

COMMISSIONER PROCEEDINGS

November 2, 2009

- Called to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Monday, November 2, 2009. Chairman Steve Errebo called the meeting to order at 8:00 a.m. with Vice-Chairman Al Joe Wallace and Member Terry Finch present. County Clerk Dawn Harlow was in attendance.
- Visitors: Others present for portions of the meeting: Ladonna Reinert, Rodney Job, Les Richards, Jo Hachmeister, Paul Kuchera, Ray Rasmussen, Larry Meitler, Michel O'Hare and Shawn Brandmahl.
- H1N1 Update: Health Nurse/Administrator Ladonna Reinert with Emergency Manager Rodney Job provided an H1N1 update. Reinert related that three larger counties are restricting H1N1 vaccination distribution to county residents only; provided an email from the Kansas Department of Health and Environment that confirms that county's can restrict distribution; and inquired as to whether a restriction should be placed during the initial distribution. After discussion, the board approved restricting distribution to only county residents within the priority groups as identified. Reinert discussed family planning services.
- Law Enforcement: Undersheriff Les Richards reported that they would like to hire Lucas Sanders as a full-time deputy and requested a starting salary of \$11.55. Al Joe Wallace moved to set the starting wage of Lucas Sanders as a full-time sheriff's deputy at \$11.55 per hour, effective upon completion of pre-employment testing, seconded by Terry Finch. Motion carried.
- Budget: The board discussed the District Court's 2009 budget with Clerk of the Court Jo Hachmeister.
- Recess: The chairman recessed the meeting at 9:10 a.m. to complete an inventory of the nursing home.
- Reconvene: The chairman reconvened the meeting to regular session at 10:40 a.m.
- H1N1 Clarification: Health Nurse/Administrator Reinert requested clarification as to defining a county resident. The board related that the person should reside in and have a Lincoln County mailing address, not just own property in Lincoln County.
- Highway Department: Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects. The board discussed areas of concern. O'Hare provided a cost estimate for the N 280th Rd road slide project. Terry Finch moved to grant the State of Kansas the authority to award a contract to Malm Construction Co, and approve the commitment of county funds in the amount of \$5,680.00, for road repair project 53C-4568-01, N 280th Rd road slide project, seconded by Al Joe Wallace.

Motion carried. O'Hare provided construction cost estimates on each of the Emergency Watershed Protect Program projects; and presented an agreement for the board to approve. Al Joe Wallace moved to approve the contract between Lincoln County, Schwab Eaton, P.A. and the State of Kansas, providing for Construction Engineering Inspection by a Consultant for road repair project 53C-4568-01, N 280th Rd road slide project, as presented, seconded by Terry Finch. Motion carried

Juvenile Detention: Shawn Brandmahl, North Central Kansas Juvenile Detention Facility related that the detention facility would move back to charging an annual fee for participating counties, noting that the County's share for 2010 will be \$2,560.27.

Meeting Time Change: The board approved changing the commission meeting time from 8:00 a.m. – noon to 10:00 a.m. – 2:00 p.m. effective December 7.

Minutes Approved: Terry Finch moved to approve and adopt the minutes of the October 26, 2009 and October 30, 2009 regular meetings 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 12:36 p.m. until 8:00 a.m. Monday, November 9, 2009 in the commission meeting room of the courthouse.