

COMMISSIONER PROCEEDINGS

January 17, 2012

- Call to Order:** The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Tuesday, January 17, 2012. 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: Les Richards, Wendy Gronau, Russ Black, Michel O'Hare, Larry Meitler, Jennifer O'Hare, Rodney Job, Randy Pickering and Debora Zachgo.
- Ambulance:** Ambulance Service Director Wendy Gronau reported that the windshield on an ambulance was replaced due to a chip that was in the driver's line of vision. Gronau discussed ambulance activities and discussion ensued on the lack of available volunteers to take call time.
- Executive Session:** Terry Finch moved to recess into executive session for ten minutes from 10:30 a.m.-10:40 a.m. for the purpose of discussing personnel matters of non-elected personnel with Sheriff Russ Black, Undersheriff Les Richards and County Clerk Harlow present, seconded by Al Joe Wallace. Motion carried.
- Reconvene:** The chairman reconvened the meeting to regular session at 10:40 a.m.
- Law Enforcement:** Black and Richards related that they had interviewed three applicants and requested approval to employ Kenneth Jones at \$11.80 per hour. Terry Finch moved to employ Kenneth Jones as a full-time Sheriff's Deputy, starting salary \$11.80 per hour, subject to pre-employment testing and terms of a signed agreement, seconded by Al Joe Wallace. Motion carried. The group discussed installation of additional security cameras at the sheriff's department.
- Highway Department:** Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects. The duo requested approval to tour the John Deere Manufacturing plant and related that John Deere had approved three attendees from Lincoln County. The board approved and told the supervisor's to choose an additional employee to invite. O'Hare provided pictures of damages to Galen Swenson's property while trying to repair the semi hauling trash to Salina. The board agreed to negotiate a resolution for the damages.
- Recess:** The chairman recessed the meeting for lunch at 12:05 p.m.
- Reconvene:** The chairman reconvened the meeting to regular session at 1:05 p.m.
- Transportation Bus:** Al Joe Wallace updated the board on State changes to the transportation bus program.

Solid Waste: Randy Pickering, RanDan Inc, discussed the complaint received from Jeff Wallace concerning trash pickup, and the subsequent request for special accommodations. Pickering provided pictures and distance measurement of the residence so that the board could make a final determination on the request. After discussion, it was the consensus of the board that all trash from this particular residence shall be picked up at the gate and the board requested County Clerk Harlow mail a letter to Jeff Wallace advising him of their decision.

Emergency Management: Emergency Manager Rodney Job presented a grant application for the board's approval. Al Joe Wallace moved to allow the chairman to sign the Kansas Citizen Corps grant application, seconded by Terry Finch. Motion carried. Job provided the Lincoln County Severe Weather PSAP Protocol, identifying changes made to the policy and requested that the Chairman sign adjacent to his signature approving the policy. Al Joe Wallace moved to approve the Lincoln County Severe Weather PSAP Protocol, seconded by Steve Errebo. Motion carried. Job discussed an oil spill cleanup that occurred in Sylvan Grove. The board approved billing the business for any consumable supplies utilized in the cleanup efforts.

Handbook Changes: Human Resource Officer Debora Zachgo inquired about decisions regarding the recommendations for employee handbook changes.

Tax Abatement: Al Joe Wallace moved to allow tax abatement 2011-31 in the amount of \$72.00, seconded by Terry Finch. Motion carried.

Longevity Payroll Approved: Al Joe Wallace moved to approve longevity gross payroll in the amount of \$11,729.46, seconded by Terry Finch. Motion carried.

Minutes Approved: Al Joe Wallace moved to approve and adopt the minutes of the January 9, 2012 regular meeting as presented, seconded by Terry Finch. Motion carried.

Narrow Banding Quote: Terry Finch provided a quote from Vonada Communications to provide narrow banding programming.

Chairman Departs: Chairman Steve Errebo departed from the meeting at 2:00 p.m.

Adjourn: With no further business to come before the board the chairman adjourned the meeting at 2:35 p.m. until 10:00 a.m. Monday, January 23, 2012 in the commission meeting room of the courthouse.