

COMMISSIONER PROCEEDINGS

November 28, 2011

- Call to Order:** The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Monday, November 28, 2011. Chairman Terry Finch called the meeting to order at 10:00 a.m. with Vice-Chairman Steve Errebo and Member Al Joe Wallace present. County Clerk Dawn Harlow was in attendance.
- Visitors:** Others present for portions of the meeting: Les Richards, Michel O'Hare, Larry Meitler, Debora Zachgo, George Miller, Deann Ancell and Kerry Jackson.
- Law Enforcement:** Undersheriff Les Richards requested approval to employ Willis Ohl and Heath Barta as part-time law enforcement officers and requested a \$13.00 per hour starting wage. Steve Errebo moved to employ Willis Ohl and Heath Barta as part-time per-need deputy sheriff's, starting salaries \$13.00 per hour, effective upon successful completion of pre-employment testing, seconded by Al Joe Wallace. Motion carried.
- Highway Department:** Road Supervisor Larry Meitler, with Assistant Road Supervisor Michel O'Hare and Human Resource Officer Debora Zachgo present, provided a resignation for the board's approval. Al Joe Wallace moved to accept the resignation of John Deines, effective January 25, 2012, seconded by Steve Errebo. Motion carried. The group discussed whether there was a need to change the position title and job description when seeking applicants. The board made no decision this date. Meitler reported on highway department projects. Meitler related that a box of radio equipment did not sell at the County's latest surplus equipment auction on purplewave.com and related that a county employee had offered to purchase the equipment for \$50.00. After discussion, Al Joe Wallace moved to sell highway department surplus radio equipment to Brian Jones for \$50, seconded by Steve Errebo. Motion carried. O'Hare provided an Application for Department of the Army Permit for the board's approval. Al Joe Wallace moved to allow the chairman to sign the Application for Department of the Army Permit for the Bullfoot Creek low water crossing, seconded by Steve Errebo. Motion carried. O'Hare requested approval to attend a conference in Lexington, Kentucky April 1-5, on the behalf of the Kansas Highway Officials Association, if approved the association would pay for all expenses to attend. The board approved the request.
- Board Appointment:** Terry Finch moved to appoint Jan Wilson as the County's representative to the Lincoln Recreation Commission, seconded by Steve Errebo. Motion carried.
- Leadership Class:** George Miller requested that a board member attend the January 19, 2012 Leadership class's Government Day, which will have county, city and school representatives present to answer questions.
- Recess:** The chairman recessed the meeting for lunch at 12:02 p.m.
- Reconvene:** The chairman reconvened the meeting to regular session at 1:00 p.m.

- Road Concern: Deann Ancell issued a complaint, and provided pictures, concerning road embankment erosion occurring after the highway department pulled ditches along Fox Dr. Board members will discuss the matter with the highway department supervisors.
- Tax Abatements: Steve Errebo moved to allow tax abatements 2011-20 through 2011-21 in the amount of \$473.60, seconded by Al Joe Wallace. Motion carried.
- KCAMP Agreement: Al Joe Wallace moved to enter into an agreement with the Kansas County Association Multiline Pool (KCAMP) whereby Lincoln County agrees to continued participation with KCAMP through December 31, 2014 in exchange for a 2012 contribution credit and a cap on annual rate increases through 2014, seconded by Steve Errebo. Motion carried.
- Accounts Payable & Payroll Approved: Steve Errebo moved to approve November accounts payable warrants in the amount \$286,625.82 and November gross payroll in the amount of \$172,762.10, seconded by Al Joe Wallace. Motion carried.
- Minutes Approved: Al Joe Wallace moved to approve and adopt the minutes of the November 21, 2011 regular meeting as presented, seconded by Steve Errebo. Motion carried.
- Adjourn: With no further business to come before the board the chairman adjourned the meeting at 2:00 p.m. until 10:00 a.m. Monday, December 5, 2011 in the commission meeting room of the courthouse.