

## COMMISSIONER PROCEEDINGS

March 23, 2009

- Called to Order:** Portions of the regular meeting of the Lincoln County Board of Commissioners were held in the commission meeting room of the courthouse Monday, March 23, 2009. Chairman Steve Errebo called the meeting to order at 10:00 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: Ryan Wolting, Larry Meitler, Michel O'Hare, Ray Rasmussen, Wendy Gronau and Debora Zachgo.
- Viewed Requested Field Entrance Site:** Commissioners viewed a requested field entrance at 10:00 a.m. in the 300 block of W Old Hwy 18 with the following present: Ryan Wolting, Larry Meitler and Michel O'Hare.
- Recess:** The chairman recessed the meeting at 10:40 a.m. to travel to the courthouse.
- Reconvene:** The chairman reconvened the meeting at 11:05 a.m. in the commission meeting room of the courthouse.
- Highway Department:** Road Supervisor Larry Meitler and Assistant Road Supervisor Michel O'Hare reported on highway department projects and equipment. O'Hare presented a request for construction project for the board's approval. Al Joe Wallace moved to sign a Request for Construction Project, for Off-System Bridge OS 33, located one mile north and four miles west of Barnard, seconded by Terry Finch. Motion carried. The board discussed the requested field entrance in Pleasant Township. The board denied the request for a field entrance as it would create a safety hazard for vehicle traffic.
- Recess:** The chairman recessed the meeting for lunch at 12:12 p.m.
- Reconvene:** The chairman reconvened the meeting to regular session at 1:00 p.m.
- Ambulance Service:** Ambulance Service Director Wendy Gronau related that a portion of the American Recovery and Reinvestment Act of 2009 (Federal Stimulus Package) mandates changes to the Health Insurance Portability and Accountability Act of 1996 (HIPAA) Privacy Rule and briefly reviewed changes that the ambulance service will need to make to become compliant.
- Abatement:** Terry Finch moved to allow tax abatement 2008-23 in the amount of \$354.82, seconded by Al Joe Wallace. Motion carried.
- Executive Session:** Terry Finch moved to recess into executive session for fifteen minutes from 1:22 p.m. – 1:37 p.m. for the purpose of discussing personnel matters of non-elected personnel with Human Resource Officer Zachgo and County Clerk Harlow present, seconded by Al Joe Wallace. Motion carried.

- Reconvene: The chairman reconvened the meeting to regular session at 1:37 p.m.
- Executive Session: Terry Finch moved to recess into executive session for five minutes from 1:40 p.m. – 1:45 p.m. for the purpose of discussing personnel matters of non-elected personnel with Human Resource Officer Zachgo and County Clerk Harlow present, seconded by Al Joe Wallace. Motion carried.
- Reconvene: The chairman reconvened the meeting to regular session at 1:45 p.m.
- Lease Purchase Agreement Approved: Steve Errebo moved to approve entering into a lease purchase agreement with the Bank of Tescott, to finance a portion of the rescue squad truck, and to allow Clerk Harlow to sign all necessary documents, seconded by Al Joe Wallace. Motion carried.
- Juvenile Detention: Commissioner Wallace reported on the North Central Kansas Juvenile Detention Facility board meeting.
- News release Approved: The board approved a news release concerning the operation of the nursing home facility.
- Minutes Approved: Al Joe Wallace moved to approve and adopt the minutes of the March 16, 2009 regular meeting, seconded by Steve Errebo. Motion carried.
- Adjourn: With no further business to come before the board the chairman adjourned the meeting at 2:40 p.m. until 10:00 a.m. Monday, March 30, 2009 in the commission meeting room of the courthouse.