

COMMISSIONER PROCEEDINGS

April 14, 2014

- Call to Order:** The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse, Monday, April 14, 2014. Chairman Terry Finch called the meeting to order at 10:00 a.m. with Vice-Chairman Gerald Huehl and Member Al Joe Wallace present. County Clerk Dawn Harlow was in attendance.
- Visitors:** Others present for portions of the meeting: Rhonda Wright, Jennifer O'Hare, Ladonna Reinert, Dustin Florence, Mike Weigel, Larry Meitler and Steve McReynolds.
- County Appraiser:** County Appraiser Rhonda Wright related that three computers in the office will need to be replaced due to Microsoft's decision to not update and provide fixes for Windows XP. Wright discussed the recent letter to the editor criticizing office procedures. Wright explained that presorted mailings offer the county a discount on postage price and that the cost to mail two envelopes is less expensive than to mail one larger envelop, specifically due to the lack of sufficient quantity of the larger envelopes to qualify for presorted rates.
- Nuisance Complaint:** County Attorney Jennifer O'Hare, Health Nurse Administrator Ladonna Reinert, Sheriff Mike Weigel and Undersheriff Dustin Florence discussed continuing nuisance complaints of blowing construction material/debris into a neighboring property in Sections 4 & 9, Valley Township.
- Law Enforcement:** Sheriff Weigel reported that the fingerprinting equipment will no longer qualify for a maintenance agreement after May 2014, at which time the equipment will need to be replaced at an estimated cost of \$17,700. Weigel related that the VIN fund and Concealed Carry funds can be utilized towards the equipment leaving a balance of approximately \$8,000. The group discussed possible revenue sources such as assessing fingerprinting fees and booking fees. Clerk Harlow will contact neighboring counties to determine if they assess a fee and whether a Resolution is required.
- TR Loan Certificate of Completion:** Al Joe Wallace moved to allow the chairman to sign the Certificate of Borrower Project Completion for KDOT TTRF Project No. TR 0146, seconded by Gerald Huehl. Motion carried.
- Highway Department:** Road Supervisor Larry Meitler provided cost estimates to repair equipment. The board tabled a decision. Meitler reported on highway department projects. Meitler provided an application for Local Off-System Bridge Program funds for the board's approval.
- Bridge Application:** Gerald Huehl moved to approve the application for Local off-System Bridge Project and Request for Construction Project, for a bridge located four miles west and one mile north of Barnard, seconded by Al Joe Wallace. Motion carried.
- Community Corrections:** Ellen Anderson, 12th Judicial District, presented grant documentation for signatory approval. Al Joe Wallace moved to allow the chairman to sign the 12th Judicial District

2015 Community Corrections Comprehensive Plan Packet Signatory Approval Form as presented, seconded by Gerald Huehl. Motion carried.

Recess: The chairman recessed the meeting for lunch at 12:15 p.m.

Reconvene: The chairman reconvened the meeting to regular session at 1:10 p.m.

Free Land Needs: The board and County Attorney Jennifer O'Hare contacted Tyler Oliver, 5700 Holdings, LLC, via telephone, to discuss possible land configurations and needs for the proposed Dollar General Store, utilizing County owned property in Marion Township, offered for free to developing businesses.

Tax Abatement: Al Joe Wallace moved to allow tax abatement 2013-28 through 2013-30 in the amount of \$27.06, seconded by Gerald Huehl. Motion carried.

Minutes Approved: Al Joe Wallace moved to approve and adopt the minutes of the April 7, 2014 regular meeting as presented, seconded by Gerald Huehl. Motion carried.

Temporary Position Ad Approved: The board approved placing an advertisement for a temporary part-time maintenance/custodian.

Adjourn: With no further business to come before the board the chairman adjourned the meeting at 2:52 p.m. until 10:00 a.m. Monday, April 21, 2014 in the commission meeting room of the courthouse.