

COMMISISONER PROCEEDINGS

March 9, 2009

- Called to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Monday, March 9, 2009. Chairman Steve Errebo called the meeting to order at 10:00 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: Theresa Richards, Joyce Walker, Tami Kerth, Larry Meitler, Michel O'Hare, Ladonna Reinert, Steve McReynolds, Susan Wollesen, Leon Kingan, Rodney Job, Lowell Vonada, Jeremiah Zachgo and Jennifer O'Hare.
- Council on Aging: Council on Aging Director Theresa Richards presented possible appointees to fill vacant board positions representing Lincoln County on the Flint Hills Area Agency on Aging Board of Directors. After discussion, Al Joe Wallace moved to appoint Barbara Beach and Keith Vestal as Lincoln County representatives to the North Central Flint-Hills Area Agency on Aging, terms become effective immediately, seconded by Terry Finch. Motion carried. Richards reported that Doris White has resigned as Lincoln County's Silver Haired Legislator and explained the process to replace her.
- Land Survey Reviewer: Al Joe Wallace moved to enter into an agreement pursuant to Lincoln County Resolution No. 99-30 and K.S.A. 58-2001, with William C. Delker, RLS, to review land surveys and subdivisions plats to be filed or recorded in Lincoln County, Kansas, seconded by Terry Finch. Motion carried.
- Prisoner Housing Agreement: Terry Finch moved to allow the chairman to sign an Agreement for Housing a Lincoln County Inmate in the Sedgwick County Detention Facility, seconded by Al Joe Wallace. Motion carried.
- Software and Services Agreement: Al Joe Wallace moved to enter into a Master Agreement for Licensed Software and Services with Manatron, Inc, formerly Infinitec, Inc, seconded by Terry Finch. Motion carried.
- County Treasurer/ Register of Deeds: County Treasurer Joyce Walker and Register of Deeds Tami Kerth reported that they will be hosting the North Central Kansas Register of Deeds and Treasurer Associations spring meeting April 20, 2009 at the Lincoln Jr.-Sr. High School and requested approval to close their offices from 8:00 a.m. – 1:30 p.m. so that staff members can attend the meeting. The board approved the request.
- Highway Department: Road Supervisor Larry Meitler provided an update on the dirt work being completed at the Sylvan Grove Rural Fire District CDBG Grant Project 08-PF-825, fire station project. Meitler reported on highway department projects and activities. Meitler noted that construction has started on Bridge Project 053C-4259-01, East Elkhorn Creek Bridge Project. Commissioner Errebo requested that the ditch be cleaned out adjacent Grant Ave, Section 14 Grant Township. Assistant Road Supervisor Michel O'Hare

presented an estimate from Hi-Plains Sand, Inc to furnish and lay the materials to patch the Westfall Rd, at \$114 per ton. The board approved contracting the patch work to Hi-Plains Sand, Inc. O'Hare related that the new skidsteer was delivered last week, but went back to Bobcat of Salina for repairs. O'Hare discussed several roads that have washouts caused by water being rerouted due to trees and silt buildup on private property. The board approved the highway department to remove trees and silt from private property to correct problem and prevent further erosion of the county road. O'Hare discussed additional projects that might qualify for Federal stimulus funds and related that the grant application is not complete at this time and must be submitted by Friday, March 13. O'Hare provided information on equipment repairs and presented price quotations for the following skidsteer: snow plow, heavy duty snow plow and bucket with bolted on ripper teeth.

Recess: The chairman recessed the meeting for lunch at 12:10 p.m.

Reconvene: The chairman reconvened the meeting to regular session at 12:59 p.m.

Health Department: Health Nurse/Administrator Ladonna Reinert invited board members to participate in the Local Technical Assistance Review on April 14, 2009. This review is to assess the community's preparedness to dispense medication/vaccine to the County's entire population within 48 hours. Reinert presented a combined grant application for the board's approval. Al Joe Wallace moved to approve the chairman signing the grant application for the following grant funds: State Formula, Family Planning, and Maternal & Child Health, seconded by Terry Finch. Motion carried. Reinert discussed the child care licensing program.

Chamber of Commerce Donation: Susan Wollesen, President of the Lincoln Area Chamber of Commerce, and Board Member Steve McReynolds requested a \$1,000.00 donation from the County \$500.00 to be used toward chamber member activities and \$500.00 to be used by the Lincoln County Tourism Coalition. Wollesen identified Chamber of Commerce sponsored events and activities. Terry Finch moved to donate \$1,000.0 to the Lincoln Area Chamber of Commerce, seconded by Al Joe Wallace. Motion carried.

Emergency Management: Emergency Manager Rodney Job presented a Proclamation for the board's approval. Al Joe Wallace moved to allow the chairman to sign a Proclamation, declaring March 9 – 13 as Severe Weather Awareness Week in Lincoln County and urge all citizens to review their own tornado preparedness plans and to practice those plans by participating in a tornado drill, seconded by Terry Finch. Motion carried. Job provided a copy of the Lincoln County Severe Weather PSAP Protocols for the board to review and approve. Al Joe Wallace moved to approve and adopt the Lincoln County Severe Weather PSAP Protocols as presented, seconded by Terry Finch. Motion carried. Job discussed emergency management activities.

Rescue Squad: Rescue Squad members Michel O'Hare, Steve McReynolds, Leon Kingan, Lowell Vonada and Jeremiah Zachgo conveyed the need to replace one of the rescue squad vehicles, as the vehicle has become unsafe to operate and has mechanical issues that

does not allow it to respond in a timely fashion. O'Hare provided specifications for a 1998 Freightliner FL106 Hackney Rescue Truck, currently located in Florida, total cost \$98,000.00 with a reduction if delivery is not required; attendees supported the purchase of this unit as a replacement. Rescue squad members related that they currently have \$50,000.00 available for the purchase and inquired if the county would pay the remaining amount from the Smoky Hills Wind Farms PILOT payments, and allow the rescue squad to repay the amount over a five year period. Board members requested that the group contact the previous owner of the truck to obtain additional information; and that Clerk Harlow look into funding options.

Executive Session: Al Joe Wallace moved to recess into executive session for twenty minutes from 2:30 p.m. – 2:50 p.m. for the purpose deemed privileged in the attorney client relationship with County Attorney Jennifer O'Hare and County Clerk Harlow present, seconded by Terry Finch. Motion carried.

Reconvene: The chairman reconvened the meeting to regular session at 2:50 p.m.

Executive Session: Terry Finch moved to recess into executive session for twenty minutes from 2:50 p.m. – 3:10 p.m. for the purpose deemed privileged in the attorney client relationship with County Attorney O'Hare and County Clerk Harlow present, seconded by Al Joe Wallace. Motion carried.

Reconvene: The chairman reconvened the meeting to regular session at 3:10 p.m.

Tax Abatement: Al Joe Wallace moved to allow tax abatement 2008-22 in the amount of \$27.78, seconded by Terry Finch. Motion carried.

Minutes Approved: Terry Finch moved to approve and adopt the minutes of the March 2, 2009 regular meeting as presented, seconded by Al Joe Wallace. Motion carried.

Special Meeting Called: The chairman called a special meeting on Friday, March 13, 2009, at 11:00 a.m. for the following purposes: approve an application for Federal Stimulus funds which will be utilized for transportation enhancements across the State; further discussion on purchasing a rescue squad truck; and discuss the nursing home lease agreement.

Adjourn: With no further business to come before the board the chairman adjourned the meeting at 3:40 p.m. until 11:00 a.m. Friday, March, 13, 2009 in the commission meeting room of the courthouse.