

COMMISSIONER PROCEEDINGS

June 21, 2010

- Call to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Monday, June 21, 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: Tami Kerth, Michel O'Hare, Larry Meitler, Russ Black, Les Richards, Ladonna Reinert, Carol Miller and Jennifer O'Hare.
- Register of Deeds: Register of Deeds Tami Kerth presented her office's 2011 budget proposal of \$38,807.00 which is \$2,853.00 less than the 2010 approved budget of \$41,660.00.
- Highway Department: Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects. O'Hare presented the 2011 budget proposals for the Road and Bridge fund requesting \$3,055,900.00, which is \$1,438,500.00 more than the 2010 approved budget of \$1,617,400; and the Special Bridge fund requesting \$400,000.00, which is \$200,000.00 more than the 2010 approved budget of \$200,000. O'Hare presented utility permit agreements for the board's approval. Steve Errebo moved to allow the chairman to sign three utility permit agreements for use of public road right-of-way by AT&T, seconded by Terry Finch. Motion carried. Meitler requested approval to employ Kelvin Lopez as a full-time equipment operator. Steve Errebo moved to employ Kelvin Lopez as a full-time equipment operator, starting salary \$10.30 per hour, effective upon successful completion of pre-employment testing, seconded by Terry Finch. Motion carried.
- Law Enforcement: Sheriff Russ Black reported on law enforcement activities. Under-Sheriff Les Richards presented a Frequency Reconfiguration Agreement for the board's approval. Terry Finch moved to allow the chairman to sign a Frequency Reconfiguration Agreement with Nextel West Corp, seconded by Steve Errebo. Motion carried.
- Health Department: Health Nurse Administrator Ladonna Reinert presented the Health Department's 2011 budget proposal in the amount of \$248,617.00, which is \$4,369.00 less than the 2010 approved budget of \$252,986.00. Reinert related that four staff members will be attending a required 2 day training session this week in order to continue to receive WIC funding.
- CASA Budget Request: Carol Miller, North Central Kansas CASA (Court Appointed Special Advocates for Children) presented the 2011 budget request of \$4,000.00, which is the same as the amount received for the 2010 budget.
- Tax Abatement: Steve Errebo moved to allow tax abatement 2009-77 in the amount of \$30.00, seconded by Terry Finch. Motion carried.

- Executive Session: County Attorney Jennifer O'Hare requested an executive session. Al Joe Wallace moved to recess into executive session for ten minutes from 11:28 a.m.-11:38 a.m. for the purpose deemed privileged in the attorney-client relationship with County Attorney O'Hare and County Clerk Harlow present, seconded by Steve Errebo. Motion carried.
- Reconvene: The chairman reconvened the meeting to regular session at 11:38 a.m.
- Health Insurance  
Renewal Approved: Terry Finch moved to enter into a renewal contract with the Kansas State Employees Health Care Commission, to provide health insurance benefits to county employees from January 1, 2011 through December 31, 2013, seconded by Steve Errebo. Motion carried.
- Minutes Approved: Terry Finch moved to approve and adopt the minutes of the June 14, 2010 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 to order at 12:08 p.m. until 8:00 a.m. Monday, June 28, 2010 in the commission meeting room of the courthouse.