

COMMISSIONER PROCEEDINGS

May 13, 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, May 13, 2013. 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: Jennifer O'Hare, Ladonna Reinert, Michel O'Hare, Larry Meitler, Steve Errebo, Mitch Errebo, Doug McKinney and Steven Robb.
- County Attorney: County Attorney Jennifer O'Hare discussed future plans for herself and her law firm and discussed how it will affect the County Attorney's office and costs associated. After discussion, the board approved payment in the amount of \$400 per month towards rent expenses and further cost adjustments will be considered at a later date.
- Health Department: Health Nurse/Administrator Ladonna Reinert provided an invitation to attend an upcoming public health workshop designed specifically for county officials. Reinert requested approval to hold a prize ceremony for those employees participating in the Governor's weight loss challenge. The board approved.
- Highway Department: Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects and equipment. The board forwarded requests within their respective districts. Member Huehl provided information on services and equipment available through Mike Hanson.
- WEB Fund Distributions Approved: The board reviewed the WEB Fund committee's recommendations for 2013 funding. Gerald Huehl moved to approve the WEB Fund Committee's recommendations as presented and approved the following Windpower Economic Benefit fund distributions: Lincoln County Historical Society, \$2,500, towards the wheelchair lift project; USD 299, \$3,000 to purchase a vinyl cutter; City of Lincoln Center, \$2,000 to be used to purchase six lounge chairs and two benches for the City pool; Sylvan Senior Center, \$1,000 to purchase a large screen television; USD 298, \$2,000 towards the purchase of a three-dimensional printer, software and other materials, seconded by Terry Finch. Motion carried.
- Correspondence: Terry Finch moved to allow the chairman to sign correspondence to the Kansas Department of Commerce, in regards to the CDBG grant project, seconded by Gerald Huehl. Motion carried.
- NCRPC: Doug McKinney, North Central Regional Planning Commission with Steven Robb, Municipal Consulting, LLC presented a cost benefit analysis of the Grain Belt Express Clean Line LLC for Lincoln County.
- Minutes Approved: Terry Finch moved to approve and adopt the minutes of the April 29, 2013 regular meeting as presented, seconded by Gerald Huehl. 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, May 20, 2013 in the commission meeting room of the courthouse.