

COMMISSIONER PROCEEDINGS

February 27, 2009

- Call to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room Friday, February 27, 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. County Clerk Dawn Harlow was in attendance.
- Visitors: Others present for portions of the meeting: Michel O'Hare, James Gabelmann and Ladonna Reinert.
- Highway Department: Assistant Road Supervisor Michel O'Hare provided information on the State's projections on how the stimulus payments will be utilized for transportation enhancements; how the funding will be distributed across the state; and the types of projects that qualify for funding. The board identified possible projects. O'Hare related that Hi-Plains Sand, Inc would like to start purchasing and stockpiling rock for the Westfall Road chip sealing project, the county would be responsible to pay 90% of the cost of the rock the remainder at the completion of the project. The board approved Hi-Plains Sand, Inc to proceed with stock piling. O'Hare inquired if ICS 300 training was mandatory and whether day sessions would be provided. O'Hare inquired if highway department employees, who are required to attend because of fire department responsibilities, could attend the day shift and if so would they be required to utilize leave time. No decision made this date.
- General Discussion: James Gabelmann discussed several projects that he has been working on and voiced his dissatisfaction with the requirements that Beaver Township must pay a State fee to obtain tax exemption status for the County Poor Farm Cemetery, from the Kansas Board of Tax Appeals.
- Health Department: Health Nurse Administrator Ladonna Reinert inquired about the county's financial stability and whether county departments will be required to cut funding.
- Inquiry: Clerk Harlow forwarded an inquiry as to whether the county is interested in selling the flat bed that is at the Noxious Weed Department. The board indicated their willingness to sell the bed on purplewave.com.
- Resolution 2009-08: Al Joe Wallace moved to approve and adopt resolution 2009-08, establishing an annual license fee in addition to the State Cereal Malt Beverage Stamp Fee, seconded by Terry Finch. Motion carried.
- CMB License 2009-02 & 2009-03: Terry Finch moved to approve issuance of Cereal Malt Beverage Licenses 2009-02 and 2009-03, to Knoheads at Wilson Lake LLC, expiring December 31, 2009, seconded by Al Joe Wallace. Motion carried.

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Payroll & Accounts Payable Approved: Al Joe Wallace moved to approve February gross payroll in the amount of \$151,660.85 and February accounts payable warrants in the amount of \$259,604.03, seconded by Terry Finch. Motion carried.

Board Appointments: Al Joe Wallace moved to approve the following board appointments, commencing March 1, 2009: Jim Harlow, Barnard Rural Fire District Governing Board Member, three year term expiring February 28, 2012; Bill Wolford, Beverly Rural Fire District Governing Board Member, three year term expiring February 28, 2012; Richard Wolting, First Rural Fire District, expiring February 28, 2012; Doug Sulsar, Hunter Rural Fire District Governing Board Member, three year term expiring February 28, 2012; Larry Hiitter, Sylvan Grove Rural Fire District Governing Board Member, three year term expiring February 28, 2012; Dale Detmer, Repeater Board, three year term expiring February 28, 2012; Randy Rathbun, Repeater Board, three year term expiring February 28, 2012; Jay Core, Repeater Board, three year term expiring February 28, 2012; Aliesa Woods, Crime Victims Restitution Board, three year term expiring February 28, 2012; Kathy Lupher-Nielsen, Preservation Board, three year term expiring February 28, 2012; Harold Andreson, Preservation Board, three year term expiring February 28, 2012; Vera Meyer, Preservation Board, three year term expiring February 28, 2012; Crecia Reeves, Delia Pittard Inheritance Guideline Committee, three year term expiring February 28, 2012; Crecia Reeves, Childrens Healthcare Endowment Committee, three year term expiring February 28, 2012; Allan Serrien, Hospital Board of Trustees, three year term expiring February 28, 2012; Kay Jackson, Lincoln County Transportation Bus Board, three year term expiring February 28, 2012; Paul Kuchera, three year term expiring February 28, 2012, seconded by Terry Finch. Motion carried.

Courthouse Repair: Clerk Harlow related that Dennis Cross is willing to look at, and if able, to repair the courthouse handicapped entrance door header. The board approved Cross completing the repair.

Time Card Concerns: Clerk Harlow provided copies of employee's time cards and reviewed concerns with how time is being recorded and paid.

Adjourn: With no further business to come before the board the chairman adjourned the meeting at 1:03 p.m. until 10:00 a.m. Monday, March 2, 2009 in the commission meeting room of the courthouse.