

COMMISSIONER PROCEEDINGS

February 13, 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, February 13, 2012. Chairman Steve Errebo called the meeting to order at 10:00 a.m. with Vice-Chairman Al Joe Wallace and Member Terry Finch present. County Clerk Dawn Harlow was held in attendance.
- Visitors: Others present for portions of the meeting: Gary Nelson, Scott Greene, Rhonda Wright, Larry Meitler, Michel O'Hare, Lonnie Brockway, Debora Zachgo, Dan Heina, Shawn Esterl and John Keeler.
- Recycling: Gary Nelson related that the Lincoln Leadership's project this year is focused on recycling and discussed topics that the group has identified to help improve recycling services within the county.
- Board Inquiry: The group discussed the school district and how future state funding changes might affect local funding.
- Appraiser: County Appraiser Rhonda Wright inquired about personnel changes that might affect her office.
- Highway Department: Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects and equipment. The group discussed the fuel contracts offered by Farmway COOP.
- Recess: The chairman recessed the meeting for lunch at 12:05 p.m.
- Reconvene: The chairman reconvened the meeting to regular session at 1:00 p.m.
- Human Resources: Human Resource Officer Debora Zachgo discussed suggested handbook changes.
- Tax Abatements: Terry Finch moved to allow tax abatements 2011-37 through 2011-38 in the amount of \$36.34, seconded by Al Joe Wallace. Motion carried.
- Noxious Weed: Noxious Weed Director Dan Heina presented the annual noxious weed report for the board to review and approve. Al Joe Wallace moved to approve the Annual Noxious Weed Eradication Progress report for 2011 as presented, seconded by Terry Finch. Motion carried.
- LEPP Program: Shawn Esterl, Salina-Saline County Health Department provided the 4th quarter and 2011 year-end summary reports for the Local Environmental Protection Program (LEPP).

WEB Fund
Distributions:

The board reviewed the WEB Fund committee's recommendations for 2012 funding. Terry Finch moved to approve the WEB Fund Committee's recommendations as presented and approved the following Windpower Economic Benefit fund distributions: Lincoln County Health Department, \$250, to purchase two cases of LICE ICE for Lincoln and Sylvan schools; Lincoln County Historical Society, \$1,000, partially fund the preservation of F.A. Cooper's Original Art "It Happened in Kansas" project; Lincoln Arts & Humanities Foundation, \$1,000, partially fund "The Vessel" exhibit; Sylvan-Lucas Unified Schools, USD 299, \$5,000, to provide partial matching funds to purchase 25 tablets; \$12,500, to help provide loan resources for the Revolving Loan Fund program; Lincoln County, \$3,000, to fund the Rural Opportunity Zone (ROZ) Student Loan Assistance reimbursement, seconded by Al Joe Wallace. Motion carried.

Minutes Approved:

Al Joe Wallace moved to approve and adopt the minutes of the February 6, 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 2:40 p.m. until 10:00 a.m. Tuesday, February 21, 2012 in the commission meeting room of the courthouse.