

COMMISSIONER PROCEEDINGS

August 20, 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, August 20, 2012. Vice-Chairman Al Joe Wallace called the meeting to order with Member Terry Finch present and Chairman Steve Errebo absent. County Clerk Dawn Harlow was in attendance.
- Visitors: Others present for portions of the meeting: Ladonna Reinert, Larry Meitler, Michel O'Hare, Doug McKinney and Dustin Florence.
- Health Department: Health Nurse/Administrator Ladonna Reinert presented preliminary results of the Community Survey that was completed for the Community Health Assessment. Reinert presented an agreement for the board's approval. Terry Finch moved to enter into and authorize the vice-chairman to sign a contract between the Kansas Department of Health and Environment and the Lincoln County Health Department for public health emergency response funds in the amount of \$8,458, seconded by Al Joe Wallace. Motion carried.
- Highway Department: Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects. O'Hare presented a proposal to complete the biennial bridge inspection. Terry Finch moved to accept the proposal submitted by Schwab-Eaton, P.A. to perform the biennial bridge inspection at a cost of \$78.00 per bridge, seconded by Al Joe Wallace. Motion carried.
- NCRPC: Doug McKinney, North Central Regional Planning Commission discussed the Grain Belt Express Clean line transmission line and related that if the transmission line is built that all counties affected should be unified on receiving a PILOT payment. McKinney requested to utilize County Attorney Jennifer O'Hare's expertise on wind farm developments to further discussions and offer examples to other counties.
- White Good Bid Accepted: Al Joe Wallace moved to accept the bid from Robert Loveless to remove the white goods from the landfill/transfer station within thirty days, seconded by Terry Finch. Motion carried.
- Law Enforcement: Undersheriff Dustin Florence reported on law enforcement activities.
- Minutes Approval Tabled: The board tabled approval of the minutes until members present at the August 13, 2012 meeting are present.
- Adjourn: With no further business to come before the board the chairman adjourned the meeting at 10:40 a.m. until 8:00 a.m. Monday, August 27, 2012 in the commission meeting room of the courthouse.