

COMMISSIONER PROCEEDINGS

March 22, 2010

- Call to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Monday, March 22, 2010. Chairman Al Joe Wallace called the meeting to order at 10:00 a.m. with Vice-Chairman Terry Finch and Member Steve Errebo present. County Clerk Dawn Harlow was in attendance.
- Visitors: Others present for portions of the meeting: Russ Black, Bryan Taylor, Larry Meitler, Michel O'Hare, Greg McNeil, John Cashatt, Lowell Vonada and Rodney Job.
- Law Enforcement: Sheriff Russ Black reported on law enforcement activities.
- Highland Dam: Bryan Taylor discussed a letter received from the State of Kansas in regards to the Highland Dam.
- Hospital: Lincoln County Hospital Administrator Greg McNeil invited the board to the Sylvan Grove medical clinic's open house on Friday, March 26, 2010.
- Highway Department: Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department activities. John Cashatt, Schwab-Eaton P.A. provided copies of Lincoln County's biennial bridge inspection, discussing the State's reporting requirement changes and reviewed bridges identified as fracture critical. The group discussed current bridge projects. Meitler provided a gravel agreement for the board's approval. Steve Errebo moved to enter into a three year gravel removal/purchase agreement with Timmothy J. and Sondra R. Lyne, expiring March 31, 2013, seconded by Terry Finch. Motion carried. O'Hare presented temporary construction and maintenance easements for the board's approval. Terry Finch moved to enter into temporary construction and maintenance easements with the following: Jerry Davis Trust, Vernon Aufdemberge, Melvin H Aufdemberge, and Robert D Heinze and Christina M Heinze, seconded by Steve Errebo. Motion carried. The group discussed equipment needs.
- Rescue Squad: Lowell Vonada inquired if the rescue squad could take pictures at accident scenes to use for training purposes. The board related that they could take pictures as long as they are used for training purposes.
- Recess: The chairman recessed the meeting for lunch at 12:15 p.m.
- Reconvene: The chairman reconvened the meeting to regular session at 1:00 p.m.
- Emergency Manag.: Emergency Manager Rodney Job reported on emergency management activities.
- Salt Creek Clerk Appointed: Terry Finch moved to appoint Max Wallace as Salt Creek Township Clerk, to fill a vacancy, seconded by Steve Errebo. Motion carried.

Minutes Approved: Steve Errebo moved to approve and adopt the minutes of the March 15, 2010 regular meeting as presented, seconded by Terry Finch. Motion carried.

Adjourn: With no other further business to come before the board the chairman adjourned the meeting at 2:19 p.m. until 10:00 a.m. Monday, March 29, 2010 in the commission meeting of the courthouse.