

## COMMISSIONER PROCEEDINGS

April 21, 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, April 21, 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: Wendy Gronau, Rhonda Wright, Larry Meitler, Leonard Bristow, John Cashatt, Wendell Suelter, Keith Buttenhoff, Stanley Crawford, David Bell, Janice Isom and Kenneth Isom.
- Ambulance Service: Ambulance Service Director Wendy Gronau presented a quote to replace two radios. No decision made this date.
- Appraiser: County Appraiser Rhonda Wright answered questions concerning the taxation and tax exemption process for the Smoky Hills Wind Farm projects. Commissioner Errebo provided information received from Senator Janis Lee concerning the exemption of the project.
- Culvert Request: Wendell Suelter and Keith Buttenhoff requested culvert repair in Madison Township.
- Road Discussion/  
Elkhorn Township: The following individuals discussed drainage issues in Sections 27 and 28, Elkhorn Township: Road Supervisor Larry Meitler, John Cashatt, Schwab-Eaton, P.A., Leonard Bristow, Kansas Board of Water Resources and Wendell Suelter. Bristow related that the Board of Water Resources would not take a position on whether N 200<sup>th</sup> Rd is impeding the flow of water. The group discussed possible solutions to correct the drainage problem.
- Hospital Renovation  
Project: Hospital Board of Trustees Chairman Stanley Crawford provided funding options for the hospital's renovation project.
- Recess: The chairman recessed the meeting at 12:25 p.m. for lunch
- Reconvene: The chairman reconvened the meeting to regular session at 1:00 p.m.
- Road Vacation  
Hearing/Battle Creek  
Township: Chairman Terry Finch convened the scheduled road vacation hearing at 1:15 p.m. concerning the proposed vacation of several roads located in Battle Creek Township with David Bell present. With no others appearing the chairman adjourned the road vacation hearing at 1:28 p.m.
- Resolution 2008V-01: Al Joe Wallace moved to approve and adopt Final Resolution and Order, Resolution 2008V-01, whereby it is therefore ordered that the following described county roads shall be vacated and is hereby vacated: Road 1 - That road beginning at the NE corner of Section 2 thence West 1/4 mile to the NW corner of the NE1/4 NE1/4 of Section 2 all in Township 10S Range 8W said right-of-way being 40 feet.; and Road 2 - That road beginning at the SE corner of Section 8 also being the NE corner of Section 17 thence West 1/2 mile to the SW corner of the SE1/4 of Section 8 also being the NW corner NE1/4 of Section 17 all in Township 10S Range 8W, right of way being 60 feet, seconded by Steve Errebo. Motion carried.

Road Vacation Hearing/Colorado Township: Chairman Terry Finch convened the scheduled road vacation hearing at 1:30 p.m. concerning the proposed vacation of several roads located in Colorado Township with David Bell, Janice Isom and Kenneth Isom present. With no others appearing the chairman adjourned the road vacation hearing at 1:43 p.m.

Resolution 2008V-02: Steve Errebo moved to approve and adopt Final Resolution and Order, Resolution 2008V-02, whereby it is therefore ordered that the following described county roads shall be vacated and is hereby vacated: Road 1 - That road beginning at the NW corner of the NW1/4 SW1/4 of Section 7 Township 12S Range 6W, also being the NE corner of the NE1/4 SE1/4 of Section 12, Township 12S Range 7W, thence South 3/4 mile to the SW corner of the NW1/4 NW1/4 of Section 18 Township 12S Range 6 W, also being the SE corner of the NE1/4 NE1/4 of Section 13 Township 12S Range 7W, said right-of-way being 40 feet; Road 2 - That road beginning at the SE corner SW1/4 SW1/4 of Section 23 thence North 2900 feet, thence Nwly 480 feet across the river, thence West 800 feet, Nwly 900 feet, North 1400 feet, West 1300 feet, also beginning at the SE corner of the SW1/4 Nw1/4 of Section 23 thence North 1/4 mile thence East 940 feet all in Township 12S Range 6W, said right-of-way being 40 feet; Road 3 - That road beginning at the NE corner of Section 23 also being the NW corner of Section 24 thence South 1/2 mile to the SE corner of the NE1/4 of Section 23 also being the SW corner of the NW1/4 of Section 24 all in Township 12S Range 6W, said right-of-way being 60 feet, seconded by Al Joe Wallace. Motion carried.

Road Vacation Hearing/Orange Township: Chairman Terry Finch convened the scheduled road vacation hearing at 1:45 p.m. concerning the proposed vacation of several roads located in Orange Township with David Bell, Janice Isom and Kenneth Isom present. With no others appearing the chairman adjourned the road vacation hearing at 2:00 p.m.

Resolution 2008V-03: Al Joe Wallace moved to approve and adopt Final Resolution and Order, Resolution 2008V-03, whereby it is therefore ordered that the following described county roads shall be vacated and is hereby vacated: Road 1 - That road beginning at the NE corner of Section 34 also being NE corner of Section 35 thence South 1 mile to the SE corner of Section 34 also being the SW corner of Section 35 all in Township 10S Range 9W, said right-of-way being 60 feet, seconded by Steve Errebo. Motion carried.

Road Request: David Bell requested that undeveloped road right-of-way in Sections 14 and 28, Logan Township be vacated.

Road Request: Kenneth Isom and Janice Isom requested road maintenance in Orange Township.

E-Waste Representative: Steve Errebo moved to appoint Carrie Meili as Lincoln County's Representative to the Solomon Valley E-Waste Coalition, seconded by Al Joe Wallace. Motion carried.

Minutes Approved: Steve Errebo moved to approve and adopt the minutes of the April 14, 2008 regular meeting as presented, seconded by Al Joe Wallace. Motion carried.

Adjourn: With no further business to come before the board the chairman adjourned the meeting at 3:10 p.m. until 10:00 a.m. Monday, April 28, 2008 in the commission meeting room of the courthouse.