

COMMISSIONER PROCEEDINGS

December 5, 2011

- Call to Order:** The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Monday, December 5, 2011. 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: Wendy Gronau, Debora Zachgo, Kenny Wallace, Ladonna Reinert and Joyce Walker.
- Ambulance Service:** Ambulance Service Director Wendy Gronau provided the nominations for the 2012 LEPC officers. Al Joe Wallace moved to appoint the following LEPC officers for the ensuing year: Larry Meitler - Chairperson, Russ Black – Vice-Chairperson and Ladonna Reinert –Secretary, seconded by Steve Errebo. Motion carried. Gronau related that Shiloh Florence has completed her first year of service and requested the customary salary increase. Steve Errebo moved to grant Shiloh Florence, a twenty-five cent per hour merit increase for the completion of the first year of service, effective November 26, 2011, seconded by Al Joe Wallace. Motion carried.
- LEPC:**
- Salary Increase:**
- Human Resources:** Human Resource Officer Debora Zachgo summarized interviews conducted for the janitor/maintenance position. After discussion, the board approved offering a starting wage to an applicant.
- Complaint:** Kenny Wallace provided samples of materials that were used on several streets in Barnard and inquired if the County would declare the material as inappropriate. The board suggested that Wallace contact the City of Barnard concerning the matter.
- Highway Department:** Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects. O'Hare presented three agreements for the board's approval. Al Joe Wallace moved to grant the State of Kansas the authority to award a contracts to L & M Contractors, Inc and approve the commitment of county funds for the following bridge replacement projects: 053C-4531-01 in the amount of \$65,600, and 053C-4532-01 in the amount of \$64,800; and enter into an agreement for federal-aid construction engineering inspection services by consultant for Bridge Replacement Project 53C-4531-01 and 53C-4532-01, seconded by Steve Errebo. Motion carried.
- Health Department:** Health Nurse/Administrator Ladonna Reinert discussed the health department generator.
- Recess:** The chairman recessed the meeting for lunch at 12:02 p.m.
- Reconvene:** The chairman reconvened the meeting to regular session at 1:00 p.m.
- County Treasurer:** County Treasurer Joyce Walker requested approval to have an invoice paid at mid-month. The board approved the request.

November Accounts Payable: Al Joe Wallace moved to approve an additional November accounts payable run in the amount of \$15,473.01, seconded by Steve Errebo. Motion carried.

Minutes Approved: Al Joe Wallace moved to approve and adopt the minutes of the November 28, 2011 regular meeting as presented, seconded by Steve Errebo. Motion carried.

Adjourn: With no further business to come before the board the chairman adjourned the meeting at 2:36 p.m. until 10:00 a.m. Monday, December 12, 2011 in the commission meeting room of the courthouse.