

COMMISSIONER PROCEEDINGS

April 11, 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, April 11, 2011. Chairman Terry Finch called the meeting to order at 10:05 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, Larry Sharp, Les Richards, Michel O'Hare, Joyce Walker, Debora Zachgo, John Baetz,
- Ambulance Service:** Ambulance Service Director Wendy Gronau related that the service received the new ambulance over the weekend. Gronau requested that the board appoint Jackie Pounds as the hospital's representative, replacing Megan Huehl who resigned, and appoint Shawn Esterl as the environmental representative to the Local Emergency Planning
- LEPC Appointments:** Committee (LEPC). Steve Errebo moved to appoint Jackie Pounds as the Hospital Representative and Shawn Esterl as the Environmental Representative to the Local Emergency Planning Committee (LEPC), seconded by Al Joe Wallace. Motion carried.
- Resolution 2011-09:** Terry Finch moved to approve and adopt Resolution 2011-09, declaring a State of Disaster Emergency Proclamation for Lincoln County, Kansas prohibiting controlled burns, seconded by Steve Errebo. Motion carried.
- KCAMP:** Larry Sharp, KCAMP Member Services Representative, reviewed the county's loss ratio and reviewed services provided by KCAMP, the County's insurance provider.
- Road Concern:** Undersheriff Les Richards discussed the semi truck traffic on N 120th Rd south of Vesper and possible ways to stop the truck traffic as they exceed weight limits for drainage structures along that road.
- Highway Department:** Assistant Road Supervisor Michel O'Hare reported on highway department projects.
- Recess:** The chairman recessed the meeting for lunch at 12:05 p.m.
- Reconvene:** The chairman reconvened the meeting to regular session at 1:00 p.m.
- Treasurer's Office:** County Treasurer Joyce Walker updated the board on Treasurer's Office activities.
- Human Resources:** Human Resource Officer Debora Zachgo provided applications received to date for the landfill/transfer station operator position for the board to review.
- Live Lincoln County Project:** John Baetz, Sixteen 60 Publishing, Co, requested that the board consider giving \$2,000 towards his company's Live Lincoln County project which will consist of a Magazine and Website that is focused on resources available within Lincoln County; these publications would be used as a tool to attract future residents.

Minutes Approved: Al Joe Wallace moved to approve and adopt the minutes of the April 4, 2011 and April 8, 2011 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 2:39 p.m. until 10:00 a.m. Monday, April 18, 2011 in the commission meeting room of the courthouse.