

COMMISSIONER PROCEEDINGS

August 1, 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, August 1, 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: Debora Zachgo, Larry Meitler, Michel O'Hare, Shawn Esterl and Christen Robinson.
- Budget Requests:** Clerk Harlow presented the following 2012 budget proposals: County Clerk - \$93,936 which is \$4,648 more than the 2011 approved budget of \$89,288; and Election Fund - \$25,560 which is \$1,610 more than the 2011 approved budget of \$23,950.00.
- Human Resources:** As requested by the board, Human Resource Officer Debora Zachgo provided the total cost to each department to grant salary increases of fifteen cents and twenty-five cents; and the projected cost of health insurance premiums for 2012.
- Highway Department:** Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported that Kelvin Lopez has completed his first year of service and requested the customary salary increase. Al Joe Wallace moved to grant Kelvin Lopez a twenty-five cent per hour merit increase for the completion of the first year of service, effective July 26, 2011, seconded by Steve Errebo. Motion carried. Meitler reviewed highway department projects in progress. Steve Errebo moved to recess into executive session for five minutes from 9:41 a.m. – 9:46 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 Al Joe Wallace. Motion carried.
- Salary Increase:**
- Executive Session:**
- Reconvene:** The chairman reconvened the meeting to regular session at 9:46 a.m.
- Highway Department:** O'Hare requested approval to attend a conference in Missouri. The board approved the request.
- LEP Program:** Shawn Esterl, Salina-Saline County Health Department, related that Jo Funk would be in contact with the county regarding the amount of increase needed to provide services for the county's Local Environmental Protection Program.
- Minutes Approved:** Al Joe Wallace moved to approve and adopt the minutes of the July 25, 2011 and July 29, 2011 regular meetings as presented, seconded by Steve Errebo. Motion carried.
- Nursing Home:** Nursing Home Administrator Christen Robinson reported on nursing home activities.
- Adjourn:** With no further business to come before the board the chairman adjourned the meeting at 11:30 a.m. until 8:00 a.m. Monday, August 8, 2011 in the commission meeting room of the courthouse.