

## COMMISSIONER PROCEEDINGS

March 11, 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, March 11, 2013. 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: Debora Zachgo, Ladonna Reinert, Joyce Walker, Larry Meitler and Michel O'Hare.
- Human Resources:** Human Resource Officer Debora Zachgo provided a copy of the subpoena received by a county employee to testify at a court case. Terry Finch moved to reinstate Dan Heina, nine hours of leave time, originally utilized to attend a court hearing, seconded by Gerald Huehl. Motion carried.
- Health Department:** Health Nurse/Administrator Ladonna Reinert presented a combined grant application for the board's approval. Gerald Huehl moved to approve the chairman signing the grant application for the following grant funds: State Formula, Family Planning, and Maternal & Child Health, seconded by Terry Finch. Motion carried. Reinert provided cost information to replace the department's copier. The group discussed the department's vehicle fleet and plans for expenditures from the Capital Outlay fund.
- County Treasurer:** County Treasurer Joyce Walker informed the board of problems her office encountered with the State's motor vehicle program February 27-March 1, and related that the problems will delay completing the end of month procedures.
- Highway Department:** Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects and equipment. Meitler provided mower tractor bids received to date. After discussion, Gerald Huehl moved to purchase a Kubota M100XDTC mower tractor with 60" Tiger deck from Sellers Equipment in the amount of \$67,600, seconded by Terry Finch. Motion carried.
- Tax Abatements:** Terry Finch moved to allow tax abatements 2012-28 thru 2012-30 in the amount of \$1,145.14, seconded by Gerald Huehl. Motion carried.
- Resolution 2013-10:** Gerald Huehl moved to approve and adopt Resolution 2013-10, revising the annual budget for the Student Loan Repayment Program increasing the annual allocation to \$4,500 for the purpose of matching payments from the State of Kansas to qualified resident individuals, seconded by Terry Finch. Motion carried.
- Adjourn:** With no further business to come before the board the chairman adjourned the meeting at 11:54 a.m. until 10:00 a.m. Monday, March 18, 2013 in the commission meeting room of the courthouse.