

COMMISSIONER PROCEEDINGS

November 10, 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, November 10, 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.
- Board of Canvassers:** Pursuant to the provision set forth in K.S.A. 25-3101 – 3110, the Lincoln County Board of Commissioners sat as the Lincoln County Board of Canvassers to enumerate results of the November 4, 2008 General Election.
- Canvass Visitors:** Others present for portions of the Canvass: none.
- Election Materials Provided:** The November 4, 2008, General Election's preliminary abstracts of election results and records prepared by the duly appointed election boards were provided to the Board of Canvassers by Election Officer Dawn Harlow.
- Inspection of Records:** The Board of Canvassers inspected and checked for accuracy the records presented.
- Recess Canvass/ Convene Reg Mtg:** The chairman recessed the canvass at 10:30 a.m. to convene the regular meeting of the Lincoln County Board of Commissioners.
- Visitors:** Others present for portions of the meeting: Larry Meitler, Michel O'Hare, Glenn Stegman, Rose Gourley, Russ Black and Jennifer O'Hare.
- Highway Department:** Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects.
- Recreation Commission:** The board discussed the recreation commission funding provided by Lincoln County with City of Lincoln Mayor Glenn Stegman and City Clerk Rose Gourley. Board members indicated their disapproval of any remaining county funds being carried over into the City General Fund, it was determined, to prevent this situation from occurring again, that beginning with fiscal year 2009, that the City of Lincoln will bill Lincoln County quarterly for actual expenses incurred by the Recreation Commission, expenses will not exceed \$25,000.00 or the annual funding amount approved by the board.
- Barnard Request Approved:** Barnard City Clerk Barb Rathbun requested approval to utilize County dump trucks to dispose of dilapidated structures in the City of Barnard as part of the City's Fix-Up Campaign. The board approved the request on the contingency that the City must get County employees to volunteer to operate the trucks.
- Law Enforcement:** Sheriff Russ Black reported on law enforcement activities.
- County Attorney:** County Attorney Jennifer O'Hare reviewed documentation received for the issuance of Public Building Commission Revenue Bonds with the board.

- Executive Session: Al Joe Wallace moved to recess into executive session for five minutes at 12:03 p.m. – 12:08 p.m. for the purpose of discussing personnel matters of non-elected personnel with County Attorney Jennifer O’Hare and County Clerk Harlow present, seconded by Steve Errebo. Motion carried.
- Reconvene: The chairman reconvened the meeting to regular session at 12:08 p.m.
- Minutes Approved: Al Joe Wallace moved to approve and adopt the minutes of the November 3, 2008 regular meeting as presented, seconded by Steve Errebo. Motion carried.
- Adjourn Reg Mtg/
Reconvene Canvass: With no further business to come before the board the chairman adjourned the regular meeting at 12:27 p.m. until 10:00 a.m. Monday, November 24, 2008 in the commission meeting room of the courthouse. The chairman reconvened the Board of Canvassers meeting at 12:30 p.m.
- Inspection of Records: The Board of Canvassers continued the inspection of records. Clerical errors were corrected. Sixty-three provisional ballots were received with thirty-eight being approved and counted. Provisional ballot totals were added to the abstracts of votes cast.
- Results Finalized: Pursuant to K.S.A. 25-3108(b) the Board of Canvassers finalized and certified the abstracts of votes cast in Lincoln County, Kansas, in the November 4, 2008 General Election.
- Canvass Adjourned: With no further business to come before the Board of Canvassers, Chairman Finch adjourned the meeting at 2:30 p.m.