

COMMISSIONER PROCEEDINGS

October 20, 2008

- Call to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Monday, October 20, 2008. 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: Rodney Job, Wendy Gronau, Larry Meitler, Michel O'Hare, Ladonna Reinert, Les Richards, Russ Black and Teri Hiitter.
- Executive Session: Steve Errebo moved to recess into executive session for five minutes from 8:07 a.m. – 8:12 a.m. for the purpose of discussing personnel matters of non-elected personnel with County Clerk Harlow present, seconded by Al Joe Wallace. Motion carried.
- Reconvene: The chairman reconvened the meeting to regular session at 8:12 a.m.
- Emergency Management: Emergency Manager Rodney Job reported that the Lincoln County Emergency Operations Plan has been approved by the State, and requested that the board approve the Plan. Steve Errebo moved to approve and adopt the Lincoln County Emergency Operations Plan, seconded by Al Joe Wallace. Motion carried. Steve Errebo moved to appoint Rodney Job as Lincoln County Hazard Mitigation Officer, seconded by Al Joe Wallace. Motion carried.
- Executive Session: Al Joe Wallace moved to recess into executive session for five minutes 8:28 a.m. - 8:33 a.m. for the purpose of discussing personnel matters of non-elected personnel with Emergency Manager Job and Clerk Harlow present, seconded by Steve Errebo. Motion carried.
- Reconvene: The chairman reconvened the meeting to regular session at 8:33 a.m.
- Executive Session: Al Joe Wallace moved to recess into executive session for fifteen minutes from 8:34 a.m. – 8:49 a.m. for the purpose of discussing personnel matters of non-elected personnel with Ambulance Service Director Wendy Gronau present, seconded by Steve Errebo. Motion carried.
- Reconvene: The chairman reconvened the meeting to regular session at 8:49 a.m.
- Highway Department: Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare, reported on highway department projects. Meitler presented a price quote for a John Deere Backhoe. Al Joe Wallace moved to enter into an Agreement on Maintaining Roads with Russell County, seconded by Steve Errebo. Motion carried. O'Hare inquired about visiting with the two major school districts to enact a mud-routes only bus route during inclement weather. The board authorized O'Hare to discuss the subject with the Superintendents of both school districts. O'Hare provided cost estimates to rent a portable rock crusher and provided an estimated price for materials produced. Board showed interest in the idea and requested further information. O'Hare provided a listing of possible projects to include in the Emergency Watershed Protection Program. Meitler reported that Powell E. Patrick, Jr. has completed his first year of service and

Salary Increase: requested the customary salary increase. Steve Errebo moved to grant Powell E. Patrick Jr., a twenty-five cent per hour merit increase for the completion of the first year of service, effective September 26, 2008, seconded by Al Joe Wallace. Motion carried.

Health Department: Health Nurse/Administrator Ladonna Reinert requested approval to issue Salvation Army Vouchers to residents of Lincoln County who request and qualify for assistance. After a lengthy discussion, the board approved allowing the Health Department to issue vouchers on the behalf of the Salvation Army, on a trial basis.

Executive Session: Sheriff Russ Black and Undersheriff Les Richards requested an executive session to discuss personnel matters of non-elected personnel. Steve Errebo moved to recess into executive session for ten minutes from 10:50 a.m. – 11:00 a.m. for the purpose of discussing personnel matters of non-elected personnel with Sheriff Russ Black, Undersheriff Les Richards and County Clerk Dawn Harlow present, seconded by Al Joe Wallace. Motion carried.

Reconvene: The chairman reconvened the meeting to regular session at 11:00 a.m.

Highway Department: Highway Department Secretary Teri Hiitter related that CIC's Baker Public Works System program is being upgraded to a windows-based version and requested approval to upgrade the County's program to the new windows-based version. Al Joe Wallace moved to upgrade the Baker Public Works' Program, seconded by Steve Errebo. Motion carried.

KAC Voting Delegate: Steve Errebo moved to appoint Al Joe Wallace as Lincoln County's voting delegate for KAC at the Kansas Association of Counties annual conference, seconded by Terry Finch. Motion carried.

KCAMP Voting Delegate: Al Joe Wallace moved to appoint Steve Errebo as Lincoln County's voting delegate for KCAMP at the Kansas Association of Counties annual conference, seconded by Terry Finch. Motion carried.

Resolution 2008-18: Al Joe Wallace moved to approve and adopt Resolution 2008-18, increasing the solid waste collection fee to \$8.35 per household per month, effective January 1, 2009, seconded by Steve Errebo. Motion carried.

Payroll Run Approved: Al Joe Wallace moved to approve issuance of a payroll run in the amount of \$2,779.93, seconded by Steve Errebo. Motion carried.

Minutes Approved: Steve Errebo moved to approve and adopt the minutes of the October 13, 2008, 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 12:07 p.m. until 8:00 a.m. Monday, October 27, 2008 in the commission meeting room of the courthouse.