

COMMISSIONER PROCEEDINGS

September 14, 2009

- Call to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Monday, September 14, 2009. 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: Rodney Job, Ladonna Reinert, Joyce Walker, Larry Meitler, Michel O'Hare, Ray Rasmussen and Jennifer O'Hare.
- H1N1 Update: Health Nurse/Administrator Ladonna Reinert and Emergency Manager Rodney Job updated the board on H1N1 flu activities.
- Health Department: Health Nurse/Administrator Reinert presented several contracts for the Special Supplemental Nutrition Program for Women, Infants and Children (WIC) program. Al Joe Wallace moved to authorize Chairman Steve Errebo to sign a contract between the Secretary of Health and Environment of Kansas and the Lincoln County Health Department, to conduct the Special Supplemental Nutrition Program for Women, Infants and Children in Lincoln, Ellsworth, Jewell, Mitchell and Ottawa Counties; and to enter into separate Agreements for Administrative Cooperation with Ellsworth, Jewell, Mitchell and Ottawa Counties to service as Local Agency for WIC programs within their respective counties, seconded by Terry Finch. Motion carried.
- Emergency Mngmt: Emergency Manager Job updated the board on emergency management activities.
- County Treasurer: County Treasurer Joyce Walker discussed the 2009 budget, and provided a listing of twenty properties eligible for delinquent property tax sale totaling \$31,615.86. Walker presented a Resolution for the board's consideration, which will allow the County Treasurer to no longer issue or provide reimbursement for overpayments of less than \$5.00. The board made no decision this date.
- Highway Department: Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects. The group reviewed results of the road flagging safety class that employees took on August 27. O'Hare related that they have discovered popcorn rock in one of the County leased gravel pits and provided cost estimates to mine the rock from the pit at approximately \$4,000.00. The board approved the additional expense to mine the rock. O'Hare provided a Code of Conduct form for Bridge Project 53C-4260-01 for the board's approval. Terry Finch moved to allow the chairman to sign the Code of Conduct form (Attachment No. 7) as presented, seconded by Al Joe Wallace. Motion carried. O'Hare discussed projects that will be repaired with funds from NRCS's Emergency Watershed Protection (EWP) Program, the program's required matching funds, and types of services that the County can provide as in-kind towards the matching fund requirement.

Sealed Bids Opened/
Marion Twp: The board opened the three bids received to cash rent a 44.206 acre tract of land in Section 36, Marion Township. The bids were as follows: Jarrod Heinze - \$45.00 per acre; Duane Helus - \$62.00 per acre; and Timothy D. Meier - \$60.00 per acre.

Bid Accepted: Al Joe Wallace moved to accept the apparent high bid offered by Duane Helus at \$62.00 per acre, seconded by Terry Finch. Motion carried.

County Attorney: County Attorney Jennifer O'Hare discussed county legal matters. O'Hare reviewed the letters of credit received from UniCredit Group for Enel North America Inc on behalf of the Smoky Hills Wind Farm, LLC and Smoky Hills Wind Project II, LLC.

Minutes Approved: Al Joe Wallace moved to approve and adopt the minutes of the September 8, 2009 regular meeting as corrected, seconded by Terry Finch. Motion carried.

Adjourn: With no further business to come before the board the chairman adjourned the meeting at 12:05 p.m. until 8:00 a.m. Monday, September 21, 2009 in the commission meeting room of the courthouse.