COMMISSIONER PROCEEDINGS

June 14, 2010

Call to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the

commission meeting room of the courthouse Monday, June 14, 2010. Chairman Al Joe Wallace called the meeting to order at 8:00 a.m. with Vice-Chairman Terry Finch and

Member Steve Errebo present. County Clerk Dawn Harlow was in attendance.

Visitors: Others present for portions of the meeting: Wendy Gronau, Michel O'Hare, Larry

Meitler, Patricia Murray, David Bell and Russ Black.

Ambulance Service: Ambulance Service Director Wendy Gronau related that Robert Woody has inquired if

the County would apply for an Education Incentive Grant for him to attend paramedic school in exchange for a two year service commitment. Terry Finch moved to allow the chairman to sign the application for an Education Incentive Grant to sponsor Robert Woody, seconded by Steve Errebo. Motion carried. Gronau inquired if the board had determined a salary increase for Rod Rees as he has now passed all certification testing to become a paramedic. After discussion, Terry Finch moved to grant Rod Rees a one dollar per hour merit increase for advancing his certification level to a MICT

(paramedic), effective June 26, 2010, seconded by Steve Errebo. Motion carried.

Highway Department:

Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported

on highway department projects.

Mental Health: Central Kansas Mental Health Center Executive Director Patricia Murray presented the

Center's 2011 budget request, noting that this is a \$367 increase over the amount

received for the 2010 budget year.

Road Issues: David Bell discussed a drainage concern in Logan Township and requested that the

board consider closing undeveloped road right-of-way in Logan Township.

Land Acquisition

Approved:

Terry Finch moved to approve the acquisition of Real Estate for Bridge Project 53C-4531-01 (Table Rock Creek Bridge), purchasing permanent road right-of-way and Temporary Construction Easement from the Mary Jane Day Trust in the amount of

\$415.00, seconded by Steve Errebo. Motion carried.

Salary Increase

Approved:

Sheriff Russ Black reported that Lucas Sanders has completed his first six months of employment and requested the customary salary increase. Steve Errebo moved to grant Lucas Sanders a fifty cent per hour merit increase for the completion of the first six months of employment, effective May 26, 2010, seconded by Terry Finch. Motion

carried.

Employee Hired/

Bus:

Terry Finch moved to employ Bret Kingan as a part-time per-need Transportation Bus Driver, starting salary \$9.80 per hour, effective upon successful completion of pre-employment testing, seconded by Steve Errebo. Motion carried.

Minutes Approved:

Steve Errebo moved to approve the minutes of the June 7, 2010 regular meeting as presented, seconded by Terry Finch. Motion carried.

Salary Increase Request:

Clerk Harlow requested a \$100.00 per month salary increase for Human Resource Officer Debora Zachgo and herself, relating that the increase is less than that granted to several department heads and one elected official several years ago; Harlow reminded the board that the salaried personnel, that were not included in that particular adjustment, have been told over the years that they would be considered for increases at the next annual salary adjustment, but to date, no consideration has been given when completing the annual adjustments. Harlow related that when Zachgo accepted the position of Human Resource Officer that the board, at that time, reduced the requested salary, and stated that they would consider an increase in six months, but due to complaints from several department heads concerning the creation of the position and the salary, the board did not grant an increase. Harlow related that Zachgo has been the Human Resource Officer for more than eight years with no consideration for a salary increase, except for the annual cost of living increase, and noted that Zachgo should probably be considered for a salary adjustment larger than that being requested. No decision was made this date.

Adjourn:

With no further business to come before the board the chairman adjourned the meeting at 12:20 p.m. until 8:00 a.m. Monday, June 21, 2010 in the commission meeting room of the courthouse.