

COMMISSIONER PROCEEDINGS

April 4, 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, April 4, 2016. Chairman Al Joe Wallace called the meeting to order at 10:00 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: Ladonna Reinert, Steve Schneider, Justine Dohl, Barbara Kingery, Michel O'Hare, Robert Howe, Debora Zachgo, Jennifer O'Hare, Christen Robinson, and Kelly Larson.
- Health Department:** Health Nurse/Administrator Ladonna Reinert reported that the 1422 grant will be having several focus group meetings to work on the County's master plan and invited board members to attend. Reinert provided information on a vaccination program that could help the department save money; noting that the company would provide and bill for the vaccinations, and pay the county an administration fee. After discussion, Gerald Huehl moved to allow Reinert to enter into a contract with VaxCare to provide vaccinations to the Health Department, seconded by Terry Finch. Motion carried.
- Road Improvement:** Steve Schneider reported that he has rock on his property that he would be willing to use to improve the road that he had previously requested improvement for in Cedron Township. Schneider related that he would be in favor of closing the road should the county choose to not make the improvements.
- Council on Aging:** Justine Dohl inquired as to why she has not been appointed to the Lincoln County Council on Aging, relating that Les Walter had resigned and she had been appointed as the Sylvan Senior Center's representative. The board related that it was their intention to make appointments later this date.
- Executive Session:** Al Joe Wallace moved to recess into executive session for five minutes from 11:05 a.m. – 11:10 a.m. for the purpose of discussing personnel matters of non-elected personnel with Director of Public Work Michel O'Hare, Road and Bridge Supervisor Robert Howe, Human Resource Officer Debora Zachgo and County Clerk Harlow present, seconded by Terry Finch. Motion carried.
- Reconvene:** The chairman reconvened the meeting to regular session at 11:10 a.m.
- Highway Department:** Director of Public Works O'Hare with Road and Bridge Supervisor Howe reported on highway department projects and equipment. O'Hare presented the federal funds exchange agreement for approval. Terry Finch moved to enter into an Agreement with the Kansas Department of Transportation and Lincoln County to participate in the Federal Exchange of Funds Program whereby the County requests the use of banked funds for a Federal-Aid Project up to \$59,633.05, seconded by Gerald Huehl. Motion carried.

Recess: The chairman recessed the meeting for lunch at 12:25 p.m.

Reconvene: The chairman reconvened the meeting to regular session at 1:12 p.m.

Executive Session: Terry Finch moved to recess into executive session for ten minutes from 2:21 p.m. – 2:31 p.m. for the purpose deemed privileged in the attorney-client relationship with County Attorney Jennifer O’Hare, Nursing Home Administrator Christen Robinson and County Clerk Harlow present, seconded by Gerald Huehl. Motion carried.

Reconvene: The chairman reconvened the meeting to regular session at 2:31 p.m.

Minutes Approved: Terry Finch moved to approve and adopt the minutes of the March 28, 2016 and March 30, 2016 regular meetings as presented, seconded by Gerald Huehl. Motion carried.

Council on Aging Appointments: Al Joe Wallace moved to appoint the following to the Lincoln County Council on Aging Board: Charlene Watson as the City of Barnard representative; Charlene Dewitt, as the City of Beverly representative; Sandy Adams as the City of Lincoln representative; John Gunzelman as the City of Sylvan Grove representative; Lola Suelter representative of Colorado, Elkhorn, Franklin, Madison and Valley Townships; Paul Winckler representative of Golden Belt, Highland, Indiana, Pleasant and Vesper Townships; Kay Jackson representative of Beaver, Logan, Marion, Salt Creek and Scott Townships; Suzanne Wehrman representative of Battle Creek, Cedron, Grant, Hanover and Orange Townships; Jolene Cole representative of the Lincoln Senior Center; and Justine Dohl representative of the Sylvan Senior Center, seconded by Gerald Huehl. Motion carried.

Payroll Approved: Terry Finch moved to approve gross payroll in the amount of \$1,084, seconded by Gerald Huehl. Motion carried.

Salary Increase: Terry Finch moved to grant Missy McGinnes a \$1.95 per hour salary increase for obtaining paramedic certification, seconded by Al Joe Wallace. Motion carried.

Economic Development: Economic Development Director Kelly Larson discussed economic development activities.

Board Meeting Time Change: The board approved moving their meeting to summer hours beginning with the May 2 meeting.

Adjourn: With no further business to come before the board the chairman adjourned the meeting at 3:12 p.m. until 10:00 a.m. Monday, April 11, 2016 in the commission meeting room of the courthouse.