

COMMISSIONER PROCEEDINGS

September 9, 2013

- 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 9, 2013. Chairman Al Joe Wallace called the meeting to order at 8:00 a.m. with Vice-Chairman Terry Finch and Member Gerald Huehl absent. County Clerk Dawn Harlow was in attendance.
- Visitors:** Others present for portions of the meeting: James Gabelmann, Steve McReynolds, Michel O'Hare, Larry Meitler, Dustin Florence and Pete Falcon, Jr.
- Community Cleanup Day:** James Gabelmann discussed the community cleanup day being held Saturday, September 14, 2013 and requested that the construction/demolition fees be waived for properties that will be cleared that day. Chairman Wallace stated that construction/demolition fees will not be waived however the fee to the landowner would likely only be \$15 per ton, as the City was willing to contribute \$10 per ton if the county would match. Due to a lack of quorum present, final action on the additional county contribution will not be made until next week.
- Highway Department:** Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects. Meitler reported that employees had been shifted to other positions within the highway department. Due to a lack of quorum present, action will be taken at next week's meeting to formalize job title changes with two of the employees. O'Hare reported that they are having difficulty locating parts for the Howse mower deck.
- Rescue Squad:** Acting Rescue Squad Director Michel O'Hare reported that a representative from the Kansas Highway Patrol will visit with emergency response representatives concerning an incident that occurred while working an accident on I-70. O'Hare related that he does not have adequate time to continue as Rescue Squad Director and requested that the board try to find a replacement.
- Member Arrives:** Vice-Chairman Terry Finch arrived at the meeting at 10:06 a.m.
- Budget Hearing Called to Order:** Chairman Wallace convened the scheduled budget hearing at 10:10 a.m., for the purpose of hearing and answering objections of taxpayers relating to the proposed amended use of budgeted funds. With no one appearing, the chairman adjourned the budget hearing at 10:23 a.m. and convened the meeting to regular session.
- Amended Budget Approved:** Al Joe Wallace moved to approve and adopt the following 2013 budget amendment: amend Law Enforcement Special Equipment Fund in the amount of \$8,000, seconded by Terry Finch. Motion carried.
- Law Enforcement:** Undersheriff Dustin Florence discussed law enforcement activities.

Bids Reviewed: Courthouse Maintenance/Janitor Pete Falcon Jr., presented quotes for a snow blower. The board requested that Falcon also get a bid from Mid Kansas Outdoor Tools.

Minutes Approved: Terry Finch moved to approve and adopt the minutes of the September 3, 2013 regular meeting as presented, seconded by Al Joe Wallace. Motion carried.

Adjourn: With no further business to come before the board the chairman adjourned the meeting at 11:29 a.m. until 8:00 a.m. Monday, September 16, 2013 in the commission meeting room of the courthouse.