

COMMISSIONER PROCEEDINGS

January 11, 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, January 11, 2016. Chairman Gerald Huehl called the meeting to order at 10:00 a.m. with Vice-Chairman Al Joe Wallace and Member Terry Finch present. County Clerk Dawn Harlow was in attendance.
- Visitors: Others present for portions of the meeting: Kelly Larson, David Dohe, Shawn Esterl, Michel O'Hare, Robert Howe, Bret Kingan and Christen Robinson.
- Economic Development: Economic Development Director Kelly Larson provided information on Kansas Historical Society grant possibilities.
- Emergency Management: Emergency Manager David Dohe provided cost estimates for the Civic Ready programs for all entities within Lincoln County if each would choose to utilize the services. Dohe will set up presentations for staff members of each entity to attend to further understand the usefulness of the program. Dohe presented a grant application for the board's approval. Al Joe Wallace moved to allow the chairman to sign the Hazardous Materials Emergency Preparedness (HEMP) FY 2016-17 Grant Application as presented, seconded by Terry Finch. Motion carried.
- LEPP Program: Shawn Esterl, Saline County reported on Local Environmental Protection Program (LEPP) services being provided within the county during calendar year 2015 and provided a map of the location for all new wells and septic systems installed.
- Highway Department: Director of Public Works Michel O'Hare with Road and Bridge Foreman Robert Howe reported on highway department projects and equipment.
- Reorganization: Pursuant to the provisions of K.S.A. 19-219, the chairman called for the organization of the board for the ensuing year.
- Chairman Appointed: Gerald Huehl moved to nominate Al Joe Wallace as Chairman of the Lincoln County Board of Commissioners for the ensuing year, commencing January 11, 2016 through January 9, 2017, seconded by Terry Finch. Motion carried.
- Vice-Chairman Appointed: Al Joe Wallace moved to nominate Terry Finch as Vice-Chairman of the Lincoln County Board of Commissioners for the ensuing year, commencing January 11, 2016 through January 9, 2017, seconded by Gerald Huehl. Motion carried.
- Recess: The chairman recessed the meeting at 12:15
- Reconvene: The chairman reconvened the meeting to regular session at 1:00 p.m.

- Ambulance Service: Ambulance Service Interim Director Bret Kingan provided a bid, as requested, to purchase four recliners for use at the safety center. After discussion, Terry Finch moved to purchase four recliners from Feldkamp's Furniture in the amount of \$1,985.60, plus \$30 delivery fee, seconded by Gerald Huehl. Motion carried.
- Nursing Home: Christen Robinson Lincoln Park Manor related that she would like to extend the current lease agreement and will submit a proposal with a current inventory county owned property. Robinson reported on nursing home activities.
- Salary Increase Granted: Terry Finch moved to grant Debora Zachgo a \$200 per month salary increase effective December 26, 2015, seconded by Gerald Huehl. Motion carried.
- Cost of Living Increase Approved: Terry Finch moved to grant a fifty cent per hour cost of living increase across the board for all county employees, effective December 26, 2015, seconded by Gerald Huehl. Motion carried. Clerk Harlow will prepare a resolution for approval at the next regular meeting.
- Minutes Approved: Gerald Huehl moved to approve and adopt the minutes of the January 4, 2016 regular meeting as corrected and January 6, 2016 special meeting as presented, seconded by Terry Finch. Motion carried.
- Adjourn: With no further business to come before the board the chairman adjourned the meeting at 3:25 p.m. until 10:00 a.m. Tuesday, January 19, 2016 in the commission meeting room of the courthouse.