

COMMISSIONER PROCEEDINGS

February 14, 2011

- 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 14, 2011. Vice-Chairman Steve Errebo called the meeting to order at 8:05 a.m. with Member Al Joe Wallace present. Chairman Terry Finch was absent to attend a funeral. County Clerk Dawn Harlow was in attendance.
- Visitors: Others present for portions of the meeting: Norman Mannel, Shawn Esterl, Wendy Gronau, Larry Meitler, Stanley Walker, Kurt Bjurlin, Jennifer O'Hare, Dane Barclay, Hanna Townley and Debora Zachgo.
- LEPP Program: Shawn Esterl, Salina-Saline County Health Department discussed how the Governor's proposed budget cuts affect the Local Environmental Protection Program (LEPP). Esterl presented a Resolution for the board's approval, which will be sent to Kansas legislatures in support of continued funding for the LEPP program.
- Ambulance Service: Ambulance Service Director Wendy Gronau requested approval to attend an EMS Management workshop in Salina. The board approved the request. Gronau discussed ambulance service activities.
- Chairman Arrived: Chairman Terry Finch arrived at the meeting at 10:44 a.m.
- Inquiry: Norman Mannel inquired about general county business.
- Highway Department: Road Supervisor Larry Meitler reported on highway department projects.
- Tax Abatements: Steve Errebo moved to allow tax abatements 2010-34 thru 2010-40 in the amount of \$186.92, seconded by Al Joe Wallace. Motion carried.
- Resolution 2011-06: Al Joe Wallace moved to approve and adopt the following: Resolution 2011-06, supporting the continuance of the Kansas Environmental Protection Program (LEPP) and funding; Resolution 2011-07, authorizing the transfer of \$17,903.00 from the Lincoln County General Fund to the Lincoln County Rescue Squad Fund; and Resolution 2011-08: Resolution 2011-08, authorizing the transfer of \$8,000.00 from the Lincoln County General Fund to the Lincoln County Transportation Bus Fund, seconded by Steve Errebo. Motion carried.
- Recess: The chairman recessed the meeting for lunch at 12:06 p.m.
- Reconvene: The chairman reconvened the meeting to regular session at 1:00 p.m.
- Post Rock Wind Power Project: Kurt Bjurlin, Wind Capital Group presented corrected copies of the Road Maintenance and Escrow Agreements. Bjurlin updated the board on the Post Rock Wind Power Project and identified timelines.

Business Solid Waste: Clerk/Secretary Hanna Townley provided a list of businesses currently being charged solid waste disposal fees with the weights assessed and a list of businesses that have not been previously billed. The board will review the lists and make determinations at a later date.

Executive Session: Human Resource Officer Debora Zachgo requested executive session to discuss personnel. Steve Errebo moved to recess into executive session for fifteen minutes from 2:19 p.m. – 2:34 p.m. for the purpose of discussing personnel matters of non-elected personnel with Human Resource Officer Zachgo and County Clerk Harlow present, seconded by Al Joe Wallace. Motion carried.

Reconvene: The chairman reconvened the meeting to regular session at 2:34 p.m.

Minutes Approved: Al Joe Wallace moved to approve and adopt the minutes of the February 7, 2011 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 2:44 p.m. until 10:00 a.m. Tuesday, February 22, 2011 in the commission meeting room of the courthouse.