

COMMISSIONER PROCEEDINGS

September 7, 2010

Call to Order:

The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Tuesday, September 7, 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: Jennifer O'Hare, Michel O'Hare, Larry Meitler, Norman Mannel and Rodney Job.

Land Sale:

County Attorney Jennifer O'Hare presented a real estate contract and quit claim deed for the board to review and approve. Terry Finch moved to allow the chairman to sign a real estate contract and quit claim deed selling the following property to Dale E. Pacey and Christie S. Pacey: building, personal property, and a tract of land in the SE1/4 Section 36, Township 11 South, Range 8 West, in Lincoln County, Kansas described as follows, beginning 1072.5 feet West and 60.4 feet South of the Northeast corner of the SE1/4 of Section 36, Township 11 South, Range 8 West thence 244.6 feet South, thence 100 feet West, thence 244.6 feet North, thence East along the South right-of-way line of K-18 to the point of beginning, seconded by Steve Errebo. Motion carried.

Highway Department:

Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects. Meitler requested approval to purchase a flat bed for the recently purchased truck. Steve Errebo moved to purchase a flat bed from Jarrod Heinze in the amount of \$1,000, seconded by Terry Finch. Motion carried. O'Hare discussed bridges.

Executive Session:

Al Joe Wallace moved to recess into executive session for five minutes from 10:01 a.m. – 10:06 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.

Recess:

The chairman recessed the meeting to regular session at 10:06 a.m.

**Cemetery Districts
Budget Hearing:**

The chairman opened the budget hearing at 10:09 a.m. to hear and answer objections to the proposed use of funds and the amount of ad valorem tax levied for the following 2011 Cemetery District's proposed budgets: Free Mission Cemetery District, Rosette Cemetery District, Spillman Cemetery District and Vesper Cemetery District with Larry Meitler and Michel O'Hare present. With no others appearing the chairman closed the budget hearing at 10:15 a.m. Steve Errebo moved to approve and adopt the following 2011 Cemetery District budgets as published: Free Mission Cemetery District, Rosette Cemetery District, Spillman Cemetery District and Vesper Cemetery District, seconded by Terry Finch. Motion carried.

Fire Districts Budget Hearing: The chairman opened the budget hearing at 10:16 a.m. to hear and answer objections to the proposed use of funds and the amount of ad valorem tax levied for the following 2011 Fire District's proposed budgets: Barnard Rural Fire District, Beverly Rural Fire District, First Rural Fire District, Hunter Rural Fire District and the Sylvan Grove Rural Fire District with Larry Meitler, Michel O'Hare and Norman Mannel present. With no others appearing the chairman closed the budget hearing at 10:33 a.m. Terry Finch moved to approve and adopt the following 2011 Fire District budgets as published: Barnard Rural Fire District, Beverly Rural Fire District, First Rural Fire District, Hunter Rural Fire District and the Sylvan Grove Rural Fire District, seconded by Steve Errebo. Motion carried.

Input: Norman Mannel provided input on county issues.

Barnard Fire Training: Emergency Manager Rodney Job answered questions concerning training requirements for Barnard Rural Fire Department.

Minutes Approved: Terry Finch moved to approve and adopt the minutes of the September 7, 2010 regular meeting as corrected, seconded by Steve Errebo. Motion carried.

Adjourn: With no further business to come before the board the chairman adjourned the meeting at 12:06 p.m. until 8:00 a.m. Monday, September 13, 2010 in the commission meeting room of the courthouse.