

COMMISSIONER PROCEEDINGS

April 30, 2012

- 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 30, 2012. Chairman Steve Errebo called the meeting to order at 8:00 a.m. with Vice-Chairman Al Joe Wallace and Member Terry Finch present. County Clerk Dawn Harlow was in attendance.
- Visitors:** Others present for portions of the meeting: Russ Black, Dustin Florence, Wendy Gronau, Jennifer O'Hare, Debora Zachgo, Joyce Walker, Mary Ann Stertz, Larry Meitler, Michel O'Hare, Lowell Vonada, Tom Murphy, Margaret Trueblood, Jess Wright, Mark Lovin, Willis Becker, Christen Robinson, Greg Babcock and Shawn Esterl.
- Law Enforcement:** Sheriff Russ Black reported that he has promoted Dustin Florence to Undersheriff and requested that the board set Florence's wage at \$3,036 per month. Terry Finch moved to set the salary for Undersheriff Dustin Florence at \$3,036 per month, effective April 30, 2012, seconded by Al Joe Wallace. Motion carried.
- Ambulance Service:** Ambulance Service Director Wendy Gronau related that she had conducted interviews for the part-time positions and requested approval to employ Bret Kingan and Derek Walter requesting a starting wage of \$13.00 per hour. Al Joe Wallace moved to employ Bret Kingan and Derek Walter as part-time EMS employees working 24 hour shifts at no more than 1000 hours per year, starting salary \$13.00 per hour, effective upon successful completion of pre-employment testing, seconded by Terry Finch. Motion carried. The group, with County Attorney Jennifer O'Hare and Human Resource Officer Debora Zachgo present, reviewed the new policies, after discussion the board approved several modifications to the policies.
- Treasurer's Office:** County Treasurer Joyce Walker with clerk/secretary Mary Ann Stertz present, provided an update on the new motor vehicle program. Walker commended Stertz for all of the extra work that she has completed to ensure that all staff members will have a smooth transition to the new system. Walker discussed the 2013 budget and presented several Orders of Cancellation for the board's approval.
- Repeater:** Lowell Vonada related that the landowner has agreed to recommendations made to alleviate access problems to one of the repeater tower sites.
- Highway Department:** Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects. O'Hare provided pictures of a modular office space.
- Policy Approved:** Terry Finch moved to approve and adopt the Lincoln County Policies for Emergency Medical Services Staff, seconded by Al Joe Wallace. Motion carried.
- Wilson Lake Estates Fire Proposal:** Tom Murphy, Jess Wright and Margaret Trueblood, with Sylvan Grove Rural Fire Representatives Marc Lovin and Willis Becker present, presented a proposal requesting

Lincoln County to either rent or build a facility to store a fire truck provided by the Dorrance RFD #4, near Wilson Lake Estates to provide faster fire protection response times. The board made no decision this date.

Nursing Home: Christen Robinson and Greg Babcock, Lincoln Park Manor, reviewed results of the recent Fire Marshal inspection and reviewed future maintenance and equipment needs.

LEPP Update: Shawn Esterl, Salina-Saline County Health Department presented a quarterly Local Environmental Protection Program (LEPP) performance report for services being provided within the county. Esterl related that the legislature has currently cut LEPP programs from the 2013 budget. Esterl discussed a parcel near Wilson Lake that is being offered for sale and concerns with the current lagoon system.

Payroll & Accounts Payable Approved: Terry Finch moved to approve April gross payroll in the amount of \$159,347.28 and April accounts payable warrants in the amount of \$349,282.40, seconded by Al Joe Wallace. Motion carried

Minutes Approved: Al Joe Wallace moved to approve and adopt the minutes of the April 23, 2012 regular meeting as presented, seconded by Terry Finch. Motion carried.

Order of Cancellation Approved: Terry Finch moved to approve the following Orders of Cancellation, whereby the Board of Commissioners of Lincoln County, Kansas, do hereby order cancellation of the following checks: Citizens State Bank warrant #24993, dated February 27, 2009, issued to Michelle Brokes for professional services; Bank of Tescott treasurer's check #3735, dated September 29, 2009, issued to Kansas Department of Revenue for MVR Fees; Bank of Tescott treasurer's check #3870, dated December 28, 2009, issued to Delbert Schroeder for solid waste fee refund; Citizens State Bank warrant #22277, dated December 31, 2007, issued to Kurt Holmes PA for garnishment withholding; Citizens State Bank warrant #22487, dated January 31, 2008, issued to American Journal for a subscription; Citizens State Bank warrant #27137, dated January 29, 2010, issued to Ellsworth Co Independent for professional services, seconded by Al Joe Wallace. Motion carried.

Adjourn: With no further business to come before the board the chairman adjourned the meeting at 12:45 p.m. until 8:00 a.m. Monday, May 7, 2012 in the commission meeting room of the courthouse.