

COMMISSIONER PROCEEDINGS

December 31, 2009

- Call to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Thursday, December 31, 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. County Clerk Dawn Harlow was in attendance.
- Visitors: Others present for portions of the meeting: Russ Black, Les Richards and Jennifer O'Hare.
- Law Enforcement: Sheriff Russ Black with Undersheriff Les Richards related that they would like to hire Holly Sivley as a part-time per-need emergency communications officer and requested that the board set a starting wage of \$10.05 per hour. Terry Finch moved to set the starting wage for Holly Sivley, as a part-time per-need emergency communication officer, starting salary \$10.05, effective upon the successful completion of pre-employment testing, seconded by Al Joe Wallace. Motion carried. Black requested approval to transfer remaining budget into the capital improvement fund to be earmarked for the following purchases: bullet proof vests and radio equipment.
- Employee Hired:
- Accounts Payable & Payroll Approved: Al Joe Wallace moved to approve December accounts payable warrants in the amount of \$220,305.80 and December gross payroll in the amount of \$160,546.11, seconded by Terry Finch. Motion carried.
- Resolution 2009-26: Al Joe Wallace moved to approve and adopt the following Resolutions: Resolution 2009-26, pursuant to provisions of K.S.A. 65-6116(e)&(f), to clear insurance write-offs, collection agency fees and uncollectable accounts receivable, in the amount of \$30,771.19, from the Lincoln County Ambulance Service accounts receivable records;
- Resolution 2009-27: Resolution 2009-27, pursuant to provisions of K.S.A. 19-120, transferring \$85,000.00, in accordance with the 2009 Lincoln County adopted budget from the Lincoln County General Fund into the Lincoln County Capital Improvement Fund, with \$4,000.00 earmarked specifically for Law Enforcement radio equipment, \$4,000.00 earmarked specifically for Law Enforcement bullet proof vests, and \$10,000.00 earmarked specifically for the purchase of County Attorney computer hardware and software programs;
- Resolution 2009-28: Resolution 2009-28, pursuant to K.S.A. 12-110(d), transferring \$15,000.00 from the Lincoln County Ambulance Service 2009 budgeted funds into the Lincoln County Ambulance Service Capital Outlay Fund;
- Resolution 2009-29: Resolution 2009-29, pursuant to provisions of K.S.A. 19-3612(c), transferring funds from the 2009 budgeted General Operating Fund of each Rural Fire District into the Special Equipment Fund of that district in the following amounts: Barnard Rural Fire District - \$4,000.00; Beverly Rural Fire District - \$4,000.00; First Rural Fire District - \$4,000.00; Hunter Rural Fire District - \$2,500.00; Sylvan Grove Rural Fire District - \$10,000.00; and
- Resolution 2009-30: Resolution 2009-30, authorizing the transfer of \$10,000.00 from the County General Fund to the Home for the Aged-Emergency & Repair Fund, seconded by Terry Finch. Motion carried.
- Adjourn: With no further business to come before the board the chairman adjourned the meeting at 12:40 p.m. until 10:00 a.m. Monday, January 4, 2009 in the commission meeting room of the courthouse.