

## COMMISSIONER PROCEEDINGS

January 24, 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, January 24, 2011. Chairman Terry Finch called the meeting to order at 10:14 a.m. with Member Al Joe Wallace present. Vice-Chairman Steve Errebo was absent. County Clerk Dawn Harlow was in attendance.
- Visitors: Others present for portions of the meeting: Norman Mannel, Russ Black, Rodney Job, Michel O'Hare, Larry Meitler and Shawn Esterl.
- Member Arrives: Vice-Chairman Steve Errebo arrived at 10:20 a.m.
- Law Enforcement: Sheriff Russ Black related that he had an unruly prisoner that had to be housed at another facility, commenting that he is still waiting on masonry work to be completed to the single cell at the Sheriff's Department. Black presented a bid from M & B Plumbing Inc to replace the boiler system with three furnaces and two air conditioners. No decision was made this date.
- Ambulance Service: Ambulance Service Director Wendy Gronau related that the Major Emergency Response Group (MERG) held a meeting and conducted a training exercise in Lincoln last Friday with local emergency responders attending.
- Emergency Management: Emergency Manager Rodney Job requested approval to apply for Community Emergency Response Team (CERT) grant funds and presented a document for the chairman's signature. Steve Errebo moved to allow the chairman to sign the Grant Authorization to apply for a Community Emergency Response Team (CERT) grant, 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 and equipment. Meitler related that the two motor graders had been delivered.
- Draft Agreements: The board received draft copies to review of the payment in lieu of taxes, escrow, and road maintenance agreements for the Post Rock Wind Energy Project.
- Recess: The chairman recessed the meeting for lunch at 12:02 p.m.
- Reconvene: The chairman reconvened the meeting to regular session at 1:00 p.m.
- LEPP Program: Shawn Esterl, Salina-Saline County Health Department provided the 4<sup>th</sup> quarter and 2010 year-end summary reports for the Local Environmental Protection Program (LEPP).
- Culvert Request: Esterl requested culvert repair in Madison Township.

- Inquiry:** Norman Mannel asked questions about discussion held throughout the meeting.
- Lease Purchase Approved:** Al Joe Wallace moved to enter into a five year lease purchase agreement with the Bennington State Bank to lease two John Deere Motor graders in the amount of \$371,200.00, at a fixed interest rate of 3.10%, seconded by Steve Errebo. Motion carried. The board approved County Clerk Dawn Harlow to sign all necessary paperwork to complete the lease purchase.
- Executive Session:** Steve Errebo moved to recess into executive session for fifteen minutes from 2:14 p.m. – 2:29 p.m. for the purpose of discussing personnel matters of non-elected personnel with County Clerk Harlow present, seconded by Al Joe Wallace. Motion carried.
- Reconvene:** The chairman reconvened the meeting to regular session at 2:29 p.m.
- Executive Session:** Steve Errebo moved to recess into executive session for ten minutes from 2:30 p.m. – 2:40 p.m. for the purpose of discussing personnel matters of non-elected personnel with Human Resource Officer Debora Zachgo, Hanna Townley and Clerk Harlow present, seconded by Al Joe Wallace. Motion carried.
- Reconvene:** The chairman reconvened the meeting to regular session at 2:40 p.m.
- Executive Session:** Al Joe Wallace moved to recess into executive session for five minutes from 2:40 p.m. – 2:45 p.m. for the purpose of discussing personnel matters of non-elected personnel with Human Resource Officer Debora Zachgo, Hanna Townley and Clerk Harlow present, seconded by Steve Errebo. Motion carried.
- Reconvene:** The chairman reconvened the meeting to regular session at 2:45 p.m.
- Minutes Approved:** Al Joe Wallace moved to approve and adopt the minutes of January 18, 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 3:00 p.m. until 10:00 a.m. Monday, January 31, 2011 in the commission meeting room of the courthouse.