COMMISSIONER PROCEEDINGS

June 25, 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, June 25, 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: Kerry Jackson, Larry Meitler, Michel

O'Hare, Carol Miller and Dustin Florence.

Landfill/Transfer

Landfill/Transfer Station Operator Kerry Jackson provided a copy of the advertisement Station: prepared to remove metal products from the landfill. Board members approved the

advertisement as presented.

Highway Department: Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported

on highway department projects. O'Hare forwarded a county line road closure request

from Mike Gotti. The board approved moving forward on the road closure.

Budget Request: Carol Miller, North Central Kansas CASA (Court Appointed Special Advocates for

Children) presented the 2013 budget request of \$4,000.00, which is the same as the

amount received for the 2012 budget.

Law Enforcement: Undersheriff Dustin Florence reported on law enforcement activities.

Minutes Approved: Terry Finch moved to approve and adopt the minutes of the June 25, 2012 regular

meeting as presented, seconded by Al Joe Wallace. Motion carried.

Tax Abatements: Al Joe Wallace moved to allow tax abatements 2011-49 through 2011-50 in the amount

of \$160.84, seconded by Terry Finch. Motion carried.

Adjourn: With no further business to come before the board the chairman adjourned the meeting

at 11:22 a.m. until 8:00 a.m. Friday, June 29, 2012 in the commission meeting room of

the courthouse.