

COMMISSIONER PROCEEDINGS

April 3, 2009

A special meeting of the Lincoln County Board of Commissioners was held in the County Clerk's Office of the courthouse Friday, April 3, 2009 via telephone. Chairman Steve Errebo called the meeting to order at 4:18 p.m. with Vice-Chairman Al Joe Wallace and Member Terry Finch present. Debora Zachgo served as recording secretary in the absence of Clerk Harlow.

Purpose of the special meeting: to declare a State of Emergency for Lincoln County due to a large grass fire in the Northwest part of Lincoln County near N 20th Rd.

Other present for portions of the meeting: Jeniffer Wohler.

Board members discussed the current status of the fire, the number of agencies that were assisting and the need for a plane to provide assistance in getting control of the fire. Member Finch stated that agencies from Russell, Osborne and Mitchell County had responded in addition to Lincoln County.

Al Joe Wallace moved to approve Resolution 2009-09, declaring a State of Local Disaster Emergency for Lincoln County, Kansas, seconded by Terry Finch. Motion carried.

Board members approved having signature stamps applied to the resolution as they were unavailable to timely sign the resolution, allowing the State to provide needed additional assistance in an expedited timeframe.

With no further business to come before the board the chairman adjourned the meeting at 4:23 p.m. until 10:00 a.m. Monday, April 6, 2009 in the commission meeting room of the courthouse.