

COMMISSIONER PROCEEDINGS

October 17, 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, October 17, 2011. Chairman Terry Finch called the meeting to order at 8:00 a.m. with Vice-Chairman Steve Errebo and Member Al Joe Wallace present. County Clerk Dawn Harlow was in attendance.
- Visitors:** Others present for portions of the meeting: Wendy Gronau, Leann Bishop, David Bailey, Larry Meitler, Michel O'Hare, Kerry Smith, Rod Jerrick and Phil Mont.
- Ambulance Service:** Ambulance Service Director Wendy Gronau reported that the service was inspected and passed a pharmaceutical inspection.
- Treasurer Quarterly Reports:** Deputy Treasurer Leann Bishop presented the following 3rd quarter 2011 Treasurer Quarterly reports: Treasurer's Special Vehicle Fund Balance - \$25,114.65; and Interest Earned on Idle Funds - \$11,734.53.
- Voting Delegates Approved:** Terry Finch moved to appoint Al Joe Wallace as voting delegate and Steve Errebo as Alternate for KAC, KCAMP & KWORCC, at the annual meetings held in November, seconded by Steve Errebo. Motion carried.
- Utility Permit Approved:** David Bailey, Post Rock Rural Water District, answered questions regarding utility permit agreements submitted for the board's approval. Al Joe Wallace moved to approve four Utility Permit Agreements for Use of Public Road Right-of-Way with Post Rock Rural Water District #1, seconded by Steve Errebo. Motion carried.
- Highway Department:** Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects and equipment. O'Hare discussed a job applicant. O'Hare requested approval to have the belly dump trailer sandblasted; pay an employee to paint the belly dump; and purchase a sandblaster to use on small projects around the shop. The board approved the requests.
- Chamber of Commerce:** Kerry Smith, Lincoln Area Chamber of Commerce President, relayed the Chambers position on supporting local businesses by encouraging the County to utilize services provided by businesses located within the county as often as possible.
- Highway Department:** O'Hare discussed the easements that will be required for the proposed CDBG grant project, N 120th Rd road repair, noting that the engineer is recommending that the landowners remove and replace fences within the project area, which has been completed by the contractor in previous projects.
- Chip Seal Project:** Rod Jerrick and Phil Mont, APAC-Kansas Inc, Shears Division representatives met with the board concerning materials purchased by Hi Plains Sand Inc from APAC to complete the county's chip sealing project.

Business Solid Waste Fee Adjusted: Steve Errebo moved to remove Labertew Apiaries from the minimum fee charged for disposal of solid waste by a commercial business and to begin assessing the business a per pound charge for actual tonnage disposed effective October 1, 2011, seconded by Al Joe Wallace. Motion carried.

Loan Application Approved: Al Joe Wallace moved to approve allowing the chairman to sign necessary paperwork to apply for Revolving Loan funds from the Kansas Department of Transportation, seconded by Steve Errebo. Motion carried.

Solid Waste Disposal Fee Increase Approved: Al Joe Wallace moved to grant RanDan, Inc a twenty-five cent per household per month increase for solid waste collection within the cities of Barnard, Beverly, Lincoln Center and Sylvan Grove due to the increase in insurance and fuel costs, seconded by Steve Errebo. Motion carried.

Resolution 2011-20: Steve Errebo moved to approve and adopt Resolution 2011-20, increasing the solid waste collection fee to \$8.85 per household per month, effective January 1, 2012, seconded by Al Joe Wallace. Motion carried.

Adjourn: With no further business to come before the board the chairman adjourned the meeting at 11:04 a.m. until 8:00 a.m. Monday, October 24, 2011 in the commission meeting room of the courthouse.