

## COMMISSIONER PROCEEDINGS

September 30, 2011

- Call to Order:** The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Friday, September 30, 2011. 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, Randy Pickering, Russ Black and Jennifer O'Hare.
- Executive Session:** Al Joe Wallace moved to recess into executive session for ten minutes from 8:10 a.m. – 8:20 a.m. for the purpose of discussing personnel matters of non-elected personnel with Human Resource Officer Zachgo and County Clerk Harlow present, seconded by Steve Errebo. Motion carried.
- Reconvene:** The chairman reconvened the meeting to regular session at 8:20 a.m.
- Funeral Leave Policy:** The board discussed the County's funeral leave policy and determined that they were in agreement with the County Attorney's opinion in regards to the current situation.
- Solid Waste Disposal:** Randy Pickering, RanDan Inc, as per the Lincoln County, Kansas, Solid Waste Collection Contract, provided a review of services provided and the current costs of operation and requested a 3-5% increase for the ensuing year. Pickering issued complaints, and provided pictures, regarding offensive trash disposal methods and containers, or lack there of, of several City of Lincoln residents: noting that dead animal carcasses are being disposed of with household trash; that several residents are still utilizing containers that do not meet the requirements of the contract; and that complaints have been received from residents who do not use trash bags, that his employees have not removed garbage that is literally stuck inside the bottom of the containers, noting that he believes that individual residents are responsible for the cleanliness of their containers and that if trash bags were used it would alleviate this problem. Pickering reminded the board that the contract requires his business to remove trash only from specified containers and/or bags. The board related that they would be happy to discuss the matter with the City of Lincoln and will request that they put a reminder in utility bills of the proper disposal methods and approved Pickering to place an ad to residents of the requirements.
- Law Enforcement:** Sheriff Russ Black reported that David Gurney has completed his first year of service and requested the customary salary increase. Al Joe Wallace moved to grant David Gurney a twenty-five cent per hour merit increase for the completion of the first year of service, effective September 26, 2011, seconded by Steve Errebo. Motion carried.
- Dilapidated Housing:** The board discussed a request for refund of disposal fees pursuant to the dilapidated housing program.
- Accounts Payable & Payroll:** Al Joe Wallace moved to approve September accounts payable warrants in the amount of \$298,271.68 and September gross payroll in the amount of \$154,362.91, seconded by Steve Errebo. Motion carried.
- Adjourn:** With no further business to come before the board the chairman adjourned the meeting at 9:40 a.m. until 8:00 a.m. Monday, October 3, 2011 in the commission meeting room of the courthouse.