

COMMISSIONER PROCEEDINGS

November 29, 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 29, 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: Michel O’Hare, Larry Meitler, Norman Mannel, Debra Byarlay, Doris White and Christen Robinson.
- Highway Department: Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O’Hare reported on highway department projects. The group discussed the used graders for sale by Ottawa County. O’Hare discussed purchasing a subscription to a weather tracking program.
- Road Maintenance Agreement: Steve Errebo moved to approve entering into an agreement on maintaining roads with Russell County, seconded by Terry Finch. Motion carried.
- Tax Abatement: Terry Finch moved to allow tax abatement 2010-18 in the amount of \$1,923.00, seconded by Steve Errebo. Motion carried.
- Central Kansas Mental Health: Debra Byarlay, Central Kansas Mental Health Center, with Lincoln County Representative Doris White, provided an update on services provided by the Center to Lincoln County residents.
- Payroll & Accounts Payable Approved: Terry Finch moved to approve November gross payroll in the amount of \$163,246.35 and November accounts payable warrants in the amount of \$252,222.32, seconded by Steve Errebo. Motion carried.
- Nursing Home: Nursing Home Administrator Christen Robinson reported that the window replacement project is complete and presented a bill for the contractor. The board approved payment to the contractor with December mid-month payables. Robinson discussed a need to install a hand wash sink and grease trap. Robinson reviewed staffing changes and services being provided by the facility.
- Minutes Approved: Steve Errebo moved to approve and adopt the minutes of the November 22, 2010 regular meeting as presented, seconded Al Joe Wallace. Motion carried.
- Adjourn: With no further business to come before the board the chairman adjourned the meeting at 11:33 a.m. until 10:00 a.m. Monday, December 6, 2010 in the commission meeting room of the courthouse.