

## COMMISSIONER PROCEEDINGS

June 12, 2017

- 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 12, 2017. Chairman Al Joe Wallace called the meeting to order at 8:00 a.m. with Vice-Chairman Terry Finch and Member Alexis Pflugh present. County Clerk Dawn Harlow was in attendance.
- Visitors: Others present for portions of the meeting: Mona Gerstmann, Jeannie Fern, Gerry Miller, Mike Weigel, Dustin Florence, Jennifer O'Hare, Debora Zachgo, Rhonda Wright, Michel O'Hare, Robert Howe, Carol Miller, John Grace and Eric Johnson.
- Minutes Approved: Al Joe Wallace moved to approve and adopt the minutes of the June 5, 2017 regular meeting as presented, seconded by Terry Finch. Motion carried. Voting as follows: Wallace – Aye; Finch – Aye; Pflugh – Nay.
- Resignation Accepted: Al Joe Wallace moved to accept the resignation of Doug Lebien as Beaver Township Trustee, effective immediately, seconded by Terry Finch. Motion carried.
- Beaver Township Trustee Appointed: Al Joe Wallace moved to appoint Jim Gabelmann as Beaver Township Trustee, seconded by Terry Finch. Motion carried.
- Law Enforcement: Sheriff Mike Weigel requested an executive session. Terry Finch moved to recess into Executive Session: executive session for thirty minutes from 8:21 a.m. – 8:51 a.m., for the purpose of discussing matters relating to actions adversely or favorably affecting a person as a resident of a public institution, consultation with an attorney deemed privileged in the attorney-client relationship, and to discuss personnel matters of nonelected personnel, with Sheriff Mike Weigel, Undersheriff Dustin Florence, County Attorney Jennifer O'Hare, Human Resource Officer Debora Zachgo and County Clerk Harlow present, seconded by Al Joe Wallace. Motion carried.
- Reconvene: The chairman reconvened the meeting to regular session at 8:51 a.m.
- Law Enforcement: Sheriff Mike Weigel requested approval to hire an additional full-time deputy and full-time jailer. The board authorized the advertisement of the positions.
- County Appraiser: County Appraiser Rhonda Wright related that her current contract expires on June 30, 2017 and provided new contract, from July 1, 2017 through June 30, 2021, for the board's approval. No decision was made this date.
- Highway Department: Director of Public Works Michel O'Hare with Road and Bridge Supervisor Robert Howe reported on the following topics: will begin road improvements per the agreement with Steve Schneider; have ordered a culvert and will plan to install next week at E Lark Dr and N 290<sup>th</sup> Rd; chip spreader has been repaired and is ready for us to pick up; barricades have been removed multiple times on a closed bridge, so permanent barricades will be installed; crews are working to clean culverts and repair flood damaged roads; new springs are developing in road surfaces, causing issues with several roads; discussed tuck pointing stone bridges; and provided information on Off-System Bridge OS 145 (Kobbeman bridge) bridge replacement project. Alexis Pflugh moved to purchase a large road map, seconded by Terry Finch. Motion carried.

CASA Budget Request: Carol Miller, North Central Kansas CASA (Court Appointed Special Advocates for Children) presented the 2018 budget request of \$7,000, which is the same amount received for the 2017 budget. Miller answered questions in regards to the services CASA provides.

Nursing Home: Eric Johnson, Campbell & Johnson, P.A. answered questions in regards to which repairs must be completed at the nursing home facility in order to ensure compliance with future inspections. John Grace, Lincoln Park Manor identified the following items that need immediate attention: flooring, chillers, generator and redirect the grease trap. Alexis Pflugh requested an executive session regarding negotiating contracts. Pflugh withdrew her motion. The board requested that Johnson return with a bid and contract to design plans for the flooring, chillers, generator and grease trap. **Pflugh inquired if there would be any penalties assessed to terminate the previous contract, and Johnson confirmed that there would not.**

Funding Requirements: Commissioner Pflugh related that she would like to have the board adopt a resolution that would require organizations that receive county tax funds to have stipulations on the funds that they would receive and suggested the following items: that the board members have three year rotations, that the county receives an itemized expenditure listing, board approval of budget requests prior to submission to the county, audits and regular itemized reports.

Emergency Management: Emergency Manager David Dohe requested to attend a HazMat Technician class July 31 through August 11, noting that that the State will pay for the tuition and that he can apply for mileage reimbursement. The board approved the request. Dohe related that it is still unknown what is wrong with the department's truck. The board requested that Dohe obtain additional bids to repair the truck.

Agenda: Commissioner Pflugh provided the school board districts agenda to look at. Alexis Pflugh moved to adopt an agenda based upon parliamentary procedure. Motion died for a lack of a second.

Resolution 2017-13: Al Joe Wallace moved to approve and adopt Resolution 2017-13, approving the third amended and restated Bylaws and Interlocal Cooperation Agreement for the Kansas County Association Mutiline Pool (KCAMP), a copy of which is attached and hereto incorporated by reference into this Resolution, and allowing the chairman to sign both the Resolution and Interlocal Cooperation Agreement, seconded by Terry Finch. Alexis Pflugh moved for division of the question, motion died for a lack of a second. Original Motion: Motion carried. Voting as follows: Wallace – Aye; Finch – Aye; Pflugh – Nay

KORA Electronic Requests Policy: Alexis Pflugh moved to implement the proposal for electronic KORA qualifications for the Lincoln County. Motion dies for a lack of second.

Adjourn: With no further business to come before the board the chairman adjourned the meeting at 11:47 a.m. until 8:00 a.m. Monday June 19, 2017 in the commission meeting room of the courthouse.