

## COMMISSIONER PROCEEDINGS

June 13, 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, June 13, 2011. Chairman Terry Finch called the meeting to order at 8:05 a.m. with Vice-Chairman Steve Errebo and Member Al Joe Wallace present. Debora Zachgo served as recording secretary in the absence of County Clerk Dawn Harlow.
- Visitors:** Others present for portions of the meeting: Dawn Harlow, John Baetz, Hanna Townley, Larry Meitler, Michel O'Hare, Russ Black, and Carol Miller
- Correspondence:** The board approved correspondence with residents regarding a Community Block Grant.
- Live Lincoln County:** John Baetz, Sixteen 60 Publishing, Co, provided the board with sponsorship rates for his Live Lincoln County Project, which will consist of a Magazine and Website that will focus on resources available within Lincoln County; these publications will be used as tools to attract future residents. Baetz related that he will be approaching other county departments regarding sponsorship/advertising in his publication. The board related that they were in favor of committing to being a Feature Sponsor at a rate of \$1,000.00. Baetz expressed that it was his goal to have the printed publication ready for mailing by January of 2012.
- Approve Purchase:** Steve Errebo moved to approve the purchase of Feature Sponsorship in the publication Live Lincoln County at the rate of \$1,000.00. Seconded by Al Joe Wallace. Motion carried.
- Highway Department:** Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on current highway department projects and provided an update on flood damage to roads and bridges in Lincoln County. Meitler informed the board that he has made contact with the railroad regarding the Juniata crossing. The board expressed concern that the crossing needs to be repaired or signed "rough crossing". Meitler stated the railroad may not get to the project until this fall at the earliest. Meitler stated that High Plains Sand Co. has been out to view County roads in need of sealing, a bid is expected soon. Commissioner Errebo forwarded a road concern in his district.
- Wind Capital Group:** Assistant Road Supervisor Michel O'Hare shared with the board that he will be attending a meeting with the Wind Capital Group on Tuesday, June 14 at 11 a.m. at Hungry Hunter. O'Hare related that the board was invited to attend the meeting.
- Law Enforcement:** Sheriff Russ Black reported on recent law enforcement activities. Black related that there is damage to the floor in the south cell that will need to be repaired. Black stated the work should begin later this week on upgrades to the building heating and cooling system.

Casa Budget Request: Carol Miller, North Central Kansas CASA (Court Appointed Special Advocates for Children) presented the 2012 budget request of \$4,000.00, which is the same as the amount received for the 2011 budget.

CDL Employment Agreement: Al Joe Wallace moved to enter into an agreement for commercial driver's license with employee Kerry Jackson, seconded by Steve Errebo. Motion carried.

Rec Commission: Board member Wallace inquired about the City of Lincoln Recreation Commission activities.

Ambulance Service: Commissioner Finch related that Pepsi Co. has removed the pop machine for the emergency services building. Finch related that Ambulance Director Wendy Gronau is looking at options to replace the machine.

Approve Minutes Al Joe Wallace moved to approve and adopt the minutes of the June 6, 2011 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 11:45