

COMMISSIONER PROCEEDINGS

September 19, 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, September 19, 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: Ryan Wolting, Lloyd Gier, Michel O'Hare, Robert Howe, Doug McKinney, Kelly Larson, Christen Robinson and Eric Johnson.
- Concern: Ryan Wolting, 181 Ag Supply, issued a concern about the conduct of a department head concerning his business's Tier II reporting. Wolting inquired about County policy in seeking bids for supplies and related that he would like the opportunity to bid chemicals for the Noxious Weed Department.
- Road Request: Lloyd Gier related that no repairs had been made on his previously requested road repair in Cedron or Hanover Townships, and that it will be difficult to get his equipment in to harvest fall crops.
- Highway Department: Director of Public Works Michel O'Hare with Road and Bridge Supervisor Robert Howe reported on highway department projects. O'Hare related that Off-System Bridge 87 has been approved for funding and presented a programming request for the board's approval. Terry Finch moved to approve signing the Kansas Department of Transportation Project Programming Request form, committing to the county's cost share for OS Bridge 87, seconded by Gerald Huehl. Motion carried. O'Hare presented a Supplemental Agreement concerning road signage for the board's approval. Gerald Huehl moved to sign Supplemental Agreement No. 2 for Project 53C-4807-01, Signing Construction with the Kansas Department of Transportation, modifying the language of the original agreement to be: signing on all major collectors West of K-14 in Lincoln County, seconded by Terry Finch. Motion carried. O'Hare provided a current inventory of roads and bridges: asphalt roads – 37 miles; gravel roads - 563 miles; earth roads (dirt) – 421 miles; and bridges – 211 structures.
- Nursing Home: Eric Johnson, Campbell & Johnson Engineers, P.A., with Christen Robinson, Lincoln Park Manor, Doug McKinney, North Central Regional Planning Commission and Kelly Larson, Economic Development provided a Facility Assessment for the County's nursing home identifying structural and cosmetic improvements that need to be made to the building and provided recommendations that would allow the improvements to be completed in phases, and provided estimated costs. The board related that they would like time to review the assessment prior to seeking CDBG grant funds.
- Resolution 2016-13: Terry Finch moved to approve and adopt Resolution 2016-13, a resolution authorizing Lincoln County, Kansas to enter into a supplemental lease with the Lincoln County Public Building Commission; ratifying and confirming the existing base lease with the Public Building Commission and the pledge of revenues and operation agreement with the Board of Trustees of the Lincoln County Hospital; and authorizing the execution thereof and certain related documents in connection with the issuance of the Public Building Commission of its refunding revenue bonds, series 2016, seconded by Gerald Huehl. Motion carried. Al Joe Wallace moved

to approve the Continuing Disclosure Agreement in connection with the issuance of the Lincoln County, Kansas Public Building Commission Refunding Revenue Bonds, Series 2016, seconded by Terry Finch. Motion carried. Gerald Huehl moved to approve the Transcript of Proceedings, authorizing the issuance of \$5,330,000 Refunding Revenue Bonds, Series 2016, by the Lincoln County Kansas Public Building Commission, seconded by Terry Finch. Motion carried. Terry Finch moved to approve the Tax Compliance Agreement among the Lincoln County, Kansas Public Building Commission, Lincoln County Kansas and the Board of Trustees of Lincoln County Hospital, seconded by Gerald Huehl. Motion carried.

Minutes Approved: Al Joe Wallace moved to approve and adopt the minutes of the September 12, 2016 regular meeting as presented, seconded by Terry Finch. Motion carried.

Bid Opening/Project Approved: The board opened the bid received to replace the ceiling tile in the computer room of the courthouse. Gerald Huehl moved to accept the bid from Elite Construction & Remodeling LLC, to remove, replace and paint the ceiling tile in the computer room of the courthouse, in the amount of \$703.25, seconded by Al Joe Wallace. Motion carried

Adjourn: With no further business to come before the board the chairman adjourned the meeting at 12:42 p.m. until 8:00 a.m. Monday, September 26, 2016 in the commission meeting room of the courthouse.