

COMMISSIONER PROCEEDINGS

December 31, 2012

Call to Order:

The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Monday, December 31, 2012. Chairman Steve Errebo called the meeting to order at 10:00 a.m. with Vice-Chairman Al Joe Wallace and Member Terry Finch present. County Clerk Dawn Harlow was in attendance.

Visitors:

Others present for portions of the meeting: Gerald Huehl, Russ Black, Dustin Florence, Michel O'Hare and Larry Meitler.

Law Enforcement:

Sheriff Russ Black requested approval to change the job classification for Clinton Bailey from a part-time per need emergency communications officer to a full-time emergency communications officer. Al Joe Wallace moved to approve the status change for Clinton Bailey to a full-time emergency communications officer, effective December 26, 2012, seconded by Terry Finch. Motion carried. Black requested approval to re-employ Jessica Flaherty as a part-time per need emergency communications officer at rate of pay that she was making when she resigned from her full-time position. Terry Finch moved to employ Jessica Flarherty as a part-time per need emergency communications officer, at her previous wage of \$11.30 per hour, effective December 26, 2012, seconded by Al Joe Wallace. Motion carried.

Employee Status Change:

Employee Hired:

Salary Increase Approved:

Dustin Florence related that Craig Shearer has completed the first six months of employment and requested the customary salary increase. Al Joe Wallace moved to grant Craig Shearer a fifty cent per hour merit increase for the completion of the first six months of employment, effective December 26, 2012, seconded by Terry Finch. Motion carried.

Amended Budget Hearing:

Chairman Finch convened the scheduled budget hearing at 10:30 a.m., for the purpose of hearing and answering objections of taxpayers relating to the proposed amended use of budgeted funds with Gerald Huehl, Larry Meitler and Michel O'Hare present. With no others appearing, the chairman adjourned the budget hearing at 11:15 a.m. and convened the meeting to regular session.

Budget Amendments Approved:

Terry Finch moved to approve and adopt the following 2012 budget amendments: amend Road & Bridge Fund in the amount of \$130,000; and amend Lincoln County 911 Fund in the amount of \$50,000, 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.

Tax Abatement:

Terry Finch moved to allow tax abatement 2012-17 in the amount of \$8.12, seconded Al Joe Wallace. Motion carried.

Resolution 2012-16: Al Joe Wallace moved to approve and adopt the following Resolutions: Resolution 2012-16, pursuant to provisions of K.S.A. 65-6116(e)&(f), to clear insurance write-offs, collection agency fees, in the amount of \$33,347.64, from the Lincoln County Ambulance Service accounts receivable records; Resolution 2012-17, pursuant to K.S.A. 12-110(d), transferring \$15,000.00 from the Lincoln County Ambulance Service Capital Outlay Fund into the Lincoln County Ambulance Service Fund; Resolution 2012-18, pursuant to provisions of K.S.A. 19-3612(c), transferring funds from the 2012 budgeted General Operating Fund of each Rural Fire District into the Special Equipment Fund of that district in the following amounts: Barnard Rural Fire District - \$3,500.00; Beverly Rural Fire District - \$5,500.00; Hunter Rural Fire District - \$5,000.00; and Resolution 2012-19, pursuant to provisions of K.S.A. 68-141(g) transferring \$120,000.00 from the 2012 Lincoln County Road & Bridge Fund into the Road & Bridge Special Machinery Fund, seconded by Terry Finch. Motion carried.

Workforce Investment Agreement Approved: Al Joe Wallace moved to allow the chairman to sign the Kansas Workforce Investment Agreement, Area I Chief Elected Officials Agreement, seconded by Terry Finch. Motion carried.

Recess: The chairman recessed the meeting for lunch at 11:58 a.m.

Reconvene: The chairman reconvened the meeting to regular session at 12:56 p.m.

Payroll & Accounts Payable Approved: Al Joe Wallace moved to approve December gross payroll in the amount of \$169,370.11 and December accounts payable warrants in the amount of \$345,253.14 seconded by Terry Finch. Motion carried.

Audit Contract Approved: Terry Finch moved to approve an audit contract between Lincoln County and Lindburg, Vogel, Pierce Faris Chtd, to provide audit services for the fiscal year ended December 31, 2012, seconded by Al Joe Wallace. Motion carried.

Minutes Approved: Al Joe Wallace moved to approve and adopt the minutes of the December 17, 2012 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 1:57 p.m. until 10:00 a.m. Monday, January 7, 2012 in the commission meeting room of the courthouse.