

COMMISSIONER PROCEEDINGS

June 3, 2008

- Call to Order:** The regular meeting of the Lincoln County Board of Commissioners was held Tuesday, June 3, 2008 in the commission meeting room of the courthouse. Chairman Terry Finch called the meeting to order at 8:00 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: Debora Zachgo, John Denny, Larry Meitler, Michel O'Hare and Stanley Walker.
- Executive Session:** Human Resource Officer Debora Zachgo requested an executive session to discuss personnel. Steve Errebo moved to recess into executive session for fifteen minutes from 8:34 a.m. – 8:49 a.m. for the purpose of discussing personnel matters of non-elected personnel with Human Resource Officer Debora Zachgo and County Clerk Dawn Harlow present, seconded by Al Joe Wallace. Motion carried.
- Reconvene:** The chairman reconvened the meeting to regular session at 8:49 a.m.
- Highway Department:** Road Supervisor Larry Meitler and Assistant Road Supervisor Michel O'Hare reported on highway department projects and equipment. O'Hare provided information on alternative bridge structures; discussed a property access bridge in Cedron Township, Section 20; and updated the board on bridge replacement project 053C-4152-01, West Elkhorn Creek Bridge. Commissioner Errebo forwarded a culvert concern and discussed coordination of mowing with the Noxious Weed Department to ensure the effectiveness of spraying. The group discussed the N 280th Rd road slide, cost estimates to repair the slide and whether the county will need to levy additional tax dollars in 2009 to complete the repairs. Board members requested that Doug McKinney, North Central Regional Planning Commission be contacted to determine if there are grant funds available to assist with the project. O'Hare related that landowners have agreed to sell property to relocate a portion of the 2700 block of E Jaguar Dr, costs to relocate the road will be paid by the County, FEMA and the State as part of the May 2007 flood damage.
- Brownback Tour:** Economic Development Director Stanley Walker provided an agenda on the June 9, 2008 Kansas Tour Stop in Lincoln of Senator Sam Brownback.
- County Auditor:** County Auditor John Denny, Pierce, Faris & Co, Chtd, pursuant to audit requirements, inquired if the board had any concerns about mismanagement of county funds or fraudulent activities that occurred during the year ended December 31, 2007. Denny detailed new changes to the audit requirements which require the audit to be based on risk assessment and internal controls, placing more responsibility on the board. Denny recommended that the board have a mechanism to notify employees on how to report fraud and/or theft, possibly including a section in the handbook. The group discussed areas of concern with county departments.

Minutes Approved: Al Joe Wallace moved to approve and adopt the minutes of the May 30, 2008 regular meeting as presented, seconded by Steve Errebo. Motion carried.

View Fence: The chairman recessed the meeting at 10:35 a.m. to view a fence complaint in Indiana Township Section 20.

Adjourn: With no further business to come before the board the chairman adjourned the meeting at 12:00 noon until 8:00 a.m. Monday, June 9, 2008, in the commission meeting room of the courthouse.