

COMMISSIONER PROCEEDINGS

April 15, 2013

- 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 15, 2013. Chairman Al Joe Wallace called the meeting to order at 10:00 a.m. with Vice-Chairman Terry Finch and Member Gerald Huehl present. County Clerk Dawn Harlow was in attendance.
- Visitors: Others present for portions of the meeting: Barbara Kingery, Ellen Anderson, Jennifer O'Hare, Kerry Jackson, Joyce Walker, Larry Meitler, Michel O'Hare, A.L. Sorensen Jr, Debora Zachgo and Shawn Esterl.
- Hospital Board Resignation: Barbara Kingery presented her resignation to the Hospital Board of Trustees and offered a recommendation for replacement. Terry Finch moved to accept the resignation of Barbara Kingery to the Hospital Board of Trustees effective May 31, 2013, seconded by Gerald Huehl. Motion carried.
- Community Corrections: Ellen Anderson, 12th Judicial District, presented grant documentation for signatory approval. Gerald Huehl moved to allow the chairman to sign the 12th Judicial District 2014 Community Corrections Comprehensive Plan Packet Signatory Approval Forms as presented, seconded by Terry Finch. Motion carried.
- Landfill/Transfer Station: Landfill/Transfer Station Operator Kerry Jackson provided bids to build a barrier around the dump pit inside the Transfer Station. Board members requested that Jackson obtain a bid from Tarry Donley, as he had requested to be considered when bidding projects. The board authorized Jackson to award the bid to the low bidder upon receipt of the additional bid. Jackson provided cost estimates to replace the tarp on the Wilkens trailer. The board approved tarp replacement through Wilkens Industries.
- Tax Abatement: Terry Finch moved to allow tax abatement 2012-35 in the amount of \$438.14, seconded by Gerald Huehl. Motion carried.
- County Treasurer: County Treasurer Joyce Walker provided the following 1st quarter 2013 Treasurer Quarterly reports: Treasurers Special Vehicle Fund Balance – \$11,899.75; and Interest Earned on Idle Funds - \$7,376.77. Walker presented several Orders of Cancellation for the board's approval. Terry Finch moved to approve the following Orders of Cancellation, whereby the Board of Commissioners of Lincoln County, Kansas, do hereby order cancellation of the following checks: Bank of Tescott treasurer's check #4065, dated March 4, 2010, issued to Darrell Oetting for refund of motor vehicle overpayment; Bank of Tescott treasurer's check #4066, dated March 4, 2010, issued to Darrell Oetting for refund of motor vehicle overpayment; and Citizens State Bank warrant #26233, dated August 31, 2009, issued to S & S Auto Body for tire repair, seconded by Gerald Huehl. Motion carried.
- Highway Department: Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects, equipment and personnel. O'Hare related that the State

is requiring a piling test on one of the new county line bridge projects, to ensure that piling had been driven to standards. O'Hare presented costs to purchase mapping software. Terry Finch moved to purchase a mapping software program from Star Programming in the amount of \$7,880.00, seconded by Gerald Huehl. Motion carried. O'Hare related that a private individual has agreed to donate rock to the county for use at the emergency services building if the highway department would spread. The board approved.

- Recess: The chairman recessed the meeting for lunch at 12:06 p.m.
- Reconvene: The chairman reconvened the meeting to regular session at 1:00 p.m.
- Intangible Tax Inquiry: A.L. Sorensen Jr, inquired about the intangible tax and requested information on how to rescind the locally assessed tax.
- Human Resources: Executive Session: Human Resource Officer Debora Zachgo presented a shared leave application for the board to review. Terry Finch moved to recess into executive session for thirty minutes for 1:25 p.m. – 1:55 p.m. for the purpose of discussing personnel matters of non-elected personnel with Human Resource Officer Zachgo and County Clerk Harlow present, seconded by Gerald Huehl. Motion carried.
- Reconvene: The chairman reconvened the meeting to order at 1:55 p.m.
- Shared Leave Approved: Gerald Huehl moved to grant approval for an employee to utilize shared leave time, seconded by Terry Finch. Motion carried.
- LEPP: Shawn Esterl, Salina-Saline County Health provided the 1st quarter reports for the Local Environmental Protection Program (LEPP). Esterl notified the board of a Sanitary Code violation. After discussion, Terry Finch moved to approve allowing the chairman to sign the violation notice and notify the resident, via certified mail, of the violation, seconded by Gerald Huehl. Motion carried.
- Minutes Approved: Gerald Huehl moved to approve and adopt the minutes of the April 8, 2013 regular 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 3:15 p.m. until 10:00 a.m. Monday, April 22, 2013 in the commission meeting room of the courthouse.