

COMMISSIONER PROCEEDINGS

November 28, 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, November 28, 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: Jeff White, Dennis Ray, Larry Sharp, Christen Robinson, Michel O'Hare, Robert Howe, David Dohe, Ladonna Reinert, Dustin Florence, Mike Weigel, David Bell, Titus Bell and Norman Mannel.

Beverly RFD: Jeff White and Dennis Ray, Beverly Rural Fire District requested approval to enter into a lease purchase agreement with the Wilson State Bank. After discussion, Terry Finch moved to approve Beverly Rural Fire District entering into a three-year lease purchase agreement with the Wilson State Bank, to purchase and install firefighting equipment for a fire truck, and authorize County Clerk Harlow to sign all legal documentation, seconded by Gerald Huehl. Motion carried. The group discussed the current rate being reimbursed to volunteer firefighters and inquired if the amount could be increased for their fire district as the fire board has previously approved an increase to \$10 per hour for fire runs. The board related that further information will need to be determined as the income might become taxable to the firefighters.

Road Vacation Hearing: Chairman Al Joe Wallace convened the scheduled road vacation hearing at 10:30 a.m. concerning the proposed vacation of several roads located in Grant Township. With no one appearing the chairman adjourned the road vacation hearing at 10:40 a.m. Gerald Huehl moved to approve and adopt the following: Final Resolution and Order Resolution 2016V-01, whereby it is therefore ordered that the following described county road, located in Grant Township, shall be vacated and is hereby vacated: That part of E Navajo Dr between Section 30 and Section 31, Township 11S, Range 9W beginning at the northeast corner of Section 31 also being the southeast corner of Section 30 thence west to the northwest corner of Section 31 also being the southwest corner of Section 30, said right-of-way being 60 feet, seconded by Al Joe Wallace. Motion carried.

KCAMP: Larry Sharp, KCAMP, provided the board with a review of Lincoln County's loss ratio. Sharp reminded the board that \$2,000 per year is available to the county annually by applying for the Risk Avoidance Grant.

Nursing Home: Christen Robinson, Lincoln Park Manor, updated the board on nursing home activities. The group discussed potential dates for public meetings to discuss needed nursing home repairs.

Public Meetings Scheduled: The following dates were approved: Sunday, December 11, 6:30 p.m. at the Finch Theatre; and Saturday, December 17, 6:30 p.m. at the Barnard Lions Club Community Building.

Highway Department: Director of Public Works Michel O'Hare with Road and Bridge Supervisor Robert Howe reported on highway department projects.

Recess: The chairman recessed the meeting for lunch at 12:08 p.m.

Reconvene: The chairman reconvened the meeting to regular session at 1:00 p.m.

Law Enforcement: Sheriff Mike Weigel with Undersheriff Dustin Florence reported that Zachary McClure has resigned and requested approval to employ Michael Dail as a full-time deputy noting that Dail will be required to attend the law enforcement academy. Al Joe Wallace moved to employ Michael Dail as a full-time deputy, starting salary \$12.25 per hour, effective upon successful completion of pre-employment testing, seconded by Gerald Huehl. Motion carried.

Emergency Management: Emergency Manager David Dohe and Health Nurse/Administrator Ladonna Reinert inquired about a donation for the Local Emergency Planning Commission (LEPC) received, as part of a restitution agreement, from the County Attorney. The board took no action this date.

Road & Bridge Requests: David Bell inquired about the status of a bridge on E Jaguar Dr, requested gravel to a portion of road in Elkhorn Township, and requested a portion of the 1000 block of N 250th Rd south of the cemetery be closed. The board will prepare the necessary resolution for the road closure.

Tax Abatements: Terry Finch moved to allow tax abatements 2016-06 through 2016-08 in the amount of \$703.75, seconded by Gerald Huehl. Motion carried.

Payroll & Accounts Payable Approved: Terry Finch moved to approve November gross payroll in the amount of \$187,222.56 and November accounts payable warrants in the amount of \$329,170.57, seconded by Gerald Huehl. Motion carried.

Minutes Approved: Gerald Huehl moved to approve and adopt the minutes of the November 21, 2016 regular meeting as presented, seconded by Terry Finch. Motion carried.

Adjourn: With no further business to come before the board the chairman adjourned the meeting at 2:37 p.m. until 10:00 a.m. Monday, December 5, 2016 in the commission meeting room of the courthouse