

COMMISSIONER PROCEEDINGS:

January 30, 2009

- Call to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Friday, January 30, 2009. Chairman Steve Errebo called the meeting to order at 10:00 a.m. with Vice-Chairman Al Joe Wallace and Member Terry Finch present. Debora Zachgo acted as recording secretary in the absence of County Clerk Dawn Harlow.
- Visitors: Others present for portions of the meeting: Francis Strutt, Leann Bishop and Russ Black.
- Maintenance Employee Hired: The board discussed the maintenance needs of the courthouse building and grounds with Francis Strutt. Al Joe Wallace moved to employ Francis Strutt as a part-time building maintenance/part-time recycling employee, starting salary \$10.05 per hour, effective January 30, 2009, seconded by Terry Finch. Motion carried.
- Courthouse Staffing: The board discussed the need for the janitor to be present while the courthouse is open during the Lincoln County Reenactment Days on February 14.
- City of Barnard Request: Terry Finch related that the City of Barnard had inquired whether the County would be willing to share in the cost of purchasing five roads signs to mark the route from Ottawa County to the City of Barnard from Highway 81. The board agreed to pay half the signage cost.
- Neighborhood Revital: Terry Finch inquired about the Neighborhood Revitalization rebate program.
- Emergency Management: Terry Finch related that Emergency Manager Rodney Job was experiencing difficulty with an insurance company in relation to the fertilizer spill on Hwy 18 in late 2008. Members approved to have Job draft a letter to the insurance company.
- Law Enforcement: Lincoln County Sheriff Russ Black provided the board with a bill to purchase a used patrol car from the Kansas Highway Patrol in the amount of \$12,850.00. The board approved the request. Black discussed current legislation before the House of Representatives, expressing concerns that the legislation will affect his ability to house prisoners in the current county jail and further supporting the possible need for a new facility.
- Resolution 2009-05: Terry Finch moved to approve and adopt Resolution 2009-05, authorizing the transfer of \$17,776.00 from the Lincoln County General Fund to the Lincoln County Rescue Squad Fund; and Resolution 2008-06, authorizing the transfer of \$8,000.00 from the Lincoln County General Fund to the Lincoln County Transportation Bus Fund, seconded by Al Joe Wallace. Motion carried.
- Resolution 2009-06: Resolution 2009-06, authorizing the transfer of \$8,000.00 from the Lincoln County General Fund to the Lincoln County Transportation Bus Fund, seconded by Al Joe Wallace. Motion carried.
- Resolution 2009-07: Al Joe Wallace moved to approve and adopt Resolution 2009-07, amending Resolution 2003-11, establishing procedures providing for access to the open public records of

Lincoln County and the copying thereof and establishing inspection and copying fees, seconded by Terry Finch. Motion carried.

Accounts Payable & Payroll Approved: Terry Finch move to approve January accounts payable warrants in the amount of \$1,017,433.05 and January gross payroll in the amount of \$148,926.19, seconded by Al Joe Wallace. Motion carried.

Hospital Renovation Project: Terry Finch reported on the Lincoln County Hospital Board of Trustees meeting, relating that the Lincoln County Hospital will be providing liability insurance coverage for the Public Building Commission's hospital renovation project.

Adjourn: With no further business to come before the board the chairman adjourned the meeting at 11:55 a.m. until 10:00 a.m. Monday, February 2, 2009, in the commission meeting room of the courthouse.