

COMMISSIONER PROCEEDINGS

December 13, 2010

- Call to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Monday, December 13, 2010. Chairman Al Joe Wallace called the meeting to order at 10:00 a.m. with Vice-Chairman Terry Finch and Member Steve Errebo present. County Clerk Dawn Harlow was in attendance.
- Visitors: Others present for portions of the meeting: Norman Mannel, Stanley Crawford, Greg McNeil, Wendy Gronau, Ron Karn, Larry Meitler, Chadd Blackwood, Debora Zachgo and Jo Funk.
- Hospital: Hospital Board of Trustees Chairman Stanley Crawford and Hospital Administrator Greg McNeil presented a real estate contract for the board's approval. Terry Finch moved to enter into a real estate contract with Robert Monroe, to purchase the West Half (W1/2) of Lots One (1), Two(2), Three(3), Four(4) and Five(5) in block Twenty-One(21) in the City of Sylvan Grove, Lincoln County Kansas for \$3,000, seconded by Steve Errebo. Motion carried. McNeil reported on hospital activities.
- Salary Increase Approved: Sheriff Russ Black and Undersheriff Les Richards reported that Lucas Sanders has completed his first year of service and requested the customary salary increase. Steve Errebo moved to grant Lucas Sanders a twenty-five cent per hour merit increase for the completion of the first year of service, effective November 26, 2010, seconded by Terry Finch. Motion carried.
- Executive Session: Terry Finch moved to recess into executive session for five minutes 10:33 a.m. – 10:38 a.m. for the purpose of discussing personnel matters of non-elected personnel with Sheriff Black, Undersheriff Richards and County Clerk Harlow present, seconded by Steve Errebo. Motion carried.
- Reconvene: The chairman reconvened the meeting to regular session at 10:38 a.m.
- Ambulance Service: Ambulance Service Director Wendy Gronau discussed ambulance service activities. Gronau related that the following individuals were nominated as LEPC officers for the ensuing year: Wendy Gronau - Chairperson, Larry Meitler – Vice-Chairperson and Ladonna Reinert -Secretary
- Executive Session: Al Joe Wallace moved to recess into executive session for three minutes from 10:45 a.m. – 10:48 a.m. for the purpose of discussing personnel matters of non-elected personnel with Director Gronau and County Clerk Harlow present, seconded by Steve Errebo. Motion carried.
- Reconvene: The chairman reconvened the meeting to regular session at 10:48 a.m.

- Highway Department:** Road Supervisor Larry Meitler, Ron Karn Berry Tractor Representative and Chadd Blackwood Murphy Tractor Representative attended the bid opening for two motor graders. The board made no decision this date. Meitler reported on highway department projects. Steve Errebo moved to allow the chairman to sign the Application for Department of the Army Permit for bridge replacement projects 053C-4531-01 and 053C-4532-01, seconded by Terry Finch. Motion carried. Steve Errebo moved to employ Stephen Weber as a full-time mechanic, starting salary \$10.80 per hour, effective December 13, 2010, seconded by Terry Finch. Motion carried. Meitler related that a county employee who is tearing out a foundation agreed to donate the materials to the county, which could be utilized in a washout. The board approved contingent upon the highway department removing the materials to reduce the County's liability.
- Executive Session:** Steve Errebo moved to recess into executive session for five minutes from 11:59 a.m. – 12:04 p.m. for the purpose of discussing personnel matters of non-elected personnel with Road Supervisor Meitler and County Clerk Harlow present, seconded by Terry Finch. Motion carried.
- Reconvene:** The chairman reconvened the meeting to regular session at 12:04 p.m.
- Recess:** The chairman recessed the meeting for lunch at 12:08 p.m.
- Reconvene:** The chairman reconvened the meeting to regular session at 1:09 p.m.
- Inquiry:** Norman Mannel inquired about the article in the paper concerning the WEB fund applications and disagreed with previous action taken by the board.
- Tax Abatement:** Steve Errebo moved to allow tax abatements 2010-22 thru 2010-23 in the amount of \$11.98, seconded by Terry Finch. Motion carried.
- Resolution 2010-19:** Terry Finch moved to approve and adopt Resolution 2010-19, clearing uncollectable accounts receivable in the amount of \$89.84, seconded by Steve Errebo. Motion carried.
- Executive Session:** Steve Errebo moved to recess into executive session for fifteen minutes from 1:20 p.m. – 1:35 p.m. for the purpose of discussing personnel matters of non-elected personnel with Human Resource Officer Debora Zachgo and County Clerk Harlow present, seconded by Terry Finch. Motion carried.
- Reconvene:** The chairman reconvened the meeting to regular session at 1:35 p.m.
- LEPP Program:** Jo Funk, Environmentalist for the Salina-Saline County Health Department presented an agreement for the board's approval. Terry Finch moved to enter into a cooperative agreement with the Salina-Saline County Health Department for the administration of the Local Environmental Protection Program Grant committing to funding for the

program for 2011 in the amount of \$5,000.00, seconded by Steve Errebo. Motion carried.

Audit Contract Approved: Steve Errebo moved to approve an audit contract between Lincoln County and Lindburg, Vogel, Pierce Faris Chtd, to provide audit services for the fiscal year ended December 31, 2010, seconded by Terry Finch. Motion carried.

Minutes Approved: Terry Finch moved to approve and adopt the minutes of the December 6, 2010 regular meeting as presented, seconded by Al Joe Wallace. Motion carried.

Webpage for Fair Board Approved: Clerk Harlow related that the Fair Board had requested approval to build a web page on the Lincoln County website. The board approved the request.

Adjourn: With no further business to come before the board the chairman adjourned the meeting at 2:30 p.m. until 10:00 a.m. Monday, December 20, 2010 in the commission meeting of the courthouse.