

COMMISSIONER PROCEEDINGS

March 7, 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, March 7, 2011. Chairman Terry Finch called the meeting to order at 10:00 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: Dennis Ray, Mike Rosebrook, Larry Meitler, Michel O'Hare, Ladonna Reinert, Kurt Bjurlin and Dean Baumgardner.
- Board of Canvassers: Pursuant to the provision set forth in K.S.A. 25-3101 – 3110, the Lincoln County Board of Commissioners sat as the Lincoln County Board of Canvassers to enumerate results of the March 1, 2011, City/School Primary Election.
- Election Results Presented: The March 1, 2011, City/School Primary Election abstracts of election results and records prepared by the duly appointed election boards were provided to the Board of Canvassers by Clerk Harlow.
- The board of canvassers inspected and checked for accuracy the records presented.
- Election Results Finalized: Pursuant to K.S.A. 25-3101(d)(e) the board of canvassers finalized and certified the abstracts of votes cast in Lincoln County, Kansas, in the March 1, 2011 City/School Primary Election.
- Solid Waste Fee: Dennis Ray, Shore Tire, inquired about the bill that his business received for solid waste disposal fees as well as the bill received for the Madison Township Hall.
- Solid Waste Fee: Mike Rosebrook, Rosebrook Custom Ag, inquired about the bill that his business received for solid waste disposal fees.
- Highway Department: Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects. O'Hare provided information on a road issue in the Wilson Lake Estates.
- Recess: The chairman recessed the meeting for lunch at 12:04 p.m.
- Reconvene: The chairman reconvened the meeting to regular session at 1:00 p.m.
- Health Department: Health Nurse/Administrator Ladonna Reinert presented a combined grant application for the board's approval. Al Joe Wallace moved to allow the chairman to sign the grant application for the following grant funds: State Formula, Chronic Disease Risk Reduction, Family Planning, and Maternal & Child Health, seconded by Steve Errebo. Motion carried. Reinert discussed health department activities.

Post Rock Wind Power Project: Kurt Bjurlin and Dean Baumgardner, Wind Capital Group, updated the board on the current status of the Post Rock Wind Power Project. The group discussed previous agreements presented to the board. The board related that they would take final action on the agreements at the March 14, 2011 regular meeting.

Minutes Approved: Steve Errebo moved to approve and adopt the minutes of the February 28, 2011 regular meeting as presented, seconded by Al Joe Wallace. Motion carried.

Adjourn: With no further business to come before the board the chairman adjourned the meeting at 2:22 p.m. until 10:00 a.m. Monday, March 14, 2011 in the commission meeting room of the courthouse.