

COMMISSISONER PROCEEDINGS

May 14, 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, May 14, 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: Ladonna Reinert, Larry Meitler, Michel O'Hare, Russ Black and Pat Murray.
- Health Department: Health Nurse/Administrator Ladonna Reinert related that she is working on plans to hold a training exercise on October 8 and discussed the possibility of showing a bioterrorism related movie. Reinert presented bids to upgrade or replace several computers.
- Highway Department: Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects. The board approved purchasing manufactured sand from APAC at \$5.00 per ton. Meitler presented a consent to assignment for the board's approval. Al Joe Wallace moved to allow the chairman to sign a consent of assignment, assigning a utility permit agreement from Kinder Morgan, Inc to Kinder Morgan Interstate Gas Transmission LLC, seconded by Terry Finch. Motion carried. The group discussed highway department activities and equipment. Commissioner Wallace related that the City of Barnard has requested to utilize the highway department roller. The board approved the request.
- Law Enforcement: Sheriff Russ Black discussed law enforcement activities and equipment.
- Mental Health: Pat Murray, Central Kansas Mental Health Center, presented the Center's 2013 budget request, requesting an increase of \$524 over the amount received for the 2012 budget year.
- Minutes Approved: Terry Finch moved to approve and adopt the minutes of the May 7, 2012 regular meeting as presented, seconded by Al Joe Wallace. Motion carried.
- Meeting Cancelled: The board cancelled the Tuesday, May 29, 2012 regular meeting.
- Adjourn: With no further business to come before the board the chairman adjourned the meeting at 11:06 a.m. until 8:00 a.m. Monday, May 21, 2012 in the commission meeting room of the courthouse.