Faris Chtd, to provide audit services for the fiscal year ended December 31, 2016, seconded by Gerald Huehl. Motion carried.

Resolution 2016-04: Al Joe Wallace moved to approve and adopt Resolution 2016-14, and Exhibit "A" attached, pursuant to the provisions of K.S.A. 65-3410 to collect delinquent solid waste disposal fees, in the amount of \$1,198.04, on the county ad valorem property tax roll, seconded by Gerald Huehl. Motion carried.

Wage & Status Change Approved: Terry Finch moved to grant Brandon Cochran a twenty-five cent per hour merit increase for the completion of the first year of service, effective August 26, 2016 and allow the status change for Brandon Cochran from part-time per-need AEMT to full-time AEMT, effective September 26, 2016, seconded by Gerald Huehl. Motion carried.

Handbook Amended: Al Joe Wallace moved to amend the Lincoln County Employees Rules and Regulations pursuant to Section I – F as follows:  
Section I. EMPLOYMENT  
F. RESIDENCY REQUIREMENT  
Living in Lincoln County is required for full-time law enforcement officers. Residency is not a requirement for other personnel. A grace period of 60 days will be given to individuals hired as a law enforcement officer in order for the individuals to gain residency in Lincoln County. If, after the initial grace period, the full-time employee has failed to gain residency, then the employee shall be terminated. Priority will be given to job applicants who actively maintain a residence within the County.  
Seconded by Terry Finch. Motion carried.

Economic Development: Economic Development Director Kelly Larson discussed office activities. Larson inquired about the next steps to advance the nursing home project. The board related that they would like to hold community meetings to gather community input and inquired if Larson would assist with the preparing a presentation. A tentative week to hold meetings in all four communities was set for the week of November 28 – December 2.

Minutes Approved: Terry Finch moved to approve and adopt the minutes of September 19, 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 11:44 a.m. until 8:00 a.m. Friday, September 30, 2016 in the commission meeting room of the courthouse.