

COMMISSIONER PROCEEDINGS

January 30, 2012

- Call to Order:** The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Monday, January 30, 2012. Chairman Steve Errebo called the meeting to order at 10:00 a.m. with Vice-Chairman Al Joe Wallace and Member Terry Finch present. County Clerk Dawn Harlow was in attendance.
- Visitors:** Others present for portions of the meeting: Pete Falcon, Christen Robinson, Michel O'Hare, Larry Meitler, Teri Hiitter and Joyce Walker.
- Courthouse Projects:** Pete Falcon presented bids received to carpet the extension district office and installing permanent outdoor lighting at the flag pole and courthouse.
- Nursing Home:** Nursing Home Administrator Christen Robinson reported on nursing home activities.
- Highway Department:** Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects and equipment. O'Hare related that he has found online a used forklift in Oklahoma and provided details. O'Hare reported that Joseph Soukup has completed his first year of service and requested customary salary increase.
- Salary Increase Approved:** Terry Finch moved to grant Joseph Soukup a twenty-five cent per hour merit increase for the completion of the first year of service, effective January 26, 2012, seconded by Al Joe Wallace. Motion carried.
- Position Changes:** The board discussed with Teri Hiitter plans to change the responsibilities and duties of some highway department personnel, relating that all work that she currently performs for the highway department will eventually become the responsibility of the office manager. The board provided a job description for the position and related that her current position might be modified to either reduced hours or alternative work assignments.
- Correspondence Approved:** The board approved correspondence to department heads and employees to be distributed with their January paycheck stubs.
- Recess:** The chairman recessed the meeting for lunch at 12:03 p.m.
- Reconvene:** The chairman reconvened the meeting to regular session at 1:00 p.m. with Al Joe Wallace absent to attend a meeting.
- County Treasurer:** County Treasurer Joyce Walker presented three resolutions for the board's approval. Walker provided the following 4th quarter 2011 reports for the board to review: Treasurer's Quarterly Idle Funds Investment Report interest earned - \$9,010.89; and the Treasurer's Special Vehicle Fund Report with a 12-31-11 fund balance of \$26,138.40.
- Member Arrives:** Al Joe Wallace arrived at the meeting 1:25 p.m.

- Resolution 2012-02: Al Joe Wallace moved to approve and adopt Resolution 2012-02, granting a twenty-five cent per hour merit increase and hereby setting the salaries for County Officials and employees effective January 26, 2012, seconded by Terry Finch. Motion carried.
- Salary Increases Approved: Terry Finch moved to approve the following salary increases, effective January 26, 2012: Dustin Florence, fifty cents per hour; David Dohe, fifty cents per hour; and Gary Kuehn, fifty cents per hour, seconded by Al Joe Wallace. Motion carried.
- Resolution 2012-03: Terry Finch moved to approve and adopt Resolution 2012-03, designating the following Lincoln County banks as depositories of all moneys of Lincoln County, Kansas for the year 2012: Bank of Tescott - Lincoln, Midwest Community Bank – Beverly, Citizens State Bank & Trust - Lincoln, Bennington State Bank - Sylvan Grove, Farmway Credit Union – Lincoln, and State Municipal Investment Pool-State of Kansas; Resolution 2012-04, authorizing the County Treasurer to develop and implement a cash management and investment program for the handling of moneys in the custody of Lincoln County, Kansas for the year 2012; and Resolution 2012-05, allowing the County Treasurer to invest idle funds as seen feasible in Lincoln County banks or investments, seconded by Al Joe Wallace. Motion carried.
- Payroll & Accounts Payable Approved: Al Joe Wallace moved to approve January gross payroll in the amount of \$161,179.93 and January accounts payable warrants in the amount of \$1,064,057.55, seconded by Terry Finch. Motion carried.
- Minutes Approved: Terry Finch moved to approve the minutes of the January 23, 2012 regular meeting as presented, seconded by Al Joe Wallace. Motion carried.
- Carpet Installation Approved: The board approved the purchase and installation of carpet for the extension district office and main floor foyers from John’s Floor Covering in the amount of \$2,260.33.
- Adjourn: With no further business to come before the board the chairman adjourned the meeting at 2:25 p.m. until 10:00 a.m. Monday, February 6, 2012 in the commission meeting room of the courthouse.