

COMMISSIONER PROCEEDINGS

August 18, 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, August 18, 2014. Chairman Terry Finch called the meeting to order at 8:00 a.m. with Vice-Chairman Gerald Huehl and Member Terry Finch present. County Clerk Dawn Harlow as in attendance.
- Visitors:** Others present for portions of the meeting: Kelly Larson, Debora Zachgo, David Dohe, Ellen Anderson, Michel O'Hare, Steve McReynolds, Jennifer O'Hare, Wendy Gronau, John Denny, Jeff Reece and Joyce Walker.
- Economic Development:** Economic Development Director Kelly Larson reported that Steve Geist is purchasing Dr. Knapp's dental practice and is planning to start seeing patients in September.
- Executive Session:** Terry Finch moved to recess into executive session for fifteen minutes from 8:17 am. – 8:32 a.m. for the purpose of discussing personnel matters of non-elected personnel with Human Resource Officer Debora Zachgo and County Clerk Harlow present, seconded by Gerald Huehl. Motion carried.
- Reconvene:** The chairman reconvened the meeting to regular session at 8:32 a.m.
- Executive Session:** Al Joe Wallace moved to recess into executive session for ten minutes from 8:32 a.m. – 8:42 a.m. the purpose of discussing personnel matters of non-elected personnel with Human Resource Officer Zachgo and County Clerk Harlow present, seconded by Gerald Huehl. Motion carried.
- Reconvene:** The chairman reconvened the meeting to regular session at 8:42 a.m.
- Emergency Management:** Emergency Manager David Dohe related that he applied for a \$6,800 grant to help pay for costs to hire a company to assist with the update of the County's emergency operations plan and that he has received a modified bid from AMEC Environment & Infrastructure lowering their bid to assist the County in updating the plan, to \$10,000. Dohe inquired if the county would be willing to enter into a contract if the grant is approved. After discussion, Al Joe Wallace moved to authorize David Dohe to enter into a contract AMEC Environment & Infrastructure, contingent upon receiving the partial funding grant from the State, seconded by Gerald Huehl. Motion carried. Dohe updated the board on CERT activities.
- Community Corrections:** Ellen Anderson, 12th Judicial District Community Corrections, presented a signatory form for the board's approval. Al Joe Wallace moved to allow the chairman to sign the FY 2015 Carryover Reimbursements Plan Budget Summary and Budget Narrative signatory approval form, seconded by Gerald Huehl. Motion carried.
- Highway Department:** Assistant Road Supervisor Michel O'Hare reported on highway department activities. O'Hare provided a cost breakdown for patching expenses to date.
- Executive Session:** Al Joe Wallace moved to recess into executive session for ten minutes from 10:25 a.m. – 10:35 a.m. for the purpose deemed privileged in the attorney-client relationship with

Recess: County Attorney Jennifer O’Hare and County Clerk Harlow was in attendance, seconded by Gerald Huehl. Motion carried.

Reconvene: The chairman reconvened the meeting to regular session at 10:35 a.m.

Dollar General Documentation Approved: Al Joe Wallace moved to allow the chairman to sign the following documents, transferring a tract of land located in the Northeast Quarter (NE1/4) of Section Thirty-six (36), Township Eleven (11) South, Range Eight (8) West of the Sixth Principal Meridian, Lincoln County, Kansas, to 5700 Holdings, LLC, to be utilized to build a Dollar General: Closing Statement; Affidavit; General Assignment and Bill of Sale; Seller’s Certification of Non-Foreign Status Under Foreign Investment in Real Property Tax Act; Covenants and Restrictions Agreement; and Special Warranty Deed, seconded by Gerald Huehl. Motion carried.

Ambulance Service: Ambulance Service Director Wendy Gronau related that she has been requested to participate on a discussion panel, concerning EMS services, at the Kansas Association of Counties’ annual meeting.

Minutes Approved: Gerald Huehl moved to approve and adopt the minutes of the August 11, 2014 regular meeting as presented, seconded by Al Joe Wallace. Motion carried.

Recess: The chairman recessed the meeting to the basement meeting room at 11:10 a.m.

Reconvene: The chairman reconvened the meeting to regular session at 11:15 a.m. in the basement meeting room with John Denny and Jeff Reece present. County Auditor John Denny and Jeff Reece, Lindburg Vogel Pierce Faris Chtd. presented the 2015 preliminary budget using budget proposals submitted by department heads. The board worked on finalizing the 2015 proposed budget by cutting budget requests submitted by various departments and determined it necessary to utilize \$200,000 from the Windpower Economic Development Fund to prevent a levy increase for the 2015 budget. The board approved publication of the Notice of Budget Hearing.

2015 Budget:

Recess: The chairman recessed the meeting to the commission meeting room at 1:33 p.m.

Reconvene: The chairman reconvened the meeting at 1:35 p.m. in the commission meeting room of the courthouse.

Executive Session: Al Joe Wallace moved to recess into executive session for five minutes from 1:37 p.m. – 1:42 p.m. for the purpose of discussing personnel matters of non-elected personnel with Human Resource Officer Zachgo and County Clerk Harlow present, seconded by Gerald Huehl. Motion carried.

Reconvene: The chairman reconvened the meeting to regular session at 1:42 p.m.

Adjourn: With no further business to come before the board the chairman adjourned the meeting at 1:50 p.m. until 8:00 a.m. Monday, August 25, 2014 in the commission meeting room of the courthouse.