

COMMISSIONER PROCEEDINGS

March 24, 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 24, 2008. Chairman Terry Finch called the meeting to order at 10:00 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: Rodney Job, Larry Meitler, Michel O'Hare, Jennifer O'Hare and Shawn Esterl.

Emergency Management:

Emergency Manager Rodney Job reported on emergency management activities. Job provided information on a vehicle priced by Bill Yager Auto Sales. Al Joe Wallace moved to approve the purchase of a 2003 Ford Expedition from Bill Yager Auto Sales, in the amount of \$13,900.00, seconded by Steve Errebo. Motion carried.

Insurance Claims:

Clerk Harlow provided a claims history for both workers compensation and liability insurance claims for the board to review. Harlow requested that the board consider mandating training for all county departments as a loss prevention strategy. The board concurred and Clerk Harlow will arrange for training from both KCAMP's and KWORCC's loss prevention specialists.

Executive Session:

Al Joe Wallace moved to recess into executive session for ten minutes from 10:55 a.m. – 11:05 a.m. for the purpose of discussing personnel matters of non-elected personnel with County Clerk Harlow present, seconded by Steve Errebo. Motion carried.

Highway Department:

Road Supervisor Larry Meitler reported on highway department activities. Meitler reported a job status change for Steve Tromble from Mechanic to Motor Grader

Salary Adjustment:

Operator. Al Joe Wallace moved to approve the following pay reduction for change of job status, effective March 10, 2008: Steve Tromble, seventy-five cents per hour, seconded by Steve Errebo. Motion carried. Assistant Road Supervisor Michel O'Hare inquired about the temporary construction easement presented on March 17. Al Joe

Temporary Construction Easement:

Wallace moved to enter into an agreement for temporary construction easement between Lincoln County and David and Betty Johnson, seconded by Steve Errebo. Motion carried. O'Hare discussed the utility right-of-way permits needed for Phase II of the Smoky Hill Wind Farm project. O'Hare requested that the board consider closing several undeveloped road right-of-ways in Golden Belt and Valley Townships. The board requested that Clerk Harlow notify the adjacent landowners of the closure request and schedule agenda time for landowners to comment.

Recess:

The chairman recessed the meeting at 12:24 p.m. for lunch.

Reconvene:

The chairman reconvened the meeting to regular session at 1:10 p.m.

Public Hearing/CDBG Grant Project 06-PF-626:

The chairman convened the scheduled final performance public hearing at 1:10 p.m. to review activities related to the recently completed CDBG Grant Project 06-PF-626, Barnard Rural Fire District Fire Station project with Doug McKinney present. With no others appearing Al Joe Wallace moved to close the public hearing at 1:25 p.m. and

allow the chairman to sign all grant closeout documentation for CDBG Grant Project 06-PF-626, Barnard Rural Fire District Fire Station project as presented, seconded by Steve Errebo. Motion carried.

Resolution 2008-08: Al Joe Wallace moved to approve and adopt Resolution 2008-08, approving the participation in and the adoption of the comprehensive economic development strategy for the region served by the North Central Regional Planning Commission, seconded by Steve Errebo. Motion carried.

Public Comment Session/Right-of-way Closures: The following landowners made comments concerning the proposed vacation of undeveloped road right-of-way in Battle Creek, Colorado and Orange Townships: Shawn Esterl. Board members reported on comments made by landowners prior to this scheduled comment session.

County Attorney: County Attorney Jennifer O'Hare presented a draft copy of the bylaws for the Windpower Economic Benefit 'WEB' fund and board members for the board to review.

KCAMP Insurance Options: Clerk Harlow presented the County's 2008 KCAMP Insurance Policy Manual for the board to review. Harlow forwarded two options available for the board's consideration: an option to purchase higher limits for uninsured/underinsured motorists and an option to purchase Reproduction Cost coverage for historical properties, which would require an appraisal by a certified historical property appraiser. Steve Errebo moved to allow the chairman to sign a memorandum rejecting additional coverage for uninsured/underinsured motorists, seconded by Al Joe Wallace. Motion carried. The board determined that they were not interested in purchasing Reproduction Cost coverage.

Exhibit A Resolution 99-35: Al Joe Wallace moved to approve and adopt amended Exhibit "A" of Resolution 99-35, multi-year capital improvement plan, effective March 24, 2008, seconded by Steve Errebo. Motion carried.

Minutes Approved: Steve Errebo moved to approve the minutes of the March 17, 2008 regular meeting as corrected, March 18, 2008 special meeting as presented and March 19, 2008 special meeting as presented, seconded by Al Joe Wallace. Motion carried.

Tax Abatements: Steve Errebo moved to allow tax abatements 2007-40 through 2007-41 in the amount of \$146.38, seconded by Al Joe Wallace. Motion carried.

Repeater System Approved: Steve Errebo moved to authorize the Repeater Board to purchase a new emergency repeater system with the County providing \$40,000 of which \$20,000 will be returned as an equipment usage charge over the next four years, by nine emergency services entities, seconded by Al Joe Wallace. Motion carried.

Adjourn: With no further business to come before the board the chairman adjourned the meeting at 4:47 p.m. until 10:00 a.m. Monday, March 31, 2008 in the commission meeting room of the courthouse.