

COMMISSIONER PROCEEDINGS

November 1, 2010

- 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 1, 2010. Chairman Al Joe Wallace called the meeting to order at 8:00 a.m. with Vice-Chairman Terry Finch and Member Steve Errebo present. County Clerk Dawn Harlow was in attendance.
- Visitors:** Others present for portions of the meeting: Norman Mannel, Wendy Gronau, Joyce Walker, Larry Meitler, Michel O'Hare and Ladonna Reinert.
- Ambulance Service:** Ambulance Service Director Wendy Gronau notified the board that she would like to apply for a KBEMS Revolving and Assistance Fund (KRAF) Grant for another cardiac monitor and an Easy IO Intraosseous Infusion system and inquired about the amount of in-kind contribution that can be provided towards the grant. The board approved applying for the grant with a ten percent match.
- County Treasurer:** County Treasurer Joyce Walker presented three Orders of Cancellation for the board's approval.
- Highway Department:** Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects and equipment. O'Hare reported that all Emergency Watershed Protection projects are completed and that he has estimated the county's share to be approximately \$44,000. Meitler requested an executive session. Al Joe Wallace moved to recess into executive session for five minutes from 10:04 a.m. – 10:08 a.m. for the purpose of discussing personnel matters of non-elected personnel with Road Supervisor Meitler, Assistant Road Supervisor O'Hare and County Clerk Harlow present, seconded by Steve Errebo. Motion carried.
- Reconvene:** The chairman reconvened the meeting to regular session at 10:09 a.m.
- Health Department:** Health Nurse/Administrator Ladonna Reinert requested approval to attend Kansas Optimizing Health Program (KOHP) Leader Training Workshop. Terry Finch moved to authorize the chairman to sign an Application form for Ladonna Reinert to attend the KHOP Leader Training Workshop, seconded by Steve Errebo. Motion carried.
- Orders of Cancellation Approved:** Terry Finch moved to approve Orders of Cancellation, whereby the Board of Commissioners of Lincoln County, Kansas, do hereby order cancellation of the following checks: Thunder Bank treasurer's check #2600, dated December 10, 2007, issued to Brian Myers in the amount of \$38.62 for vehicle registration/tax refund; Thunder Bank treasurer's check #2593, dated December 4, 2007, issued to Martha Gill in the amount \$2.27 for vehicle registration/tax refund; and Thunder Bank treasurer's check #2722, dated August 19, 2008 to Paydon Stertz in the amount of \$6.17 for vehicle registration/tax refund, seconded by Steve Errebo. Motion carried.

- Resolution 2010-16: Steve Errebo moved to approve and adopt Resolution 2010-16, increasing the solid waste collection fee to \$8.35 per household per month, effective January 1, 2011, seconded by Terry Finch. Motion carried.
- Resolution 2010-17: Terry Finch moved to approve and adopt Resolution 2010-17, declaring a State of Disaster Emergency Proclamation for Lincoln County, Kansas prohibiting controlled burns, seconded by Steve Errebo. Motion carried.
- Meeting Time Changed: The board approved changing their meeting times to 10:00 a.m. – 2:00 p.m., effective December 6, 2010 until further notice.
- Minutes Approved: Steve Errebo moved to approve and adopt the minutes of the October 25, 2010 and October 29, 2010 regular meetings as presented, seconded by Terry Finch. Motion carried.
- Adjourn: With no further business to come before the board the chairman adjourned the meeting at 10:56 a.m. until 9:00 a.m. Friday, November 5, 2010, when the board will sit as the Board of Canvassers to enumerate the results of the November 2, 2010 General Election.