

COMMISSIONER PROCEEDINGS

August 10, 2009

- 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 10, 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: Stanley Crawford, Rodney Job, Larry Meitler, Russ Black and Debora Zachgo.
- Hospital: Hospital Board of Trustees Chairman Stanley Crawford presented a Real Estate Contract for the board's approval and explained changes made last week to the contract. Terry Finch moved to approve entering into a Real Estate Contract with Robert Monroe, allowing the hospital to purchase the E1/2 of Lots One (1), Two (2), Three (3), Four (4) and Five (5) in Block Twenty-one (21) in the City of Sylvan Grove, seconded by Al Joe Wallace. Motion carried.
- Emergency Manager: Emergency Manager Rodney Job discussed a grant opportunity to help pay for a farm extrication exercise, noting that the grant requires a twenty percent local match. The board approved Job applying for the grant.
- Highway Department: Road Supervisor Larry Meitler requested approval to employ Ken Jackson as a full-time truck driver. Al Joe Wallace moved to employ Ken Jackson as a full-time truck driver starting salary \$10.05, effective July 29, 2009, seconded by Terry Finch. Motion carried. Meitler reported on highway department projects. Commissioner Wallace related that he had discussed possible possibly closing the 900 block on N 260th Rd with a few of the adjacent landowners and that a concern about access to property was expressed. The group discussed Saline County's control access road policy and whether it would be an option for this road.
- Employee Hired:
- Law Enforcement: Sheriff Russ Black reported he ordered a new air conditioner unit for the jail area of the law enforcement center as one unit is unable to be fixed.
- Resolution 2009-16: Al Joe Wallace moved to approve and adopt the following: Resolution 2009-16, authorizing the transfer of \$8,000.00 from the Lincoln County General Fund to the
- Resolution 2009-17: Lincoln County Transportation Bus Fund; Resolution 2009-17, expressing the property taxation policy of the Board of County Commissioners with respect to financing the
- Resolution 2009-18: 2010 annual budget for Lincoln County; Resolution 2009-18, pursuant to provisions of K.S.A. 75-1120(a), requesting the Director of Accounts and Reports to waive the requirement of said law as they apply to the year ended December 31, 2009, and that the financial statements and reports be prepared on the basis of cash receipts and disbursements as adjusted to show compliance with the cash basis and budget laws;
- Resolution 2009-19: Resolution 2009-19, imposing an emergency telephone tax of seventy-five cents per

month per exchange access line, pursuant to K.S.A. 12-5302, seconded by Terry Finch. Motion carried.

Letter of Support: Terry Finch moved to approve signing a letter of support for Twin Valley Telephone's application for broadband infrastructure funding through the American Recovery and Reinvestment Act of 2009, seconded by Al Joe Wallace. Motion carried.

Bridge Correspondence: The board received notice from Saline County that they will be replacing a county line bridge and provided an estimate of Lincoln County's share. The board requested that the information be forwarded to the County Attorney as the road curves into Saline County and the bridge is located 100% in Saline County.

Cemetery and Fire District Budgets: Clerk Harlow discussed the Cemetery and Fire District Budgets. It was determined to not advertise the budget hearings for the both the Cemetery and Fire Districts until it can be determined the amount need to fund no-fund warrants for the Sylvan Grove Rural Fire District.

County Owned Property: The board discussed items that they would like changed in the lease agreement for the county owned property located in Section 36, Marion Township, north of the Farmway COOP and approved advertising for sealed bids.

Minutes Approved: Terry Finch moved to approve and adopt the minutes of the August 3, 2009 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 12:00 noon until 8:00 a.m. Monday, August 17, 2009 in the commission meeting room of the courthouse.