

COMMISSIONER PROCEEDINGS

December 30, 2019

Call to Order:

The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Monday December 30, 2019. Vice-Chairman Randy Lohmann called the meeting to order at 7:00 p.m. with Chairman Alexis Pflugh, via skype, and James Gabelmann present. County Clerk Dawn Harlow was in attendance as recording secretary.

Visitors:

Others present for portions of the meeting: Brendan Mackay, Tanner Yost, Howard Wehrman, Mona Gerstmann, Steve Cheney, Cynthia Nelson, Sharon Dohe, Norman Mannel, Jim Wiebke, Darrell Oetting, James Weber and Caleb Holeman.

Payroll & Accounts Payable Approved:

James Gabelmann moved to approve payroll for December 2019 in the amount of \$219,159.28, seconded by Alexis Pflugh. Motion carried. James Gabelmann moved to pay accounts payable invoices for December 31, 2019 in the amount of \$430,047.21, seconded by Randy Lohmann. Motion carried.

Road Vacation Hearing:

Vice-Chairman Randy Lohmann convened the scheduled road vacation hearing at 7:30 p.m. concerning the proposed vacation of a township line road located in Grant Township and Vesper Township. The chairman closed the Road Vacation Hearing at 7:40 p.m. Randy Lohmann moved to approve Final Resolution and Order Resolution 2019V-02, seconded by James Gabelmann. Motion carried. (whereby it is therefore ordered that the following described county road, located in Grant and Vesper Townships, shall be vacated and is hereby vacated: Beginning at the Southeast (SE) corner of Section 34 Township 11 Range 9 also being the Northeast (NE) corner of Section 3 Township 12 Range 9 thence west to the Southwest (SW) corner of Section 34 Township 11 Range 9 also being the Northwest (NW) corner of Section 3 Township 12 Range 9. Road right-of-way be 60 foot. This closing does not affect Highway 18 right-of-way)

Resolution 2019V-02:

Vice-Chairman Randy Lohmann convened the scheduled budget hearing at 7:45 p.m., for the purpose of hearing and answering objections of taxpayers relating to the proposed amended use of budgeted funds. The vice-chairman adjourned the budget hearing at 8:05 p.m. and convened the meeting to regular session. Randy Lohmann moved to approve the 2019 amended budget from \$5,510,707 to \$5,719,207, seconded by James Gabelmann. Motion carried. (amend the County General Fund in the amount of \$100,000; the Road and Bridge Fund in the amount of \$98,000; the Ambulance Fund in the amount of \$6,500; and the Sylvan Grove Rural Fire District Operating Fund in the amount of \$4,000)

Budget Hearing:

Vice-Chairman Lohmann convened the scheduled budget hearing at 7:45 p.m., for the purpose of hearing and answering objections of taxpayers relating to the proposed amended use of budgeted funds. The vice-chairman adjourned the budget hearing at 8:05 p.m. and convened the meeting to regular session. Randy Lohmann moved to approve the 2019 amended budget from \$5,510,707 to \$5,719,207, seconded by James Gabelmann. Motion carried. (amend the County General Fund in the amount of \$100,000; the Road and Bridge Fund in the amount of \$98,000; the Ambulance Fund in the amount of \$6,500; and the Sylvan Grove Rural Fire District Operating Fund in the amount of \$4,000)

Amended Budget Approved:

Resolution 2019-16:

James Gabelmann moved to approve Resolution 2019-16, authorizing the transfer of \$10,000 from the Lincoln County General Fund to the Lincoln County Transportation Bus Fund, seconded by Alexis Pflugh. Motion carried. James Gabelmann moved to approve Resolution 2019-17, pursuant to provisions of K.S.A. 19-3612(c), transferring funds from the 2019 budgeted General Operating Fund of each Rural Fire District into the Special Equipment Fund of that district in the following amounts: Beverly Rural Fire District - \$16,000, First Rural Fire District - \$44,000, Hunter Rural Fire District - \$18,500, and Sylvan Grove Rural Fire District - \$15,000, seconded by Randy Lohmann. Motion carried. The board declined to transfer excess

Resolution 2019-17:

James Gabelmann moved to approve Resolution 2019-16, authorizing the transfer of \$10,000 from the Lincoln County General Fund to the Lincoln County Transportation Bus Fund, seconded by Alexis Pflugh. Motion carried. James Gabelmann moved to approve Resolution 2019-17, pursuant to provisions of K.S.A. 19-3612(c), transferring funds from the 2019 budgeted General Operating Fund of each Rural Fire District into the Special Equipment Fund of that district in the following amounts: Beverly Rural Fire District - \$16,000, First Rural Fire District - \$44,000, Hunter Rural Fire District - \$18,500, and Sylvan Grove Rural Fire District - \$15,000, seconded by Randy Lohmann. Motion carried. The board declined to transfer excess

funds from County General to the Capital improvement Fund and County Health Fund to the County Health Capital Outlay Fund.

- Highway Department: Director of Highway Department Brendan Mackay and Tanner Yost, Kirkham Michael discussed the following: tuck-pointing projects will be advertised with bid opening on January 27; and answered questions regarding OS 65. Mackay discussed the following: department budget remaining and estimated 2019 outstanding purchases; fuel facility reporting; accident that caused damage to a stone arch culvert on N 100th Rd and E Teal Dr; and suggestions for year-end budget transfers.
- Resolution 2019-18: James Gabelmann moved to approve Resolution 2019-18, pursuant to provisions of K.S.A. 68-141(g) authorizing the transfer of \$160,000 from the Lincoln County Road & Bridge Fund into the Special County Road Fund, Resolution 2019-19, pursuant to provisions of K.S.A. 68-141(g) authorizing the transfer of \$300,000 from the Lincoln County Road & Bridge Fund into the Road & Bridge Special Machinery Fund, and Resolution 2019-20, authorizing the transfer of funds in the amount of \$115,000 from the Road Fund to the Special Highway Improvement Fund, seconded by Randy Lohmann. Motion carried.
- Resolution 2019-19:
- Resolution 2019-20:
- Tax Abatements: Randy Lohmann moved to approve tax abatement 2019-11 in the amount of \$14.74, seconded by Alexis Pflugh. Motion carried. James Gabelmann moved to approve tax abatement 2019-12 in the amount of \$13.78, seconded by Randy Lohmann. Motion carried.
- Resolution 2019-21: James Gabelmann moved to approve Resolution 2019-21, pursuant to the provisions of K.S.A. 12-110(d), authorizing the transfer of \$50,000 from the Lincoln County Ambulance Service Fund to the Lincoln County Ambulance Service Capital Outlay Fund; seconded by Randy Lohmann. Motion carried.
- Minutes Approved: Alexis Pflugh moved to approve the minutes as amended, seconded by Randy Lohmann. Motion carried.
- Agenda: The board approved placing on the January 6 agenda an hour session to discuss the Human Resource Officer position.
- Comments: Commissioner Gabelmann moved to present remarks for the record and read a statement regarding expectations for county employees.
- Correspondence: Correspondence: notification from the Kansas Historical Society that county owned properties are within the proposed Lincoln City Downtown Historic District and will be considered by the Kansas Historic Sites Board of Review for nomination to the Nation Register of Historic Places and the Register of Historic Kansas Places at their February 1, 2020.
- Public Comments: The board fielded comments and questions from the public.
- Adjourn: James Gabelmann moved to adjourn at 10:11 pm., seconded by Randy Lohmann. Motion carried. The next meeting will be Monday, January 6, 2020 at 10:00 a.m. in the commission meeting room of the courthouse.