

COMMISSIONER PROCEEDINGS

September 20, 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, September 20, 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, Russ Black, Michel O'Hare, Larry Meitler, Jennifer O'Hare, Stanley Crawford and Greg McNeil.

Law Enforcement:

Sheriff Russ Black presented the amended law enforcement budget with the City of Lincoln Center for the board's approval. Al Joe Wallace moved to recess into executive

Executive Session:

session for five minutes from 8:32 a.m. – 8:37 a.m. for the purpose of discussing personnel matters of non-elected personnel with Sheriff Black and County Clerk Harlow present, seconded by Steve Errebo. Motion carried.

Reconvene:

The chairman reconvened the meeting to regular session at 8:37 a.m.

Contract Approved:

Steve Errebo moved to allow the chairman to sign the amended law enforcement agreement between the City of Lincoln Center and Lincoln County granting a ten percent increase beginning January 1, 2011, seconded by Terry Finch. Motion carried.

Highway Department:

Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects. Meitler presented a gravel agreement for the board's

Gravel Agreement:

approval. Terry Finch moved to enter into a three year gravel removal/purchase agreement with the Edward Hlad Trust and Mildred L Hlad Trust, expiring August 31, 2013, seconded by Steve Errebo. Motion carried. Road Supervisors provided information on an incident to which a resident has removed a portion of the windrow along a county road in Section 10, Marion Township. O'Hare provided cost estimates received from John Cashatt to repair four sections of N 120<sup>th</sup> Rd totaling \$358,400.00. The board approved applying for CDBG grant funds for the project.

Hospital:

Hospital Board of Trustees Chairman Stanley Crawford with Hospital Administrator Greg McNeil and County Attorney Jennifer O'Hare were in attendance for a telephone conference with the hospital's auditor regarding one of the covenants in the lease agreement with the Public Building Commission, that requires the hospital to complete additional requirements including obtaining a release from the county if the hospital enters into debt causing the debt service ratio to exceed the ratio agreed to in the covenant. County Attorney O'Hare will research the matter.

Central Kansas Mental Health Contract:

Steve Errebo moved to approve the annual contract with Central Kansas Mental Health Center, for fiscal year 2010, in the amount of \$12,591.00, seconded by Terry Finch. Motion carried.

Inquiry: Norman Mannel inquired about the Windpower Economic Benefit (WEB) fund bylaws.

Executive Session: Steve Errebo moved to recess into executive session for fifteen minutes from 10:56 a.m. – 11:11 a.m. for the purpose deemed privileged in the attorney-client relationship with County Attorney Jennifer O’Hare and County Clerk Harlow, seconded by Terry Finch. Motion carried.

Reconvene: The chairman reconvened the meeting to regular session at 11:11 a.m.

Executive Session: Steve Errebo moved to recess into executive session for five minutes from 11:12 a.m. – 11:17 a.m. for the purpose deemed privileged in the attorney-client relationship with County Attorney O’Hare and County Clerk Harlow, seconded by Terry Finch. Motion carried.

Reconvene: The chairman reconvened the meeting to regular session at 11:17 a.m.

Minutes Approved: Terry Finch moved to approve and adopt the minutes of the September 13, 2010 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 11:40 a.m. until 8:00 p.m. Monday, September 20, 2010 for a special meeting in the courthouse meeting room.