

COMMISSIONER PROCEEDINGS

February 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, February 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: Russ Black, Les Richards, Bob Howe, Larry Meitler and Michel O'Hare.
- Correspondence: The board reviewed correspondence from T. J. Jonsson in regards to the Farmway Storage #1 LLC's application for tax exemption.
- Law Enforcement: Sheriff Russ Black with Undersheriff Les Richards presented an employee's resignation for the board to accept. Terry Finch moved to accept the resignation of Marla Job as a full-time Emergency Communications Officer, effective February 2, seconded by Steve Errebo. Motion carried. Richards requested that Job be employed as a part-time per need emergency communication officer. Steve Errebo moved to employ Marla Job as a part-time per-need Emergency Communications Officer, effective February 3, 2010, seconded by Terry Finch. Motion carried. Richards explained that an error was made when the department provided the date that Job had completed the emergency medical dispatcher training and that she should have received the twenty-five cent per hour merit increase at the completion of the training, retroactive to November 26, 2006. Terry Finch moved to correct the error and grant Marla Job a twenty-five cent per hour merit increase for the successful completion of the emergency medical dispatcher training, retroactive to November 26, 2006, seconded by Steve Errebo. Motion carried.
- Salary Increase Approved Retroactively: Black related that they would like to promote Jessica Flaherty to the full-time dispatch position and requested approval. Steve Errebo moved to approve a payroll status change for Jessica Flaherty from a part-time per-need Emergency Communications Officer to a full-time Emergency Communications Officer, effective February 1, 2010, seconded by Terry Finch. Motion carried. The group discussed complaints received concerning Hunter Rural Fire department. The board decided to schedule a meeting time to meet with the Hunter Rural Fire District governing board members, fire chiefs, assistant fire chiefs, law enforcement representatives and the county attorney regarding the complaints. The board scheduled the meeting for 10:00 a.m. Tuesday, February 16, 2010.
- Payroll Status Change Approved: Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects. Bob Howe discussed personnel issues. Steve Errebo moved to recess into executive session for five minutes from 11:17 a.m. – 11:32 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.
- Meeting Scheduled/Hunter Rural Fire: The chairman reconvened the meeting to regular session at 11:32 a.m.
- Highway Dept: The chairman reconvened the meeting to regular session at 11:32 a.m.
- Executive Session: The chairman reconvened the meeting to regular session at 11:32 a.m.
- Reconvene: The chairman reconvened the meeting to regular session at 11:32 a.m.

- Highway Dept Cont: Meitler requested approval to return to four, ten hour work days on March 29. The board approved the request. O'Hare related that Kenny Jackson has completed his first six months of employment and requested the customary salary increase. Terry Finch moved to grant Kenny Jackson a fifty cent per hour merit increase for the completion of the first six months of employment, effective February 26, 2010, seconded by Steve Errebo. Motion carried. O'Hare provided pictures of bridges that could be considered as tuckpointing projects for this year. O'Hare presented an authority to award contract agreement for the board's approval. Steve Errebo moved to grant the State of Kansas the authority to award a contract to L & M Contractors, Inc and approve the commitment of county funds in the amount of \$48,000.00, for bridge replacement project 53C-4260-01, Tromble Bridge, seconded by Terry Finch. Motion carried.
- Recess: The chairman recessed the meeting for lunch at 12:14 p.m.
- Reconvened: The chairman reconvened the meeting to regular session at 1:10 p.m.
- Beer Licenses Approved: Steve Errebo moved to approve issuance of Cereal Malt Beverage Licenses 2010-01 and 2010-02, to Knotheads at Wilson Lake LLC, expiring December 31, 2010, seconded by Terry Finch. Motion carried.
- Tax Abatement: Steve Errebo moved to allow tax abatements 2009-49 through 2009-51 in the amount of \$341.94, seconded by Terry Finch. Motion carried.
- Recess: The chairman recessed the meeting at 2:12 p.m. to hold a Public Building Commission meeting to pay accounts payable.
- Reconvene: The chairman reconvened the meeting to regular session at 2:17 p.m.
- Minutes Approved: Terry Finch moved to approve and adopt the minutes of the January 25, 2010 and January 29, 2010 regular meetings as presented, seconded by Steve Errebo. Motion carried.
- Adjourn: With no further business to come before the board the chairman adjourned the meeting at 2:30 p.m. until 10:00 a.m. Monday, February 8, 2010 in the commission meeting room of the courthouse.