

COMMISSIONER PROCEEDINGS

October 15, 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, October 15, 2012. Chairman Steve Errebo called the meeting to order at 8:00 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: Keith Vestal, Joyce Walker, Larry Meitler, Michel O'Hare, Mandy Fincham, Doug McKinney, Rodney Job, Chance Hays, Suzanne Fortin and Vanessa Pearce.
- Silver Haired Legislature:** Keith Vestal, Silver Haired Legislature, provided an overview of bills proposed to the State Legislature by the organization.
- County Treasurer:** County Treasurer Joyce Walker presented the following 3rd quarter 2012 Treasurer Quarterly reports: Treasurer's Special Vehicle Fund Balance - \$19,807.69; and Interest Earned on Idle Funds - \$10,208.06.
- Highway Department:** Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects. Meitler related that Colby Naegele has resigned his position effective October 19.
- Public Hearing:** The chairman opened the scheduled public hearing, at 9:30 a.m., for the purpose of considering an application to be submitted to the Kansas Department of Commerce and Housing for funding from the Small Cities Community Development Block Grant Program, for reconstruction of shoulder slopes on N 120th Rd approximately two miles North of I-70 and two miles South of the City of Vesper with Larry Meitler, Michel O'Hare, Mandy Fincham and Doug McKinney, North Central Regional Planning Commission present. With there being no comments or objections, the chairman adjourned the public hearing at 9:40 a.m.
- Engineering Agreement Approved:** Fincham related that the County will need to amend the Agreement with Schwab-Eaton, P.A. to perform engineering services for the proposed CDBG Grant Project and presented the amendment for approval. Al Joe Wallace moved to approve the amendment to an Agreement with Schwab-Eaton, PA to perform engineering services, seconded by Terry Finch. Motion carried.
- CDBG Grant Application Documents Approved:** Terry Finch moved to allow the chairman to sign the following CDBG Grant Application documents: Lincoln County CDBG Administration Agreement; Statement of Assurances and Certifications; Applicant/Recipient Disclosure/Update Report; and Residential Anti-displacement and Relocation Assistance Plan as presented, seconded by Al Joe Wallace. Motion carried.

- Resolution 2012-14: Al Joe Wallace moved to approve and adopt the following Resolutions: Resolution 2012-14, certifying legal authority to apply for the 2013 Kansas Small Cities Community Development Block Grant Program and authorizing the commission chair to sign and submit such; and Resolution 2012-15, assuring the Kansas Department of Commerce that funds will be continually provided for the operation and maintenance of improvements to the road system being financed with community development block grant funds, seconded by Terry Finch. Motion carried.
- Resolution 2012-15: Commerce that funds will be continually provided for the operation and maintenance of improvements to the road system being financed with community development block grant funds, seconded by Terry Finch. Motion carried.
- Storm Ready County Designation: National Weather Service Representatives Chance Hays, Suzanne Fortin and Vanessa Pearce with Emergency Manager Rodney Job present, related that Lincoln County has met all criteria to become a Storm Ready County and presented Job with signage designating Lincoln County as such.
- Tax Abatement: Terry Finch moved to allow tax abatement 2011-55 in the amount of \$36.14, seconded by Al Joe Wallace. Motion carried.
- Transportation Bus Documents Approved: Terry Finch 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; correspondence in support of the Transportation Bus Board's application for grant funds and commitment of funds, seconded by Al Joe Wallace. Motion carried.
- Letter of Support Approved: Al Joe Wallace moved to sign a letter of support for Sylvan Grove Historical Society's grant application to the Kansas State Historical Society to install wing walls to the historic double arch bridge, seconded by Terry Finch. Motion carried.
- Resolution 2012-12: Terry Finch moved to approve and adopt Resolution 2012-12, increasing the solid waste collection fee to \$9.15 per household per month, effective January 1, 2013, seconded by Al Joe Wallace. Motion carried.
- Resolution 2012-13: Al Joe Wallace moved to approve Resolution 2012-13, pursuant to provisions of K.S.A. 75-1120(a), requesting the Director of Accounts and Reports to waive the requirement of said law as they apply to the year ended December 31, 2012, and that the financial statements and reports be prepared on the basis of cash receipts and disbursements as adjusted to show compliance with the cash basis and budget laws, seconded by Terry Finch. Motion carried
- Minutes Approved: Terry Finch moved to approve and adopt the minutes of the October 8, 2012 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 10:55 a.m. until 8:00 a.m. Monday, October 22, 2012 in the commission meeting room of the courthouse.