

COMMISSIONER PROCEEDINGS

August 29, 2016

- Call to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Monday, August 29, 2016. 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: Ladonna Reinert, Kathy Robertson, Michel O’Hare, Robert Howe and Debora Zachgo.
- Health Department: Health Nurse/Administrator Ladonna Reinert provided information regarding her job responsibilities as the County Health Nurse and related that it is not the Health Nurse’s responsibility to enforce city nuisance ordinances.
- USD 298: Kathy Robertson, Unified School District 298 Superintendent, related that she had visited with the Mitchell County Commissioners as requested by the board, and provided them with the amount of state aid funding cuts that USD 298 is facing.
- Highway Department: Director of Public Works Michel O’Hare with Road and Bridge Supervisor Robert Howe reported on highway department projects, bridges and equipment. O’Hare presented a Master Agreement with the Kansas Department of Transportation for fracture critical bridges. Terry Finch moved to approve a Federal – Aid State-Wide Bridge Inspection Master Agreement with the Kansas Department of Transportation for fracture critical bridge inspections, seconded by Gerald Huehl. Motion carried. O’Hare forwarded a request to consider placing a trash dumpster on county road right-of-way. The board denied the request. O’Hare reported that the department will return to winter hours beginning September 26. O’Hare provided information on a motor grader attachment that would reclaim road materials.
- Salary Increase: Terry Finch moved to grant Thomas Knapp, a twenty-five cent per hour merit increase for the completion of the first year of employment, effective July 26, 2016, seconded by Gerald Huehl. Motion carried.
- Resolution 2016-10: Terry Finch moved to approve Resolution 2016-10, authorizing the transfer of \$10,000 from the Lincoln County General Fund to the Lincoln County Transportation Bus Fund, seconded by Al Joe Wallace. Motion carried.
- Nursing Home Dumpster: Terry Finch reported that Randy Pickering, Ran Dan Inc, had contacted him concerning the dumpster at the nursing home. After discussion, the board approved purchasing a new dumpster from Ran Dan Inc. for use at the nursing home facility.
- PBC Annual Disclosure: County Clerk Harlow presented a proposal from Gilmore & Bell PC to perform annual disclosure compliance services on behalf of Lincoln County and the Lincoln County Public Building Commission. After review, Terry Finch moved to allow the chairman to sign a proposal to contract for five years with Gilmore & Bell PC to perform annual

disclosure compliance services in the amount of \$6,000, costs to be included in the closing costs to refinance the PBC bonds, seconded by Al Joe Wallace. Motion carried.

Resolution 2016-11: Terry Finch moved to approve and adopt Resolution 2016-11, requesting the Lincoln County, Kansas Public Building Commission to proceed with the sale of refunding revenue bonds for the purpose of refunding the Public Building Commission's outstanding revenue bonds, series 2008; declaring an intent to enter into supplemental leases with the PBC relating to said refunding revenue bonds; and making certain findings regarding offering documents related thereto, seconded by Gerald Huehl. Motion carried.

Resolution 2016-12: Al Joe Wallace moved to approve and adopt Resolution 2016-12, providing for the adoption of tax and securities compliance procedures relating to obligations issued and to be issued by Lincoln County, Kansas, seconded by Terry Finch. Motion carried.

Accounts Payable & Payroll Approved: Terry Finch moved to approve August payroll in the amount of \$175,590.67 and August accounts payable warrants in the amount of \$441,948.56, seconded by Gerald Huehl. Motion carried.

Personnel: Human Resource Officer Debora provided an update on hours worked by part-time per-need ambulance service staff. The board discussed whether it would be beneficial to allow part-time staff to exceed 1,000 hours and become benefit eligible or consider adding another full-time staff member prior to January 1; and whether there is sufficient budget available to pay the county's matching contributions for the benefits to part-time employees should they become benefit eligible.

Minutes Approved: Terry Finch moved to approve and adopt the minutes of the August 22, 2016 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 11:42 a.m. until 8:00 a.m. Tuesday, September 6, 2016 in the commission meeting room of the courthouse.