

## COMMISSIONER PROCEEDINGS

February 28, 2014

- Call to Order:** The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Friday, February 28, 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: Karlton Place, Larry Meitler, Michel O'Hare, Jennifer O'Hare and Jyll Phillips.
- Highway Department:** KDOT Area Engineer Karlton Place, P.E., L.S. with Road Supervisor Larry Meitler and Assistant Road Supervisor Michel O'Hare discussed the unofficial detour route for a K-18 bridge replacement project.
- Bid Approved:** Al Joe Wallace moved to contract with Mid-Kansas Movers, to re-anchor and re-set the modular office at the highway department in the amount of \$1,590, seconded by Terry Finch. Motion carried.
- County Attorney:** County Attorney Jennifer O'Hare answered questions in regards to the proposed development on the County's property in Marion Township. The group discussed county legal matters.
- Payroll & Accounts Payable Approved:** Al Joe Wallace moved to approve February gross payroll in the amount of \$162,605.80 and February accounts payable warrants in the amount of \$284,889.60, seconded by Gerald Huehl. Motion carried.
- Board Appointments:** Gerald Huehl moved to approve the following board appointments, commencing March 1, 2014: Gary Jones, Barnard Rural Fire District Governing Board Member, three year term expiring February 28, 2017; Mike Cole, Beverly Rural Fire District Governing Board Member, three year term expiring February 28, 2017; Mike Street, First Rural Fire District, expiring February 28, 2017; Darrel Cheney, Hunter Rural Fire District Governing Board Member, three year term expiring February 28, 2017; Terry Heller, Hunter Rural Fire District Governing Board Member, three year term expiring February 28, 2017; Dean Thaumert, Sylvan Grove Rural Fire District Governing Board Member, three year term expiring February 28, 2017; Ray Keller, Sylvan Grove Rural Fire District Governing Board Member, three year term expiring February 28, 2017; Bret Kingan, Repeater Board, three year term expiring February 28, 2017; Richard Ancell, Repeater Board, three year term expiring February 28, 2017; Anna Marie Wolting, Transportation Bus Board, three year term expiring February 28, 2017; Coleen Lovin, Crime Victims Restitution Board, three year term expiring February 28, 2017; Leo Duane Vonada, Preservation Board Commission, three year term expiring February 28, 2017; Louis Zsusic, Preservation Board, three year term expiring February 28, 2017; John Good, Preservation Board, three year term expiring February 28, 2017; Doris White, Delia Pittard Inheritance Guideline Committee, three year term expiring February 28, 2017; Doris White, Childrens Healthcare Endowment Committee, three

year term expiring February 28, 2017; Lorelei Dohl, Hospital Board of Trustees, three year term expiring February 28, 2017; Mitch Obermueller, Hospital Board of Trustees, three year term expiring February 28, 2017; Bill Houston, Hospital Board of Trustees, an unexpired term expiring February 28, 2017; Deborah Ortiz, Windpower Economic Benefit Fund Committee, three year term expiring February 28, 2017, seconded by Al Joe Wallace. Motion carried.

Executive Session: Al Joe Wallace moved to recess into executive session for ten minutes from 11:51 a.m. – 12:01 p.m. for the purpose of discussing personnel matters of non-elected personnel with County Clerk Harlow present, seconded by Gerald Huehl. Motion carried.

Recess: The chairman recessed the meeting to regular session at 12:01 p.m.

Executive Session: Al Joe Wallace moved to recess into executive session for ten minutes from 12:01 p.m. – 12:11 p.m. for the purpose of discussing personnel matters of non-elected personnel with County Clerk Harlow present, seconded by Terry Finch. Motion carried.

Recess: The chairman reconvened the meeting to regular session at 12:11 p.m.

Adjourn: With no further business to come before the board the chairman adjourned the meeting at 12:15 p.m. until 10:00 a.m. Monday, March 3, 2014 in the commission meeting room of the courthouse.