

COMMISSIONER PROCEEDINGS

December 3, 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, December 3, 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 in attendance.
- Visitors: Others present for portions of the meeting: Gerald Huehl, Rodney Job, Marilyn Hellmer, Larry Meitler, Michel O'Hare and Pete Falcon.
- Emergency Management: Emergency Manager Rodney Job related that KDOT is proposing a user fee per subscriber radio for any non-state agency radio utilizing the State's 800 Mhz radio. Job related that the North Central Kansas Regional Homeland Security Council is requesting that each county send a letter of opposition, providing a sample letter for the board's use.
- Utilize Courthouse: Marilyn Hellmer requested approval to utilize the courthouse for Lincoln Reenactment Days on February 16. The board approved the request.
- Highway Department: Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects. O'Hare related that he had contacted landowners concerning a bridge that has been recommended for closure. O'Hare provided cost information to have NCK Technical College remove overburden in the gravel pits. No decision was made this date.
- Salary Increases Approved: Terry Finch moved to grant David Gurney and Clint Bailey a twenty-five cent per hour merit increase for the completion of Emergency Medical Dispatcher (EM-D) training certification, effective November 26, 2012, seconded by Al Joe Wallace. Motion carried.
- Meal Reimbursements Approved: Clerk Harlow presented meal reimbursements for two employees who did not retain and submit their receipts as required. After discussion, the board approved the payment for meal reimbursement without receipts, to David Gurney and Clint Bailey, all future reimbursements must have receipts.
- Recess: The chairman recessed the meeting for lunch at 12:07 p.m.
- Reconvene: The chairman reconvened the meeting to regular session at 1:00 p.m.
- Bids Opened & Approved: The board opened the four sealed bids received to complete concrete work at the courthouse. After discussion, Terry Finch moved to accept the low bid submitted by All About Construction in the amount of \$7,165.00, seconded by Al Joe Wallace. Motion carried.

Minutes Approved: Al Joe Wallace moved to approve and adopt the minutes of the November 26, 2012 and November 30, 2012 regular meetings as presented, seconded by Terry Finch. Motion carried.

Adjourn: With no further business to come before the board the chairman adjourned the meeting at 1:45 p.m. until 10:00 a.m. Monday, December 10, 2012 in the commission meeting room of the courthouse.