

COMMISSIONER PROCEEDINGS

July 31, 2017

- Call to Order:** The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Monday, July 31, 2017. Chairman Al Joe Wallace called the meeting to order at 8:00 a.m. with Vice-Chairman Terry Finch and Member Alexis Pflugh present. County Clerk Dawn Harlow was in attendance.
- Visitors:** Others present for portions of the meeting: Howard Wehrman, John Tyson, Michel O'Hare, Robert Howe, Steve Schneider, Robert Crangle and Debora Zachgo.
- Minutes Approved:** Terry Finch moved to approve and adopt the minutes of the July 24, 2017 regular meeting as presented, seconded by Alexis Pflugh. Motion carried.
- Payroll Approved:** Terry Finch moved to approve July gross payroll in the amount of \$186,701.56, seconded by Alexis Pflugh. Motion carried.
- Accounts Payable Approved:** Terry Finch moved to approve July accounts payable warrants in the amount of \$462,768.50, seconded by Al Joe Wallace. Motion carried.
- Resolution 2017-16:** Alexis Pflugh moved to approve and adopt Resolution 2017-16, approving participation in and adoption of the solid waste management committee update for the region served by the North Central Kansas Solid Waste Management Plan, seconded by Terry Finch. Motion carried.
- WEB Fund Distribution Approved:** The board reviewed the WEB Fund committee's recommendations for 2017 funding. Alexis Pflugh moved to approve the WEB Fund Committee's recommendations as presented and approved the following Windpower Economic Benefit fund distributions: Lincoln County Hospital, \$915, to purchase CPR training mannequins, seconded by Terry Finch. Motion carried.
- Highway Department:** Director of Public Work Michel O'Hare presented a shared leave application for the board to review. O'Hare presented a revised Public Notice for Farming County Roads for the board to review. The board approved mailing the notice to all landowners in the 2017 property tax statements. O'Hare reported that KDOT will be revising the federal fund exchange program for 2018, noting that the state will retain 25% of all distributions to the county, up from 10%. O'Hare discussed the following topics: motor grader training; request for speed limit sign; chip sealing and patching project will begin this week; update on a bridge replacement project; 2 John Deere motor graders were delivered; and sale of surplus equipment. Road and Bridge Supervisor Robert Howe reported that crews have been graveling, but will halt graveling this week for staff to work on patching roads. Commissioner Pflugh inquired about a culvert that is sitting along the Sylvan black top. O'Hare related that the current plan is to cut portions of the current pipe out and will slip the new culvert in, filling the space between the culverts with concrete, noting this option was chosen to prevent the Sylvan black top from being closed to thru traffic and the asphalt torn up. Attorney Robert Crangle provided a memorandum in regards to Steve Schneider's complaint regarding a road maintenance agreement. Commissioner Pflugh inquired about whether the crushed concrete would be a potential solution to a problem area on E Colt Dr; and Pflugh discussed whether one of the truck drivers should be coordinating projects, rather than Howe. Terry Finch moved to recess into executive session for five minutes from 10:05 a.m. – 10:10 a.m. for the purpose of discussing personnel matters of non-elected personnel with Director of Public Works O'Hare, Road and Bridge

Supervisor Howe, Human Resource Officer Debora Zachgo, and County Clerk Harlow present, seconded by Al Joe Wallace. Motion carried.

Reconvene: The chairman reconvened the meeting to regular session at 10:10 a.m.

Shared Leave Approved: Terry Finch moved to grant approval for an employee to utilize shared leave time up to 100 hours, seconded by Alexis Pflugh. Motion carried.

Budget: The board discussed the 2018 budget. The chairman requested that Clerk Harlow contact County Attorney O'Hare to attend the next regular meeting.

Adjourn: With no further business to come before the board the chairman adjourned the meeting at 11:26 a.m. until 8:00 a.m. Monday, August 7, 2017 in the commission meeting room of the courthouse.