

## COMMISSIONER PROCEEDINGS

December 10, 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 10, 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: Dean Panzer, Paul Westerman, Jennifer O'Hare, Russ Black, Michel O'Hare and Larry Meitler.
- Inquiry: Dean Panzer inquired about the proposed bridge closing in Indiana Township.
- County Attorney: County Attorney Jennifer O'Hare discussed county legal matters.
- Law Enforcement: Sheriff Russ Black presented a letter of resignation from Jessica Flaherty. Al Joe Wallace moved to accept the resignation from Jessica Flaherty, effective December 24, 2012, seconded by Terry Finch. Motion carried.
- Highway Department: Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects. Meitler reported that Krystoffer Sprague has received his CDL and has completed six months of employment, requesting the customary salary increase. Terry Finch moved to grant Krystoffer Sprague, a fifty cent per hour merit increase for the completion of the first six months of employment, effective November 26, 2012, seconded by Al Joe Wallace. Motion carried. O'Hare related that Brian Jones has completed his first year of employment and requested the customary salary increase. Al Joe Wallace moved to grant Brian Jones, a twenty-five cent per hour merit increase for the completion of the first year of service, effective November 26, 2012, seconded by Terry Finch. Motion carried. O'Hare provided information on a used compactor and trailer.
- Salary Increases Approved: Terry Finch moved to grant Krystoffer Sprague, a fifty cent per hour merit increase for the completion of the first six months of employment, effective November 26, 2012, seconded by Al Joe Wallace. Motion carried. O'Hare related that Brian Jones has completed his first year of employment and requested the customary salary increase. Al Joe Wallace moved to grant Brian Jones, a twenty-five cent per hour merit increase for the completion of the first year of service, effective November 26, 2012, seconded by Terry Finch. Motion carried. O'Hare provided information on a used compactor and trailer.
- Correspondence: The board approved correspondence to Mike King, Kansas Department of Transportation in regards to potential fees to utilize the State's 800 Mhz radio system.
- Tax Abatements: Terry Finch moved to allow tax abatements 2012-08 through 2012-16 in the amount of \$1,195.56, seconded by Al Joe Wallace. Motion carried.
- Minutes Approved: Terry Finch moved to approve and adopt the minutes of the December 3, 2012 regular meeting as presented, seconded by Al Joe Wallace. Motion carried.
- Adjourn: With no further business to come before the board the chairman adjourned the meeting at 12:10 p.m. until 10:00 a.m. Monday, December 17, 2012 in the commission meeting room of the courthouse.