

COMMISSIONER PROCEEDINGS

December 30, 2010

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 30, 2010. Chairman Al Joe Wallace called the meeting to order at 11:00 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: None.

Payroll & Accounts Payable Approved:

Terry Finch moved to approve December gross payroll in the amount of \$162,181.06 and December accounts payable warrants in the amount of \$332,951.64, seconded by Steve Errebo. Motion carried.

Resolution 2010-20:

Steve Errebo moved to approve and adopt the following Resolutions: Resolution 2010-20, pursuant to provisions of K.S.A. 19-120, transferring \$100,000.00, in accordance with the 2010 Lincoln County adopted budget from the Lincoln County General Fund

Resolution 2010-21:

into the Lincoln County Capital Improvement Fund; Resolution 2010-21, pursuant to K.S.A. 12-110(d), transferring \$17,500.00 from the Lincoln County Ambulance Service 2010 budgeted funds into the Lincoln County Ambulance Service Capital Outlay Fund;

Resolution 2010-22:

Resolution 2010-22, pursuant to provisions of K.S.A. 19-3612(c), transferring funds from the 2010 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 - \$7,500.00; Beverly Rural Fire District - \$15,000.00; First Rural Fire District - \$2,500.00; Hunter Rural Fire District - \$3,000.00; Sylvan Grove Rural Fire District -

Resolution 2010-23:

\$2,500.00; Resolution 2010-23, pursuant to provisions of K.S.A. 65-6116(e)&(f), to clear insurance write-offs, collection agency fees, in the amount of \$16,915.30, from the

Resolution 2010-24:

Lincoln County Ambulance Service accounts receivable records; and Resolution 2010-24, to clear uncollectable accounts receivable and insurance write-offs, in the amount of \$5,371.41, from the Lincoln County Health Department accounts receivable records, seconded by Terry Finch. Motion carried.

Adjourn:

With no further business to come before the board the chairman adjourned the meeting at 12:45 p.m. until 10:00 a.m. Monday, January 3, 2011 in the commission meeting room of the courthouse.