

COMMISSIONER PROCEEDINGS

January 12, 2009

- Call to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse. Chairman Terry Finch called the meeting to order at 10:00 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: John Denny, Jennifer O'Hare, David Wacker, Kenny Wacker, Larry Meitler, Michel O'Hare, Tim Meier, Rodney Job and Wendy Gronau.
- Gravel Pit Lease Agreement: Kenny Wacker and David Wacker discussed the current gravel removal/purchase lease agreement held with their parents Gene Wacker and Adis Wacker. The Wacker's indicated that the children now own the tract of land to which the gravel pit is located and indicated that all siblings are interested in continuing a lease with Lincoln County.
- County Auditor: County Auditor John Denny, Lindburg Vogel Pierce Faris Chtd, pursuant to audit requirements, inquired if the board had any concerns about mismanagement of county funds or fraudulent activities that occurred during the year ended December 31, 2008. County Auditor Denny presented an agreed upon procedures and findings report for the review of the CPR Fund for the board to review.
- Executive Session: Steve Errebo moved to recess into executive session for fifteen minutes from 10:12 a.m. – 10:27 a.m. for the purpose of discussing personnel matters of non-elected personnel with County Auditor John Denny, County Attorney Jennifer O'Hare and County Clerk Harlow present, seconded by Al Joe Wallace. Motion carried.
- Reconvene: The chairman reconvened the meeting to regular session at 10:27 a.m.
- Executive Session: Steve Errebo moved to recess into executive session for fifteen minutes from 10:28 a.m. – 10:43 a.m. for the purpose of discussing personnel matters of non-elected personnel with County Auditor John Denny, County Attorney O'Hare and County Clerk Harlow present, seconded by Al Joe Wallace. Motion carried. County Attorney Jennifer O'Hare departed the meeting at 10:40 a.m.
- Reconvene: The chairman reconvened the meeting to regular session at 10:43 a.m.
- Highway Department: Road Supervisor Larry Meitler provided contract fuel prices for April through September. After discussion, Al Joe Wallace moved to contract a combined total of 50,000 gallons of clear diesel, dyed diesel and unleaded fuel from Martin Oil Company, seconded by Steve Errebo. Motion carried. Meitler related that Joe Schultz has completed his first six months of employment and requested the customary salary increase. Steve Errebo moved to grant Joe Schultz a fifty cent per hour merit increase for the completion of the first six months of employment, effective December 26, 2008,

seconded by Al Joe Wallace. Motion carried. Meitler discussed highway department projects; and provided information on a meeting attended in Topeka. Assistant Road Supervisor Michel O'Hare reported that John Cashatt, Schwab-Eaton P.A. will attend the January 20, 2009 meeting to present the Lincoln County Biennial Bridge Inspection report. The group discussed options to replace two bridges in Madison Township

911 Signs: Commissioner Finch related that the Kansas Department of Transportation has now approved allowing 911 road signs to be mounted to the stop signs adjacent State Highways; and that KDOT will remove and mount the current 911 signs for the County.

Recess: The chairman recessed the meeting for lunch at 12:00 p.m.

Reconvene: The chairman reconvened the meeting to regular session at 1:00 p.m.

Board Re-organization: Pursuant to the provisions of K.S.A. 19-219, the chairman called for the organization of the board for the ensuing year.

Chairman Approved: Al Joe Wallace moved to nominate Steve Errebo as Chairman of the Lincoln County Board of Commissioners for the ensuing year, commencing January 12, 2009 through January 11, 2010, seconded by Terry Finch. Motion carried.

Vice-Chairman Approved: Steve Errebo moved to nominate Al Joe Wallace as Vice-Chairman of the Lincoln County Board of Commissioners for the ensuing year, commencing January 12, 2009 through January 11, 2010, seconded by Terry Finch. Motion carried.

Cost of Living Increases & Salary Adjustments Approved: Al Joe Wallace moved to grant the following cost of living increases: all salaried employees, except County Commissioners, one hundred dollars per month increase; all hourly employees, fifty cents per hour; County Commissioners forty-four dollars per month; and to make the following additional wage increases: Rodney Job, fifty dollars per month; Jennifer O'Hare, fifty dollars per month; and Michel O'Hare, fifty dollars per month, seconded by Terry Finch. Motion carried. The annual pay resolution will be prepared and presented for adoption.

Nursing Home Purchases Approved: Terry Finch moved to approve the purchase of a water softener from R&R Street Plumbing Heating & Electric, replacing the water softener unit in the nursing home's assisted living facility, seconded by Al Joe Wallace. Motion carried. The board approved the purchase of five stackable chair transport carts to be utilized at the nursing home's assisted living basement meeting room.

Resolution 2009-04: Al Joe Wallace moved to approve and adopt Resolution 2009-04, setting the salaries for County Officials and employees for the year 2009, seconded by Terry Finch. Motion carried.

Ambulance Service: The board discussed use of the county's van with Ambulance Service Director Wendy Gronau.

Minutes Approved: Al Joe Wallace moved to approve and adopt the minutes of the January 5, 2009 regular meeting as corrected, seconded by Terry Finch. Motion carried.

Project Coordinator Appointed: Al Joe Wallace moved to appoint Michel O'Hare as Project Coordinator for the County's Five-Year Bridge Plan projects, seconded by Terry Finch. Motion carried.

Adjourn: With no further business to come before the board the chairman adjourned the meeting at 2:52 p.m. until 10:00 a.m. Tuesday, January 20, 2009, in the commission meeting room of the courthouse.