

COMMISSIONER PROCEEDINGS

August 27, 2018

- Call to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the basement meeting room of the courthouse Monday, August 27, 2018. Chairman Terry Finch called the meeting to order at 8:00 a.m. with Vice-Chairman Alexis Pflugh and Member Al Joe Wallace present. County Clerk Dawn Harlow was in attendance.
- Visitors: Others present for portions of the meeting: Cynthia Nelson, Sharon Dohe, Valerie Robinson, Shirley Small, Keith Yarnell, Bob Loveless, Chris Loveless, Howard Wehrman, Jeremy Rosebrook, Carol Delatoree and Jim Wiebke.
- Minutes Approved: Alexis Pflugh moved to approve the minutes of the August 20, 2018 regular meeting as corrected, seconded by Al Joe Wallace. Motion carried.
- Fire Department: Commissioner Finch related that the fire department had requested approval to put an enclosed carport in the north lot for storage. The board approved the request.
- Nursing Home: The board reviewed bills for Lincoln Park Manor.
- Bridge Project 053C-4876-01 (OS 87): Alexis Pflugh moved to approve the bid from L&M Contractors Inc from Great Bend and sign the Authority to Award Contract Commitment of County funds for Off-System bridge replacement project OS 87, 053C-4876-01, seconded by Al Joe Wallace. Motion carried.
- Gravel Prices: Jeremy Rosebrook inquired if the board had approved increases in the 2019 gravel prices. The board indicated they had not but would visit with the department head regarding the matter.
- Executive Session: Al Joe Wallace moved to recess into executive session for fifteen minutes from 8:26 a.m. – 8:41 a.m. to determine candidates for the Human Resource position, pursuant to K.S.A. 75-4319(2)(b)(1) to discuss personnel matters of nonelected personnel with County Clerk Harlow present, seconded by Terry Finch. Motion carried. Reconvening Location: Courthouse basement meeting room.
- Reconvene: The chairman reconvened the meeting to regular session at 8:41 a.m. with no action taken. The board requested that Clerk Harlow set up an interview for two applicants.
- Distribution Inquiry: Bob Loveless inquired about the boards plans to distribute the 2nd half of the mill levy for the services for the aged and recommended that the board distribute the remaining funds directly to the senior centers.
- Tax Sale: County Treasurer Leann Bishop answered questions regarding tax sales.
- Recess: The chairman recessed the meeting at 9:09 a.m. until 9:30 a.m.
- Reconvene: The chairman reconvened the meeting at 9:30 a.m.

- Delinquent Solid Waste Hearing: The chairman convened the scheduled public hearing concerning delinquent solid waste disposal fees at 9:30 a.m. to hear comments concerning the addition of special assessments for delinquent solid waste fees to several properties with no property owners appearing. The chairman closed the public hearing and reconvened the meeting to regular session at 9:40 a.m. Al Joe Wallace moved to assess the delinquent fees to the tax roll, seconded by Alexis Pflugh. Motion carried. Clerk Harlow will prepare a Resolution to be approved at the September 4 meeting.
- Nursing Home: Carol Delatorre asked questions regarding the County's plans for future operation of the nursing home.
- Budget Hearing: The chairman opened the Lincoln County, Kansas and Special Districts, budget hearing at 10:05 a.m. to hear and answer objections to the proposed use of funds and the amount of ad valorem tax levied for the 2019 proposed budget with Cynthia Nelson, Sharon Dohe, Valerie Robinson, Shirley Small, Keith Yarnell, Howard Wehrman and Jim Wiebke present, with no others appearing the chairman closed the budget hearing at 10:30 a.m.
- Budget Approved: Al Joe Wallace moved to approve the 2019 budget as presented, seconded by Terry Finch. Motion carried. Voting as follows: Finch – Aye; Wallace – Aye; Pflugh – Nay.
- Old Business: Commissioner Pflugh inquired about ambulance reports from DeLisa's Medical Billing Service, Inc. Clerk Harlow will provide reports at the September 4 meeting. Pflugh discussed the letter requesting response from Mary Powell several weeks ago. The board requested that Clerk Harlow forward the letter to the highway department for response to the board.
- Adjourn: The chairman adjourned the meeting at 10:50 a.m. until 8:00 a.m. Friday, August 31, 2018 in the basement meeting room of the courthouse.