

COMMISSIONER PROCEEDINGS

December 15, 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, December 15, 2008. 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: Marc Lovin, Doug McKinney, Damon Vonada, Sara Crangle, Willis Becker, Fred Abercrombie, Richard Ancell, Wendy Gronau, Larry Meitler, Michel O'Hare, Rodney Job, Theresa Richards, Jennifer O'Hare, Joyce Walker and Leon Kingan.

Meeting Date Change: The board rescheduled the December 29, 2008 regular meeting to December 30, 2008.

Recess: The chairman recessed the meeting to the basement meeting room at 10:15 a.m.

Reconvene: The chairman reconvened the meeting to regular session at 10:17 a.m. in the basement meeting room with the following present: Sylvan Grove Rural Fire District Representatives Marc Lovin, Damon Vonada, Willis Becker and Richard Ancell with North Central Regional Planning Commission Representatives Doug McKinney and Sara Crangle and project Architect Fred Abercrombie, Abercrombie Architects, PA. The group discussed the Sylvan Grove Rural Fire District CDBG Grant Project 08-PF-825, fire station project. Abercrombie presented a synopsis of the bids received and opened at the bid opening on November 4. After a lengthy discussion, Al Joe Wallace moved to enter into an agreement with Harbin Construction, LLC to build the Sylvan Grove Rural Fire District fire station, seconded by Steve Errebo. Motion carried.

CDBG Grant Project 08-PF-825/Contract Approved:

Recess: The chairman recessed the meeting to the commission meeting room at 10:50 a.m.

Reconvene: The chairman reconvened the meeting to regular session at 10:55 a.m.

Ambulance Service: Ambulance Service Director Wendy Gronau presented bids to purchase and install a water softener at the Emergency Services Building. Steve Errebo moved to accept the bid to purchase and install a water softener installation from M&B Plumbing & Heating, in the amount of \$725.00, seconded by Al Joe Wallace. Motion carried.

Highway Department: Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on road sign vandalism, and discussed implementing a set fee to replace vandalized signs rather than calculating time spent, mileage and material cost for each sign. The board agreed and requested that they contact County Attorney O'Hare to insure that a set fee would be sufficient when requesting restitution. Meitler updated the board on projects and activities; and requested approval to employ Leland Emken as a full-time Equipment Operator. Al Joe Wallace moved to employ Leland Emken, as a full-time Equipment Operator, starting salary \$9.55 per hour, upon successful completion of pre-employment testing, seconded by Steve Errebo. Motion carried. The group discussed

the results of a meeting held to review Apache Ln and Jaguar Dr, roads receiving FEMA funds for 2007 flood damages, by Kansas Department of Emergency Management Officials. O'Hare discussed contracting gravel trucks and drivers. The board agreed that contracting trucks and drivers is a feasible option and approved O'Hare to continue discussions with interested individuals.

- Recess: The chairman recessed the meeting for lunch at 12:05 p.m.
- Reconvene: The chairman reconvened the meeting at 1:00 p.m.
- Emergency Management: Emergency Manager Rodney Job updated the board on the status of the Barcode Credentialing System. Job provided information on grant opportunities.
- Council on Aging: Council on Aging Director Theresa Richards reported on council on aging activities. Richards related that Mary Jo Abell and Mary Andersen have accepted positions on the Council on Aging Board. The group discussed possible appointees to the North Central Flint Hills Area Agency on Aging's board.
- Executive Session: Al Joe Wallace moved to recess into executive session for thirty minutes from 1:38 p.m. – 2:08 p.m. for the purpose deemed privileged in the attorney-client relationship with County Attorney O'Hare and County Clerk Harlow present, seconded by Steve Errebo. Motion carried.
- Reconvene: The chairman reconvened the meeting to regular session at 2:08 p.m.
- Minutes Approved: Steve Errebo moved to approve and adopt the minutes of the December 8, 2008 regular meeting as presented, seconded by Steve Errebo. Motion carried.
- PBC Records Authorization: Clerk Harlow forwarded a verbal request from the Bank of Tescott, requesting that the board authorize the Bank to provide copies of the Public Building Commission Bank statements directly to the Lincoln County Hospital. Board members denied the request, noting that the Hospital can request copies of the statements from the Public Building Commission.
- Adjourn: With no further business to come before the board the chairman adjourned the meeting at 3:30 p.m. until 10:00 a.m. Monday, December 22, 2008 in the commission meeting room of the courthouse.