

COMMISSIONER PROCEEDINGS

August 27, 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 27, 2012. Vice-Chairman Al Joe Wallace called the meeting to order at 8:00 a.m. with Member Terry Finch present, Chairman Steve Errebo was absent. County Clerk Dawn Harlow was in attendance.

Visitors: Others present for portions of the meeting: Bronson Farmer, Larry Meitler, Michel O'Hare, Russ Black, Christen Robinson and Greg Babcock.

LEPP: Salina-Saline County Health Department Registered Sanitarian Bronson Farmer provided a formal budget request for the ensuing year to administer the Local Environmental Protection Program (LEPP) in Lincoln County. Farmer provided cost averages to perform LEPP services within the county and fees charged by other counties. Discussion ensued on whether the County should consider an increase to the permit and administration fees to offset funds cut by the State. No decision was made at this time.

Highway Department: Road Supervisor Larry Meitler and Assistant Road Supervisor Michel O'Hare reported on highway department projects. O'Hare provided prices on the army trucks being sold by S&S Auto Body. After discussion the board approved purchase a truck from S&S Auto Body. O'Hare requested an executive session. Terry Finch moved to recess into executive session for five minutes from 9:48 a.m. – 9:53 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 at 9:53 a.m.

Executive Session: Terry Finch moved to recess into executive session for five minutes from 9:53 a.m. – 9:58 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 at 9:58 a.m.

County Budget Hearing & Approval: The vice-chairman opened the Lincoln County, Kansas, budget hearing at 10:10 a.m. to hear and answer objections to the proposed use of funds and the amount of ad valorem tax levied for the 2013 proposed budget, with Larry Meitler and Michel O'Hare present with no others appearing the vice-chairman closed the budget hearing at 10:22 a.m. Terry Finch moved to approve and adopt the 2013 Lincoln County, Kansas budget as published, seconded by Al Joe Wallace. Motion carried.

Fire District Budget Hearing & Approval: The vice-chairman opened the budget hearing at 10:17 a.m. to hear and answer objections to the proposed use of funds and the amount of ad valorem tax levied for the following 2013 Fire District's proposed budgets: Barnard Rural Fire District, Beverly Rural Fire District, First Rural Fire District, Hunter Rural Fire District and the Sylvan Grove Rural Fire District, with Larry Meitler, Michel O'Hare and Russ Black present with no others appearing the vice-chairman closed the budget hearing at 10:27 a.m. Terry Finch moved to approve and adopt the following 2013 Fire District budgets as published: Barnard Rural Fire District, Beverly Rural Fire District, First Rural Fire District, Hunter Rural Fire District and the Sylvan Grove Rural Fire District, seconded by Al Joe Wallace. Motion carried.

Cemetery District Budget Hearing & Approval: The vice-chairman opened the budget hearing at 10:30 a.m. to hear and answer objections to the proposed use of funds and the amount of ad valorem tax levied for the following 2013 Cemetery District's proposed budgets: Free Mission Cemetery District, Rosette Cemetery District, Spillman Cemetery District and Vesper Cemetery District with no one appearing the vice-chairman closed the budget hearings at 10:48 a.m. Al Joe Wallace moved to approve and adopt the following 2013 Cemetery District budgets as published: Free Mission Cemetery District, Rosette Cemetery District, Spillman Cemetery District and Vesper Cemetery District, seconded by Terry Finch. Motion carried.

Law Enforcement: Russ Black related that the starting wage for Clint Bailey should have been \$10.55 per hour and that Kenneth Jones had completed his first six months of employment and requested the customary salary increase. Terry Finch moved to correct the starting wage for Clint Bailey to \$10.55 per hour, effective upon his start date, seconded by Al Joe Wallace. Motion carried. Al Joe Wallace moved to grant Kenneth Jones a fifty cent per hour merit increase for the completion for the first six months of employment, effective August 26, 2012, seconded by Terry Finch. Motion carried.

Starting Wage Correction: Salary Increase:

Nursing Home: Christen Robinson and Greg Babcock, Lincoln Park Manor, provided a cost estimate to add fire sprinklers to the Assisted Living Addition porch. After discussion the board determined that at this time they would not install sprinklers to the porch.

Minutes Approved: Terry Finch moved to approve and adopt the minutes of the August 20, 2012 regular meeting as presented, seconded by Al Joe Wallace. Motion carried.

Salary Increase: Al Joe Wallace moved to grant Titus P Falcon Jr. a fifty cent per hour merit increase for the completion of the first six months of employment, effective July 26, 2012, seconded by Terry Finch. Motion carried.

Adjourn: With no further business to come before the board the chairman adjourned the meeting at 11:38 a.m. until 8:00 a.m. Friday, August 31, 2012, in the commission meeting room of the courthouse.