

## COMMISSIONER PROCEEDINGS

May 5, 2014

- Call to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Monday, May 5, 2014. Chairman Terry Finch called the meeting to order at 8:00 a.m. with Vice-Chairman Gerald Huehl and Member Al Joe Wallace present. County Clerk Dawn Harlow was in attendance.
- Visitors: Others present for portions of the meeting: Richard Ancell and Debora Zachgo.
- Emergency Manager: The board discussed applicants for the Emergency Manager position with Human Resource Officer Debora Zachgo. The board reviewed annual salary compensation for the employee who held the position previously. After discussion the board instructed Zachgo to make a conditional offer of employment to one candidate.
- Resolution 2014-14: Al Joe Wallace moved to approve and adopt Resolution 2014-14, providing for the collection and disbursement of a booking and processing fee as court costs, seconded by Gerald Huehl. Motion carried.
- Resolution 2014-13: Gerald Huehl moved to approve and adopt Resolution 2014-13, revising the annual budget for the Student Loan Repayment Program increasing the annual allocation to \$6,000 for the purpose of matching payments from the State of Kansas to qualified resident individuals ROZ student, seconded by Al Joe Wallace. Motion carried.
- Minutes Approved: Al Joe Wallace moved to approve and adopt the minutes of the April 28, 2014 regular meeting as presented, seconded by Gerald Huehl. Motion carried.
- Memo Approved: The board approved sending a memo to landfill/transfer station employees.
- Adjourn: With no further business to come before the board the chairman adjourned the meeting at 11:39 a.m. until 8:00 a.m. Monday, May 12, 2014 in the commission meeting room of the courthouse.