

COMMISSIONER PROCEEDINGS

March 10, 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, March 10, 2008. Chairman Terry Finch called the meeting to order at 10:00 a.m. with Vice-Chairman Steve Errebo and Member Terry Finch present. County Clerk Dawn Harlow was in attendance.
- Visitors:** Others present for portions of the meeting: Stanley Crawford, Tony Axman, John Baetz, Larry Meitler, Michel O'Hare, Kenny Marinhagen, Ladonna Reinert, Rodney Job, Ray Rasmussen, Theresa Richards, Russ Black and Joyce Walker.
- Hospital:** Hospital Board of Trustees Chairman Stanley Crawford provided bond proposal information for the board to review prior to the March 18, 2008 special meeting.
- Cellular Phone Distributor:** John Baetz related that the Sentinel will be a distributor for Nex-Tech Wireless and encouraged the board to consider changing the County's cellular phone service provider to Nex-Tech Wireless.
- CIC:** Tony Axman, Computer Information Concepts (CIC), provided information on CIC and detailed hardware and software services that the company provides.
- Highway Department:** Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects. Wallace forwarded a request from Beverly Rural Fire Department for assistance in installing a hard surface pad at the Westfall fire station. O'Hare requested approval to attend supervisory training. The board approved the request. Meitler discussed personnel. Board members forwarded road maintenance requests from the respective districts. Meitler invited board members to attend the North Central Kansas Highway Department Officials meeting on March 20, 2008 at the Lincoln Jr. Sr. High School.
- Recess:** The chairman recessed the meeting at 12:20 p.m. for lunch.
- Reconvene:** The chairman reconvened the meeting to regular session at 1:10 p.m.
- Emergency Management:** Emergency Manager Rodney Job updated the board on Emergency Management activities.
- Council on Aging:** Council on Aging Coordinator Theresa Richards inquired if the county has a policy and/or restrictions on the use of tax dollars. The board noted that there are no restrictions on voter approved mill levies that they are aware of, but referred Richards to County Attorney Jennifer O'Hare for more specific information.
- Law Enforcement:** Sheriff Russ Black provided an estimate to apply an armor liner to the north cell's shower. The board approved the application.

- Abatement: Al Joe Wallace moved to allow tax abatement 2007-39 in the amount of \$840.26, seconded by Steve Errebo. Motion carried.
- Minutes Approved: Steve Errebo moved to approve and adopt the minutes of the March 3, 2008 regular meeting as presented, seconded by Al Joe Wallace. Motion carried.
- Employee Hired: Al Joe Wallace moved to re-employ Sam Little, as a part-time employee, hours not to exceed 1,000 hours per year, effective March 26, 2008, salary continuation \$9.95 per hour, seconded by Steve Errebo. Motion carried.
- Adjourn: With no further business to come before the board the chairman adjourned the meeting at 3:15 p.m. until 10:00 a.m. Monday, March 17, 2008 in the commission meeting room of the courthouse.