

COMMISSIONER PROCEEDINGS

April 13, 2015

- 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 13, 2015. Chairman Gerald Huehl called the meeting to order at 10:00 a.m. with Vice-Chairman Al Joe Wallace and Member Terry Finch. County Clerk Dawn Harlow was in attendance.
- Visitors:** Others present for portions of the meeting: Ralph Melton, Wendy Gronau, Michel O'Hare, Steve McReynolds, Robert Howe, Kelly Larson and Ladonna Reinert.
- Correspondence Approved:** The board approved correspondence in support of Lincoln County Hospital's application to the Kansas Community Service Tax Credit Program.
- Ambulance Service:** Ambulance Service Director Wendy Gronau reported that the department was approved for the Kansas Revolving and Assistance Fund (KRAF) Grant Program to purchase modules for two cardiac monitors. Gronau presented an employee's letter of resignation. Terry Finch moved to accept the resignation of Michael Dail, effective April 10, 2015, seconded by Al Joe Wallace. Motion carried.
- Beverly Concern:** Ralph Melton, Beverly City Council Member, issued concerns regarding a resident of Beverly setting off binary explosives outside of the city limits. Melton stated that the noise is disruptive to the Beverly residents and inquired if the County could assist with resolving the situation.
- Road Request:** Steve McReynolds requested that the barricades on E Milo Dr be removed, as the barricades are not effective as drivers are driving in the ditch to get around them. The board related that they are considering the removal of one barricade at each end of the pavement.
- Highway Department:** Director of Public Works Michel O'Hare and Road and Bridge Supervisor Robert Howe presented a gravel agreement for the board's approval. Al Joe Wallace moved to enter into a two year gravel removal/purchase agreement with Jeremy Rosebrook and Holl Hill Ranch, expiring May 7, 2017, seconded by Terry Finch. Motion carried. O'Hare provided pricing estimates from Bruckner's to complete an engine overhaul. Discussion ensued regarding E Milo Dr and the fact that the road is seeing a significant increase in traffic flow due to the K-18 bridge closure. After discussion the board requested that one of the barricades be removed and that contact has been made with the KDOT in regards to the situation.
- Recess:** The chairman recessed the meeting for lunch at 12:08 p.m.
- Reconvene:** The chairman reconvened the meeting to regular session at 1:05 p.m.
- Executive Session:** Al Joe Wallace moved to recess into executive session for thirty minutes from 1:21 p.m. – 1:51 p.m. for the purpose deemed privileged in the attorney-client relationship with

County Attorney Jennifer O'Hare and County Clerk Harlow present, seconded by Terry Finch. Motion carried.

Reconvene: The chairman reconvened the meeting to regular session at 1:51 p.m.

Economic Development: Economic Development Director Kelly Larson provided information on special funding through the Kansas Department of Commerce's Community Development Block Grant Program to conduct handicapped accessibility work on individual homes. North Central Regional Planning Commission would like to apply for funding as a region but will need to have at least four counties agree to opt-in. After discussion, Al Joe Wallace moved to opt-in to the grant application only if there is a minimum of six participating counties, seconded by Terry Finch. Motion carried.

Health Department: Health Nurse/Administrator Ladonna Reinert requested approval to employ Jenny Hillegeist as a temporary part-time per need CNA/HHA. Terry Finch moved to employ Employee Hired: Jenny Hillegeist as a temporary part-time per-need CNA/HHA, starting salary \$10.50 per hour, effective April 20, 2015, seconded by Al Joe Wallace. Motion carried.

Minutes Approved: Al Joe Wallace moved to approve and adopt the minutes of the April 6, 2015 regular meeting as presented, seconded by Terry Finch. Motion carried.

Adjourn: With no further business to come before the board the chairman adjourned the meeting at 3:00 p.m. until 10:00 a.m. Monday, April 20, 2015 in the commission meeting room of the courthouse.