

## COMMISSIONER PROCEEDINGS

May 19, 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, May 19, 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.
- Visitors: Others present for portions of the meeting: Jennifer O'Hare, Michel O'Hare, Larry Meitler, Debora Zachgo, Rodney Job, Bill Watson and Carrie Meili.
- Executive Session: Steve Errebo moved to recess into executive session for five minutes from 8:10 a.m. – 8:15 a.m. for the purpose of discussing personnel matters of non-elected personnel with County Clerk Harlow present, seconded by Al Joe Wallace. Motion carried.
- Reconvene: The chairman reconvened the meeting to regular session at 8:15 a.m.
- County Attorney: County Attorney Jennifer O'Hare reviewed the draft copy of the bylaws for the Windpower Economic Benefit Board and Fund. Board members provided changes.
- Executive Session: Al Joe Wallace moved to recess into executive session for ten minutes from 9:11 a.m. – 9:21 a.m. for the purpose of discussing personnel matters of non-elected personnel with Road Supervisor Larry Meitler, Assistant Road Supervisor Michel O'Hare, County Attorney Jennifer O'Hare, Human Resource Officer Debora Zachgo and County Clerk Harlow present, seconded by Steve Errebo. Motion carried.
- Reconvene: The chairman reconvened the meeting to regular session at 9:21 a.m.
- Executive Session: Steve Errebo moved to recess into executive session for five minutes from 9:22 a.m. – 9:27 a.m. for the purpose of discussing personnel matters of non-elected personnel with Road Supervisor Larry Meitler, Assistant Road Supervisor Michel O'Hare, County Attorney Jennifer O'Hare, Human Resource Officer Debora Zachgo and County Clerk Harlow present, seconded by Al Joe Wallace. Motion carried.
- Reconvene: The chairman reconvened the meeting to regular session at 9:27 a.m.
- Executive Session: Al Joe Wallace moved to recess into executive session for five minutes from 9:28 a.m. – 9:33 a.m. for the purpose of discussing personnel matters of non-elected personnel with Road Supervisor Larry Meitler, Assistant Road Supervisor Michel O'Hare, County Attorney Jennifer O'Hare, Human Resource Officer Debora Zachgo and County Clerk Harlow present, seconded by Al Joe Wallace. Motion carried.
- Reconvene: The chairman reconvened the meeting to regular session at 9:32 a.m.
- Highway Department: Road Supervisor Larry Meitler reported on highway department projects. Meitler related that the Lincoln shop has termites and provided a bid to install a sentricon system. The board approved the installation of a sentricon system from World Pest Control. Assistant Road Supervisor Michel O'Hare mentioned an additional bridge that will require tuckpointing; and noted that a bridge on Hawk Dr was closed, due to safety

concerns, and indicated plans to install a shoe-fly upon approval from adjacent landowners. O'Hare provided information on the E Jaguar Dr road relocation project, presenting comparable real estate sales information and requested that the commissioners determine a price per acre to offer landowners affected by the road relocation. After discussion, the board approved to offer \$1,000.00 per acre.

- Emergency Management: Emergency Manager Rodney Job reported that Lincoln County will be receiving, if approved by the board, one of three incident command trailers purchased by the North Central Kansas Regional Homeland Security Council and housed within the Region, Job noted that the trailer originally was to be placed in Saline County but the Saline County Commissioners had declined the trailer. Job related that the county responsibilities would be: to maintain the trailer, insuring that it will be operable for five years, and be willing to transport the trailer to other counties within the Region when needed. The board approved accepting the trailer. Job reported that the required surprise hazmat exercise was held on May 15, 2008, and that the County emergency response services had successfully completed and passed exercise requirements, Job commended all volunteers who participated for a job well done.
- Inquiry: Bill Watson inquired about hiring the Barnard Rural Fire District to flush out a well. Board members related that the fire district could not perform the service, per State statute.
- E-Waste: Landfill/Transfer Station Operator Carrie Meili reported that the E-Waste recycling trailer had been delivered and discussed options for the E-Waste Collection kick-off day.
- Executive Session: Al Joe Wallace moved to recess into executive session for ten minutes from 10:55 a.m. – 11:05 a.m. for the purpose of discussing personnel matters of non-elected personnel with Landfill/Transfer Station Operator Carrie Meili present, seconded by Steve Errebo. Motion carried.
- Reconvene: The chairman reconvened the meeting to regular session at 11:05 a.m.
- Minutes Approved: Steve Errebo moved to approve and adopt the minutes of the May 12, 2008 regular meeting as presented, seconded by Al Joe Wallace. Motion carried.
- Purchase approved: Clerk Harlow presented a quotation to replace the courthouse server. The board approved the purchase from McPherson Business Machines in the amount of \$3,333.91. The board approved moving the old courthouse server at the safety center for use by emergency management and the ambulance service.
- Five-Yr Bridge Plan: The board discussed which bridges should be included in the five year bridge plan. The board approved adding the following bridges to the plan: OS 167 & OS 168 located in the 2800 block of E Ash Dr and OS 180, located in the 1600 block of N 100<sup>th</sup> Rd.
- Adjourn: With no further business to come before the board the chairman adjourned the meeting at 12:21 p.m. until 8:00 a.m. Friday, May 30, 2008 in the commission meeting room of the courthouse.