

COMMISSIONER PROCEEDINGS

February 23, 2009

- 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 23, 2009. Chairman Steve Errebo called the meeting to order at 10:00 a.m. with Vice-Chairman Al Joe Wallace and Member Terry Finch present. Human Resource Officer Debora Zachgo and County Clerk Harlow acted as Recording Secretary for portions of the meeting.
- Visitors: Others present for portions of the meeting: Debora Zachgo, Michel O’Hare, Larry Meitler and Carrie Meili.
- Board Appointments: The board reviewed board appointments set to expire February 28, 2009.
- Executive Session: Terry Finch moved to recess into executive session for ten minutes from 10:15 a.m. – 10:25 a.m. for the purpose of discussing personnel matters of non-elected personnel with Human Resource Officer Debora Zachgo present, seconded by Al Joe Wallace. Motion carried.
- Reconvene: The chairman reconvened the meeting to regular session at 10:25 a.m.
- Transfer Station Backhoe: Landfill/Transfer Station Operator Carrie Meili reported that the backhoe is leaking oil and needs to be serviced. The board related that the highway department will look at the backhoe to determine the cause of the leak. Meili discussed the e-waste program.
- Highway Department: Road Supervisor Larry Meitler reported on highway department projects. Assistant Road Supervisor Michel O’Hare related that John Cashatt, Schwab Eaton, P.A. had provided an estimate to replace the county line bridge located in the 2700 block of E Ash Dr, Madison Township: Construction - \$400,000, Design - \$32,500 and Inspection - \$60,000; noting that the cost share for the counties would be approximately \$124,500 which would be split between Lincoln and Ellsworth Counties. O’Hare related that the board needs to consider finding an alternative way to haul trash to Salina, as the highway department sold one truck, and need the other to haul gravel. The group discussed the State’s projections on how the stimulus payments will be utilized for transportation enhancements.
- Executive Session: Terry Finch moved to recess into executive session for ten minutes from 11:47 a.m. – 11:57 a.m. for the purpose of discussing personnel matters of non-elected personnel with Road Supervisor Meitler, Assistant Road Supervisor O’Hare and County Clerk Harlow present, seconded by Al Joe Wallace. Motion carried.
- Reconvene: The chairman reconvened the meeting to regular session 11:57 a.m.
- Recess: The chairman recessed the meeting for lunch at 12:09 p.m.
- Reconvene: The chairman reconvened the meeting to regular session at 1:00 p.m.

- Executive Session: Al Joe Wallace moved to recess into executive session for thirty minutes from 1:11 p.m. – 1:41 p.m. for the purpose deemed privileged in the attorney-client relationship with County Attorney Jennifer O’Hare and County Clerk Harlow present, seconded by Terry Finch. Motion carried.
- Reconvene: The chairman reconvened the meeting to regular session at 1:41 p.m.
- Courthouse Shredder: Clerk Harlow presented a bid from File Safe to replace the courthouse shredder with a cross-cut shredder in the amount of \$2,750.00 and requested approval to purchase. The board approved the purchase.
- LEPC Board Appointments: Al Joe Wallace moved to make the following board appointments to the Local Emergency Planning Commission (LEPC): Larry Meitler, Public Representative; Jeff White, Fire Representative, seconded by Terry Finch. Motion carried.
- Minutes Approved: Terry Finch moved to approve and adopt the minutes of the February 17, 2009 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 2:30 p.m. until 10:00 a.m. Friday, February 27, 2009, in the commission meeting room of the courthouse.