

COMMISSIONER PROCEEDINGS

March 21, 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 21, 2011. Chairman Terry Finch called the meeting to order at 10:02 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: Norman Mannel, Mitch Obermueller, Larry Meitler, Michel O'Hare, Rodney Job and Russ Black.
- Norman Mannel pointed out that there was an article in the Salina Journal proving that the County could borrow money from itself.
- Executive Session:** Al Joe Wallace moved to recess into executive session for twenty minutes from 10:32 a.m. – 10:52 a.m. for the purpose of discussing personnel matters of non-elected personnel with County Attorney Jennifer O'Hare, Human Resource Officer Debora Zachgo and County Clerk Harlow present, seconded by Steve Errebo. Motion carried.
- Reconvene:** The chairman reconvened the meeting to regular session at 10:52 a.m.
- Executive Session:** Al Joe Wallace moved to recess into executive session for seven minutes from 10:53 a.m. – 11:00 a.m. for the purpose of discussing personnel matters of non-elected personnel with County Attorney O'Hare, 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 11:00 a.m.
- Executive Session:** Steve Errebo moved to recess into executive session for five minutes from 11:01 a.m. – 11:06 a.m. for the purpose of discussing personnel matters of non-elected personnel with County Attorney O'Hare, Human Resource Officer Zachgo and County Clerk Harlow present, seconded by Al Joe Wallace. Motion carried.
- Reconvene:** The chairman reconvened the meeting to regular session at 11:06 a.m.
- Highway Department:** Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects. Meitler requested approval to employ Carlos Rosado as a full-time Equipment Operator. Al Joe Wallace moved to employ Carlos Rosado as a full-time Equipment Operator, starting salary \$10.30 per hour, effective upon successful completion of pre-employment testing, seconded by Steve Errebo. Motion carried. O'Hare related that the North Central Kansas County Highway Officials Association meeting will be held in Beloit on April 6 and invited board members to attend. O'Hare provided pictures of a possible bridge tuckpointing project.
- Employee Hired:**
- First Rural Fire:** Michel O'Hare, First Rural Fire Chief, inquired if the board would be willing to approve financing for the purchase of a Crash Truck in excess of funds on hand. The

board related that they might be willing depending on how much money the Fire Board is willing to increase their levy to fund the project.

- Recess: The chairman recessed the meeting for lunch at 12:00 noon.
- Reconvene: The chairman reconvened the meeting to regular session at 1:00 p.m.
- Employment Terminated: Al Joe Wallace moved to terminate the employment of Carrie Meili, effective March 21, 2011, seconded by Steve Errebo. Motion carried.
- Emergency Management: Emergency Manager Rodney Job discussed Ellsworth County's request to provide mutual aide while they are in the process of hiring an emergency manager. Job requested approval to attend a radio repair school in Kansas City April 18-24. The board approved the request.
- Correspondence Approved: The board approved correspondence to businesses whose solid waste disposal weights are being adjusted and correspondence to landfill employees.
- Beer Licenses Approved: Al Joe Wallace moved to approve issuance of Cereal Malt Beverage Licenses 2011-01 & 2011-02, to Knotheads at Wilson Lake LLC, expiring December 31, 2011, seconded by Steve Errebo. Motion carried.
- Tax Abatement: Steve Errebo moved to allow tax abatements 2010-42 thru 2010-47 in the amount of \$600.48, seconded by Al Joe Wallace. Motion carried.
- Minutes Approved: Al Joe Wallace moved to approve and adopt the minutes of the March 14, 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 2:53 p.m. until 10:00 a.m. Monday, March 28, 2011 in the commission meeting room of the courthouse.