

COMMISSIONER PROCEEDINGS

June 11, 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, June 11, 2012. Chairman Steve Errebo called the meeting to order at 8:00 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: Keith Vestal, Larry Meitler, Michel O'Hare, Judy Larsen, Sheila Nelson-Stout and Patrick Wallerius.
- SH Legislator: Keith Vestal reported on the Silver Haired Legislator session held April 25.
- Highway Department: Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects.
- Resolution 2012-09: Terry Finch moved to approve and adopt Resolution 2012-09, declaring a State of Disaster Emergency Proclamation for Lincoln County, Kansas prohibiting controlled burns, seconded by Al Joe Wallace. Motion carried.
- Health Department: Health Department Office Manager Judy Larsen provided an update on the installation of new computers at the department.
- OCCK: OCCK Inc. representatives Sheila Nelson-Stout and Patrick Wallerius presented the 2013 budget request, noting that the request is for the same amount that was received for the 2012 budget year. The group discussed OCCK activities.
- Agreement Approved: Terry Finch moved to enter into a computer usage agreement with Komtek Systems Corporation in the amount of \$14,000, seconded by Al Joe Wallace. Motion carried.
- Agreement Approved: Clerk Harlow related that a single audit be required due to the county expending more than \$500,000 in federal funds received for grant projects and FEMA disaster reimbursements and provided an agreement for the board's approval. Al Joe Wallace moved to approve an audit agreement between Lincoln County and Lindburg Vogel Pierce Faris Chtd, to provide single audit services for the fiscal year ended December 31, 2011, seconded by Terry Finch. Motion carried.
- Minutes Approved: Al Joe Wallace moved to approve and adopt the minutes of the June 4, 2012 regular meeting as presented, seconded by Terry Finch. Motion carried.
- Adjourn: With no further business to come before the board the chairman adjourned the meeting at 11:05 a.m. until 8:00 a.m. Monday, June 18, 2012 in the commission meeting room of the courthouse.