

COMMISSIONER PROCEEDINGS

October 4, 2010

- Called to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Monday, October 4, 2010. Chairman Al Joe Wallace called the meeting to order at 8:00 a.m. with Vice-Chairman Terry Finch and Member Steve Errebo present. County Clerk Dawn Harlow was in attendance.
- Visitors: Others present for portions of the meeting: Rodney Job, Wendy Gronau, Larry Meitler, Michel O'Hare, Monty Breneman, Les Richards, Ladonna Reinert and Russ Black.
- Emergency Management: Emergency Manager Rodney Job presented a proclamation for the board's approval. Steve Errebo moved to proclaim October 3 – 9 as fire prevention week, seconded by Terry Finch. Motion carried. Job presented a Promulgation for the board's approval. Terry Finch moved to allow the chairman to sign a promulgation endorsing the Lincoln County Emergency Operations Plan and directing all personnel involved to take appropriate actions as spelled out in the operations plan, seconded by Steve Errebo. Motion carried. Job related that the board needed to approve a contractor procurement process for the Debris Management Plan. After review and discussion, Steve Errebo moved to allow the chairman to sign the Lincoln County Contractor Procurement Process for Debris Removal, seconded by Terry Finch. Motion carried. Job presented a memorandum of agreement for the board's approval. Terry Finch moved to allow the chairman to sign a Memorandum of Agreement for the Vulnerable Needs Registry as presented, seconded by Steve Errebo. Motion carried.
- Ambulance Service: Ambulance Service Director Wendy Gronau discussed ambulance service activities and provided dates that she will be attending meeting during the month of October.
- Highway Department: Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects. Monty Breneman discussed cost overruns on the Emergency Watershed Protection Programs and presented an amendment for the board's approval. Meitler related that the bridge tuckpointing projects were completed. Steve Errebo moved to approve Amendment 1 to the Project Agreement with the US Department of Agriculture Natural Resources Conservation Service, seconded by Terry Finch. Motion carried. O'Hare presented a proclamation for the board's approval. Terry Finch moved to proclaim October 10 as Put on the Brakes Fatalities Day, seconded by Steve Errebo. Motion carried. O'Hare provided information on State highway projects.
- Health Department: Health Nurse/Administrator Reinert presented several contracts for the Special Supplemental Nutrition Program for Women, Infants and Children (WIC) program. Terry Finch moved to authorize Chairman Al Joe Wallace to sign a contract between the Secretary of Health and Environment of Kansas and the Lincoln County Health Department, to conduct the Special Supplemental Nutrition Program for Women, Infants and Children in Lincoln, Ellsworth, Jewell, Mitchell and Ottawa Counties; and to enter into separate Agreements for Administrative Cooperation with Ellsworth,

Jewell, Lincoln, Mitchell and Ottawa Counties to serve as Local Agency for WIC programs within their respective counties, seconded by Steve Errebo. Motion carried. Reinert discussed health department activities.

Law Enforcement: Sheriff Russ Black reported on law enforcement activities.

WEB Fund Board: Terry Finch moved to appoint Bill Wineinger to the Windpower Economic Benefit (WEB) Fund Board, as the Economic Development Foundation's representative, seconded by Steve Errebo. Motion carried. Terry Finch moved to set term limits for the Commissioner appointed Windpower Economic Benefit Fund Board members as follows: Debora Ortiz expiring February 28, 2011, Tammy Rees expiring February 28, 2012, and Jason Dohl expiring February 28, 2013, seconded by Steve Errebo. Motion carried.

Minutes Approved: Terry Finch moved to approve and adopt the minutes of the September 27, 2010 and September 30, 2010 regular meetings as presented, seconded by Steve Errebo. Motion carried.

Adjourn: With no further business to come before the board the chairman adjourned the meeting at 11:17 a.m. until 8:00 a.m. Monday, October 11, 2010 in the commission meeting room of the courthouse.