

COMMISSIONER PROCEEDINGS

January 9, 2012

- Call to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Monday, January 9, 2012. Chairman Terry Finch called the meeting to order at 10:00 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: John Denny, Debora Zachgo, Larry Meitler, Michel O'Hare and Rod Broberg.
- Auditor: County Auditor John Denny, Lindburg Vogel Pierce Faris Chtd, pursuant to audit requirements, inquired if the board had made any changes in county operations or if the board had any concerns about mismanagement of county funds, fraudulent activities, or potential lawsuits that occurred during the year ended December 31, 2011.
- Human Resource: Human Resource Officer Debora Zachgo related that the handbook had been reviewed and provided copies of the recommended changes. The group reviewed the newly formulated highway department job description.
- Highway Department: Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department activities. O'Hare requested approval to purchase a John Deere 210C Excavator. After discussion, Al Joe Wallace moved to purchase a John Deere 210C Excavator in the amount of \$115,000, seconded by Steve Errebo. Motion carried.
- Recess: The chairman recessed the meeting for lunch at 12:07 p.m.
- Reconvene: The chairman reconvened the meeting to regular session at 1:10 p.m.
- Resolution 2012-01: Al Joe Wallace moved to approve and adopt the following Resolutions: Resolution 2012-01, to clear uncollectable accounts receivable and insurance write-offs, in the amount of \$6,023.68, from the Lincoln County Health Department accounts receivable records; and Resolution 2012R-01, Preliminary Resolution and Notice of Proposed Vacation, whereby the board proposes to vacate the road beginning at the Northwest corner of Section 26 also being the Northeast corner of Section 27 thence south 1 mile to the Southwest corner of Section 26 also being the Southeast corner of Section 27 all being in Township 10S, Range 9W. A vacation hearing will be held January 23, 2012, 10:30 a.m. in the commission meeting room of the courthouse, seconded by Steve Errebo. Motion carried.
- Transportation Bus: Steve Errebo moved to approve the following: naming Jerry Philbrick as an authorized signer when making application and/or signing necessary documents to the Kansas Department of Transportation for Public Transportation Assistance Project funding; and correspondence in support of the Transportation Bus Board's application for grant funds and commitment of funds, seconded by Al Joe Wallace. Motion carried

- NCRPC Rep: Al Joe Wallace moved to appoint Steve Errebo as Lincoln County's Representative to the North Central Regional Planning Commission, seconded by Terry Finch. Motion carried.
- Board Appointment: Al Joe Wallace moved to appoint Hal D. Byarlay, as Lincoln County's Non-Lawyer Member to the Judicial Nominating Commission, effective March 5, 2012 to March 7, 2016, seconded by Steve Errebo. Motion carried.
- Minutes Approved: Al Joe Wallace moved to approve and adopt the minutes of the January 2, 2012 regular meeting as presented, seconded by Steve Errebo. Motion carried.
- Board Reorganization: Pursuant to the provisions of K.S.A. 19-219, the chairman called for the organization of the board for the ensuing year.
- Chairman Appointed: Al Joe Wallace moved to nominate Steve Errebo as Chairman of the Lincoln County Board of Commissioners for the ensuing year, commencing January 9, 2012 through January 14, 2013, seconded by Terry Finch. Motion carried.
- Vice-Chair Appointed: Terry Finch moved to nominate Al Joe Wallace as Vice-Chairman of the Lincoln County Board of Commissioners for the ensuing year, commencing January 9, 2012 through January 14, 2013, seconded by Steve Errebo. Motion carried.
- Meeting Postponed: The board postponed the annual meeting of the Lincoln County Public Building Commission until Tuesday, January 17, 2012.
- Adjourn: With no further business to come before the board the chairman adjourned the meeting at 1:58 p.m. until 10:00 a.m. Tuesday, January 17, 2012 in the commission meeting room of the courthouse.