COMMISSIONER PROCEEDINGS

November 14, 2016

Board of Canvassers: The Lincoln County Board of Commissioners met as the Lincoln County Board of Canvassers, to

> enumerate the results of the November 8, 2016 General Election. Chairman Al Joe Wallace called the Lincoln County Board of Canvassers meeting to order at 9:00 a.m., pursuant to the

provision set forth in K.S.A. 25-3101 – 3110.

Election Materials

Provided:

The November 8, 2016 General Election's preliminary abstracts of election results and records prepared by the duly appointed election boards were provided to the Board of Canvassers by

Election Officer Dawn Harlow.

Visitors: Others present for portions of the canvass: Debora Zachgo.

Provisional Ballots: Twenty-five provisional ballots were received with fourteen being approved and counted.

Provisional ballot totals were added to the abstracts of votes cast.

Records Inspected: The Board of Canvassers inspected and checked for accuracy the records presented. Clerical

errors were corrected.

Results Finalized Pursuant to K.S.A. 25-3108(b) the Board of Canvassers finalized and certified the abstracts of

votes cast in Lincoln County, Kansas, in the November 8, 2016 General Election.

Canvass Adjourned/

to Order:

With no further business to come before the Board of Canvassers, Chairman Wallace Regular Meeting Called adjourned the canvass at 1:05 p.m. and convened the regular meeting of the Lincoln County Board of Commissioners to order at 1:05 p.m. with Vice-Chairman Terry Finch and Member

Gerald Huehl present.

Visitors: Others present for portions of the meeting: None.

Gravel Agreement Approved:

Gerald Huehl moved to enter into a one year gravel removal/purchase agreement with

Barbara Homes, expiring November 1, 2017, seconded by Terry Finch. Motion carried.

Minutes Approved: Terry Finch moved to approve and adopt the minutes of the November 7, 2016 regular

meeting as presented, seconded by Gerald Huehl. Motion carried.

Resolution 2016R-01: Al Joe Wallace moved to approve and adopt Resolution 2016R-01, Preliminary Resolution and

> Notice of Proposed Vacation, whereby the board proposes to vacate the following road located in Grant Township: That part of E Navajo Dr between Section 30 and Section 31, Township 11S, Range 9W beginning at the northeast corner of Section 31 also being the southeast corner of Section 30 thence west to the northwest corner of Section 31 also being the southwest corner of Section 30, said right-of-way being 60 feet. A vacation hearing will be held November 28, 2016, at 10:30 a.m. in the commission meeting room of the courthouse,

seconded by Gerald Huehl. Motion carried.

Adjourn: With no further business to come before the board the chairman adjourned the meeting at

1:45 p.m. until 10:00 a.m. Monday, November 21, 2016 in the commission meeting room of

the courthouse.