

COMMISSIONER PROCEEDINGS

February 11, 2019

- Call to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Monday, February 11, 2019. Chairman Alexis Pflugh called the meeting to order at 10:07 a.m. with Vice-Chairman Al Joe Wallace and Member Randy Lohmann present. County Clerk Dawn Harlow was in attendance.
- Visitors: Others present for portions of the meeting: Cynthia Nelson, Sharon Dohe, Jerry Philbrick, Marilyn Hellmer, Shawn Esterl, Robert Howe, Mona Gerstmann and Brandon Cochran.
- Correspondence: Correspondence: Public Building Commission payables, Cereal Malt Beverage licenses for approval, and bills for Lincoln Park Manor.
- Minutes Approved: Al Joe Wallace moved to approve the minutes of February 4, 2019 regular meeting, seconded by Randy Lohmann. Motion carried.
- Transportation Bus: Transportation Bus Driver Jerry Philbrick presented ridership and income information for July 2018 – January 2019. Philbrick updated the board on the status of the budget for the upcoming year.
- Courthouse Lawn Use: Marilyn Hellmer requested approval to erect tents on the courthouse lawn during Lincoln Day activities, noting that they will not damage the lawn if it occurs. The board approved the request.
- Executive Session: Alexis Pflugh moved to recess into executive session for ten minutes for the purpose of discussing the department head evaluation for the health department, pursuant to K.S.A. 75-4319(2)(b)(1) to discuss personnel matters of nonelected personnel, with no others present, reconvening location: commission meeting room, seconded by Randy Lohmann. Motion carried. Time in 10:52 a.m. Time out 11:03 a.m.
- Reconvene: The chairman reconvened the meeting to regular session at 11:03 a.m. with no action taken.
- Highway Department: Road and Bridge Supervisor Robert Howe related that trustees of the Jay Kissick Trust related that they would be in favor of closing the road discussed at previous meetings. Clerk Harlow will prepare the Resolution necessary and present at a future meeting. Howe presented a Utility Permit Agreement with Northern Natural Gas Company for the board to approve. Al Joe Wallace moved to approve the chairman to sign allowing the pipeline to complete work on Elk, seconded by Randy Lohmann. Motion carried. (Utility Permit Agreement with Northern Natural Gas Company). Howe updated the board on crew activities.
- LEPP Program: Shawn Esterl, Saline County Planning & Zoning Environmental Health Services, reported on Local Environmental Protection Program (LEPP) services being provided within the county during the 4th quarter and a review of activities for the calendar year 2018.
- NCRPC Resolution: The board reviewed the resolution presented by Doug McKinney at the February 4 meeting. No action was taken this date.
- Lincoln Park Manor: The board worked on preparing a public statement regarding the nursing home.

- Ambulance: Brandon Cochran provided estimates obtained to repair one of the service's stryker cots. The board approved the purchase of a smart power kit.
- Cereal Malt Beverage Licenses: Alexis Pflugh moved to approve Cereal Malt Beverage Licenses 2019-01 and 2019-02 to Knot Heads at Wilson Lake LLC, expiring December 31, 2019, seconded by Randy Lohmann. Motion carried.
- Adjourn: The chairman adjourned the meeting at 12:00 p.m. until 10:00 a.m. Tuesday, February 19, 2019 in the commission meeting room of the courthouse.