

COMMISSIONER PROCEEDINGS

October 13, 2008

- Call to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Monday, October 13, 2008. Chairman Terry Finch called the meeting to order at 8:00 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: Larry Meitler, Randy Pickering, Mindy Wiebke, Sara Crangle, Wendy Gronau, Rodney Job and Carrie Meili.
- Executive Session: Al Joe Wallace moved to recess into executive session for twenty minutes from 8:11 a.m. – 8:31 a.m. for the purpose of discussing personnel matters of non-elected personnel with County Clerk Harlow present, seconded by Steve Errebo. Motion carried.
- Reconvene: The chairman reconvened the meeting to regular session at 8:31 a.m.
- Executive Session: Steve Errebo moved to recess into executive session for twenty minutes from 8:32 a.m. – 8:52 a.m. for the purpose of discussing personnel matters of non-elected personnel with County Clerk Harlow present, seconded by Al Joe Wallace. Motion carried.
- Reconvene: The chairman reconvened the meeting to regular session at 8:52 a.m.
- Highway Department: Road Supervisor Larry Meitler updated the board on highway department projects. Meitler reported that the County has been approved to participate in the Emergency Watershed Protection Program and that they will start by identifying projects that will qualify for funding under the program.
- Solid Waste Collection Contract: Randy Pickering, RanDan Inc, as per the Lincoln County, Kansas, Solid Waste Collection Contract, provided a review of services provided and the current costs of operation. Pickering related that he is having trouble with City of Lincoln residents placing trash in containers, which exceed the 55 gallon limit, with no handles. Pickering requested a 3-5% rate increase, citing that the total cost for diesel fuel has increased from previous years. The board will consider the increase later this date.
- Recreation Commission: Mindy Wiebke, Lincoln Recreation Commission Director provided a listing of year-to-date expenditures for the board to review and updated the board on activities pursued by the recreation commission.
- Public Hearing/
CDBG Grant
Application: The chairman opened the scheduled public hearing, at 10:30 a.m., for the purpose of considering an application to be submitted to the Kansas Department of Commerce and Housing for funding from the Small Cities Community Development Block Grant Program, to repair 750 feet of county road located in the 1500 block of N 280th Rd, with Sara Crangle, North Central Regional Planning Commission, Mindy Wiebke and

Wendy Gronau present for portions of the public hearing. With there being no comments or objections, the chairman adjourned the public hearing at 10:55 a.m.

Ambulance Service: Ambulance Service Director Wendy Gronau reported on the status of the data collection program that the service is participating in.

Executive Session: Steve Errebo moved to recess into executive session for twenty minutes from 11:12 a.m. – 11:32 a.m. for the purpose of discussing personnel matters of non-elected personnel with Ambulance Service Director Gronau present, seconded by Al Joe Wallace. Motion carried.

Reconvene: The chairman reconvened the meeting to regular session at 11:32 a.m.

Executive Session: Steve Errebo moved to recess into executive session for ten minutes from 11:33 a.m. – 11:43 a.m. for the purpose of discussing personnel matters of non-elected personnel with Ambulance Service Director Gronau present, seconded by Al Joe Wallace. Motion carried.

Reconvene: The chairman reconvened the meeting to regular session at 11:43 a.m.

PBC: Dustin Avey, PiperJaffray, via telephone, reviewed steps that will be completed over the next couple of weeks to issue Public Building Commission Revenue Bonds for the Hospital's renovation project.

Health Insurance Premiums: Al Joe Wallace moved to set employee monthly health insurance contribution rates, effective January 1, 2009, to the following: single plan - \$20.00; employee/dependant plans - \$40.00 and the family plan - \$70.00; and also share in any incentive received from the employees participation in the iCan Quit wellness program at a total reimbursement rate of \$10.00 per month that the employee meets program requirements, seconded by Steve Errebo. Motion carried.

Recess: The chairman recessed the meeting for lunch at 12:14 a.m.

Reconvene: The chairman reconvened the meeting to regular session at 1:00 p.m.

Solid Waste Disposal Agreement: Clerk Harlow presented a new Solid Waste Disposal Agreement with the City of Salina, citing changes in the agreement that was previously approved by the board. After discussion and review of the agreement, Al Joe Wallace moved to enter into a five year Solid Waste Disposal Interlocal Agreement with the City of Salina, seconded by Steve Errebo. Motion carried.

Recess: The chairman recessed the meeting at 1:58 p.m. to attend an employee meeting with all county employees to review changes to Health and Retirement benefits.

Reconvene: The chairman reconvened the meeting to regular session 2:45 p.m.

- Executive Session: Al Joe Wallace moved to recess into executive session for fifteen minutes from 2:50 p.m. – 3:05 p.m. for the purpose of discussing personnel matters of non-elected personnel with Emergency Manager Rodney Job present, seconded by Steve Errebo. Motion carried
- Reconvene: The chairman reconvened the meeting to regular session at 3:05 p.m.
- Office Relocation: The board approved the temporary relocation of the Lincoln County Emergency Manger to office space in the courthouse.
- Landfill/Transfer Station: Landfill/Transfer Station Operator Carrie Meili requested approval to return to winter hours on Saturdays. The board authorized the landfill to return to winter hours beginning Saturday, October 25, 2008. The winter hours will be 9:00 a.m. – 1:00 p.m.
- Gravel Agreements: Al Joe Wallace moved to enter into the following gravel removal/purchase agreements: Larry Holmes and Barbara Holmes, one year, expiring October 17, 2009; and Charles John Wiebke and Jolene K Wiebke, one year, expiring October 7, 2009, seconded by Steve Errebo. Motion carried.
- Solid Waste Rate Increase: Steve Errebo moved to grant RanDan, Inc a thirty-five cent per household per month increase, effective January 1, 2009, seconded by Terry Finch. Motion carried. Clerk Harlow will prepare and present a Resolution at the October 20 regular meeting setting the collection fee for 2009.
- Resolution 2008-16: Al Joe Wallace moved to approve and adopt Resolution 2008-16, certifying legal authority to apply for the 2009 Kansas Small Cities Community Development Block Grant Program and authorizing the commission chair to sign and submit such application; and Resolution 2008-17: assuring the Kansas Department of Commerce that funds will be continually provided for the operation and maintenance of improvements to the road and bridge system, which will be financed with Community Development Block Grant funds, seconded by Steve Errebo. Motion carried.
- Adjourn: With no further business to come before the board the chairman adjourned the meeting at 4:18 p.m. until 8:00 a.m. Monday, October 20, 2008 in the commission meeting room of the courthouse.