

## COMMISSIONER PROCEEDINGS

September 12, 2011

- 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 12, 2011. Chairman Terry Finch called the meeting to order at 8:00 a.m. with Vice-Chairman Steve Errebo and Member Al Joe Wallace present. County Clerk Dawn Harlow was in attendance.
- Visitors:** Others present for portions of the meeting: Ladonna Reinert, Joyce Walker, Debora Zachgo, Michel O'Hare, Larry Meitler and Jennifer O'Hare.
- Health Department:** Health Nurse Administrator Ladonna Reinert presented a WIC contract for the board's approval. Al Joe Wallace moved to enter into a contract between the Kansas Department of Health and Environment and the Lincoln County Health Department to provide special supplemental nutrition program for Women, Infants and Children (WIC), seconded by Steve Errebo. Motion carried.
- County Treasurer:** County Treasurer Joyce Walker presented one Order of Cancellation for the board's approval. Walker detailed plans to advertise Treasurer's Office closings for motor vehicle customers that will occur while converting to the new DMV system in December. Al Joe Wallace moved to approve Orders of Cancellation, whereby the Board of Commissioners of Lincoln County, Kansas, do hereby order cancellation of the following check: Bennington State Bank treasurer's check #2869, dated June 11, 2009, issued to AT&T for telephone service, seconded by Steve Errebo. Motion carried.
- Executive Session:** Al Joe Wallace moved to recess into executive session for five minutes from 8:43 a.m. – 8:48 a.m. for the purpose of discussing personnel matters of non-elected personnel with Human Resource Officer Debora Zachgo and County Clerk Harlow present, seconded by Steve Errebo. Motion carried.
- Reconvene:** The chairman reconvened the meeting to regular session at 8:48 a.m.
- Highway Department:** Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects. O'Hare related that additional schooling for anyone operating the crane might be required. Meitler requested approval to employ Trinity Hall to fill the vacant Tire & Light Maintenance position. Al Joe Wallace moved to employ Trinity Hall as a full-time Tire & Light Maintenance employee, starting salary \$10.55 per hour, effective upon successful completion of pre-employment testing, seconded by Steve Errebo. Motion carried.
- Resolution 2011-16:** Steve Errebo moved to approve and adopt Resolution 2011-16, authorizing the transfer of \$8,000.00 from the Lincoln County General Fund to the Lincoln County Transportation Bus Fund, seconded by Al Joe Wallace. Motion carried.

- WEB Fund Distribution Approved: The board reviewed the WEB Fund committee's recommendations for funding. Al Joe Wallace moved to approve the WEB Fund Committee's recommendation as presented and approved the following Windpower Economic Benefit fund distribution: Lincoln Recreation Commission, \$2,171.37, to purchase rolling stand mirrors for the Rec Commission's Post Rock Dance Program, seconded by Steve Errebo. Motion carried.
- Human Resources: Human Resource Officer Debora Zachgo reviewed health insurance changes for the upcoming year.
- County Attorney: County Attorney Jennifer O'Hare answered questions concerning the scheduled fence viewing on September 19.
- Minutes Approved: Steve Errebo moved to approve and adopt the minutes of the September 6, 2011 regular meeting as presented, seconded by Al Joe Wallace. Motion carried.
- Adjourn: With no further business to come before the board the chairman adjourned the meeting at 11:10 a.m. until 8:00 a.m. Monday, September 19, 2011 in the commission meeting room of the courthouse.