

COMMISSIONER PROCEEDINGS

August 8, 2016

- Board of Canvassers: The Lincoln County Board of Commissioners met as the Lincoln County Board of Canvassers, to enumerate the results of the August 2, 2016 Primary Election. Chairman Al Joe Wallace called the Lincoln County Board of Canvassers meeting to order at 8:00 a.m., pursuant to the provision set forth in K.S.A. 25-3101 – 3110.
- Election Materials Provided: The August 2, 2016 Primary Election's preliminary abstracts of election results and records prepared by the duly appointed election boards were provided to the Board of Canvassers by Election Officer Dawn Harlow.
- Visitors: Others present for portions of the canvass: Alexis Pflugh, Justine Dohl and Keith Jeffers.
- Records Inspected: The Board of Canvassers inspected and checked for accuracy the records presented. Clerical errors were corrected.
- Road Request: Keith Jeffers requested road repair in Beaver Township.
- Sylvan Grove Senior Center: Justine Dohl presented a folder of correspondence previously submitted, via email, which has not been addressed by the board and requested that it be addressed.
- Provisional Ballots: Fourteen provisional ballots were received with six being approved and counted. Provisional ballot totals were added to the abstracts of votes cast.
- Results Finalized Pursuant to K.S.A. 25-3108(b) the Board of Canvassers finalized and certified the abstracts of votes cast in Lincoln County, Kansas, in the August 2, 2016 Primary Election.
- Canvass Adjourned/ Regular Meeting Called to Order: With no further business to come before the Board of Canvassers, Chairman Wallace adjourned the canvass at 10:40 a.m. and convened the regular meeting of the Lincoln County Board of Commissioners to order at 10:40 a.m. with Vice-Chairman Terry Finch and Member Gerald Huehl present.
- Visitors: Others present for portions of the meeting: Alexis Pflugh, Justine Dohl, Keith Jeffers, Michel O'Hare, Kelly Larson, Greg Babcock and Christen Robinson.
- Sylvan Grove Senior Center: Justine Dohl requested a time on the August 15 agenda for Sylvan Grove Senior Center members to speak with the board concerning the correspondence that has been previously emailed to the commissioners as well as their concerns in regards to the Lincoln County Council on Aging.
- Highway Department: Director of Public Works Michel O'Hare reported on highway department projects. O'Hare related that Donna Kirkendall has resigned her position effective September 1. O'Hare related that Mike Panzer had requested a road in Indiana Township be closed;

noting that this mile of road contains a previously closed bridge. The board made no decision this date.

Nursing Home: Greg Babcock, Lincoln Park Manor provided an update on the facility's water softeners.

Nursing Home Facility Assessment: Christen Robinson, Lincoln Park Manor with Babcock and Economic Development Director Kelly Larson, reported that the architects have scheduled a meeting on August 9, to walk through the facility to help with preparations of the facility assessment. The group made a list of known issues that need to be included in the assessment.

Minutes Approved: Gerald Huehl moved to approve and adopt the minutes of July 25, 2016 and July 29, 2016 regular meetings as presented, seconded by Terry Finch. Motion carried. Chairman Wallace abstained.

Minutes Approved: Al Joe Wallace moved to approve and adopt the minutes of the August 1, 2016 regular meeting as presented, seconded by Terry Finch. Motion carried. Member Huehl abstained.

Abandoned Cemeteries: Clerk Harlow forwarded a request from Stephen Weber to add an additional mowing for the abandoned cemeteries due to the quantity of rain received over the past month. The board approved one additional mowing to the abandoned cemeteries.

Adjourn: With no further business to come before the board the chairman adjourned the meeting at 1:10 p.m. until 8:00 a.m. Monday, August 15, 2016 in the commission meeting room of the courthouse.