

## COMMISSIONER PROCEEDINGS

July 23, 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, July 23, 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: Leann Bishop, Lonnie Ehrlich, Karlton Place, Michel O'Hare, Rodney Job, Larry Meitler, Russ Black and Andrew Anderson.
- Treasurer's Quarterly Reports:** Deputy County Treasurer Leann Bishop provided the following 2nd quarter 2012 Treasurer Quarterly reports: Treasurer's Special Vehicle Fund Balance - \$13,713.61; and Interest Earned on Idle Funds - \$11,474.63. Bishop updated the board on the new MOVRS program and discussed the 2013 budget.
- Emergency Management:** Emergency Manager Rodney Job presented his department's 2013 budget proposal in the amount of \$48,131 which is \$3,596 less than the 2012 approved budget of \$51,727.
- First Rural Fire:** First Rural Fire Chief Michel O'Hare discussed the need to replace several fire trucks and provided a detailed plan for funding the purchase of several new trucks, which include applying for a CDBG Grant and WEB funds. The board related that they would not be against the application but priority would be given to the County's CDBG grant application for repairs to N 120<sup>th</sup> Rd.
- KDOT Bridge Project:** Karlton Place and Lonnie Ehrlich, KDOT representatives discussed a projected 2014 bridge replacement project on K-18 that will close the bridge to traffic, noting that the terrain will not allow for a shoofly. Unofficial KDOT detour routes were discussed as the official detour route will be approximately 72 miles long which will take traffic South on K-14 to I-70 thence East to US-81, thence North to K-18, thence West on K-18. KDOT, realizing that most traffic will not follow the official detour route, is willing to supply materials needed to utilize specified county roads as an unofficial route. Place provided a draft agreement for the board to review.
- Highway Department:** Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects.
- Law Enforcement:** Sheriff Russ Black related that the sewer line has been replaced. Black requested approval to employ Clint Bailey as a part-time per need emergency communications officer. Al Joe Wallace moved to employ Clint Bailey as a part-time per need emergency communications officer, starting salary \$10.05 per hour, effective upon successful completion of pre-employment testing, seconded by Terry Finch. Motion carried.
- Minutes Approved:** Al Joe Wallace moved to approve and adopt the minutes of the July 16, 2012 regular meeting as presented, seconded by Terry Finch. Motion carried.
- Adjourn:** With no further business to come before the board the chairman adjourned the meeting at 10:47 a.m. until 8:00 a.m. Monday, July 30, 2012 in the commission meeting room of the courthouse.