

## COMMISSIONER PROCEEDINGS

January 10, 2011

- Call to Order:** The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room Monday, January 10, 2011. Chairman Al Joe Wallace called the meeting to order at 10:20 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: Wendy Gronau, Russ Black, Joyce Walker and Jennifer O'Hare.
- Ambulance Service:** Ambulance Service Director Wendy Gronau reported on ambulance service activities.
- Law Enforcement:** Sheriff Russ Black reported that a main steam line to the Law Enforcement Center's boiler blew last week. The board authorized Black to obtain estimates to install wall heaters, as replacing the steam line might be more expensive.
- Treasurer:** County Treasurer Joyce Walker presented three resolutions for the board's approval. Walker related that a windpower economic benefit (WEB) fund certificate of deposit will be expiring soon and inquired about board preference in reinvestment of the funds.
- Highway Department:** Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects and equipment breakdowns. Steve Errebo moved to recess into executive session for five minutes from 11:15 a.m. – 11:20 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 Terry Finch. Motion carried.
- Executive Session:**
- Reconvene:** The chairman reconvened the meeting to regular session at 11:20 a.m.
- Resolution 2011-01:** County Attorney Jennifer O'Hare presented a Resolution for the board's approval. Steve Errebo moved to approve and adopt Resolution 2011-01, an order for real estate foreclosure and sale by Lincoln County, seconded by Terry Finch. Motion carried.
- Resolution 2011-02:** Terry Finch moved to approve and adopt Resolution 2011-02, allowing the County Treasurer to invest idle funds as seen feasible in Lincoln County banks or investments;
- Resolution 2011-03:** Resolution 2011-03, authorizing the County Treasurer to develop and implement a cash management and investment program for the handling of moneys in the custody of
- Resolution 2011-04:** Lincoln County, Kansas for the year 2011; and Resolution 2011-04, designating the following Lincoln County banks as depositories of all moneys of Lincoln County, Kansas for the year 2011: Bank of Tescott - Lincoln, Midwest Community Bank – Beverly, Citizens State Bank & Trust - Lincoln, Bennington State Bank - Sylvan Grove, Farmway Credit Union – Lincoln, and State Municipal Investment Pool-State of Kansas, seconded by Steve Errebo. Motion carried.

Transportation Bus Documents Approved: Steve Errebo moved to approve the following: naming Jerry Philbrick as an authorized signer when making application and/or signing necessary documents to the Kansas Department of Transportation for Public Transportation Assistance Project funding; correspondence in support of the Transportation Bus Board's application for grant funds and commitment of funds; and to allow the chairman to sign the Kansas Department of Transportation Application for Public Transportation Assistance Project funds, seconded by Terry Finch. Motion carried.

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.

Board Reorganization: Pursuant to the provisions of K.S.A. 19-219, the chairman called for the organization of the board for the ensuing year.

Chairman: Al Joe Wallace moved to nominate Terry Finch as Chairman of the Lincoln County Board of Commissioners for the ensuing year, commencing January 10, 2011 through January 9, 2012, seconded by Steve Errebo. Motion carried.

Vice-Chairman: Terry Finch moved to nominate Steve Errebo as Vice-Chairman of the Lincoln County Board of Commissioners for the ensuing year, commencing January 10, 2011 through January 9, 2012, seconded by Al Joe Wallace. Motion carried.

Auditor: County Auditor John Denny, Lindburg Vogel Pierce Faris Chtd, via telephone, pursuant to audit requirements, inquired if the board made any changes in county operations or if the board had any concerns about mismanagement of county funds or fraudulent activities that occurred during the year ended December 31, 2010.

Tax Abatements: Al Joe Wallace moved to allow tax abatements 2010-25 thru 2010-26 in the amount of \$413.70, seconded by Steve Errebo. Motion carried.

Resolution 2011-05: Al Joe Wallace moved to approve and adopt Resolution 2011-05, approving the Bylaws and Interlocal Agreement for the Kansas Workers Risk Cooperative for Counties as amended, seconded by Steve Errebo. Motion carried.

Board Appointments: Al Joe Wallace moved to reappoint Keith Vestal and Barbara Beach to two year terms as Lincoln County representatives to the North Central-Flint Hills Area Agency on Aging, expiring December 31, 2012, seconded by Steve Errebo. Motion carried.

Minutes Approved: Al Joe Wallace moved to approve and adopt the minutes of the January 3, 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 2:16 p.m. until 10:00 a.m. Tuesday, January 18, 2010 in the commission meeting room of the courthouse.