

COMMISSIONER PROCEEDINGS

June 7, 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 7, 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: Jeremy Abell, Carl Nielsen, John Buttenhoff, Carlene Friesen, Patricia Winters, David Wacker, Charley Hunter, Monty Breneman, Rodney Job, Michel O'Hare, Larry Meitler, John Cashatt, Jennifer O'Hare, Kay Metzler, Carl Eyman, Jerry Philbrick, Wendy Gronau, Russ Black, Tami Kerth, Ladonna Reinert, Les Richards, Debora Zachgo, Rhonda Wright and Joyce Walker.
- Budget Request: Conservation District Board Members Jeremy Abell, Carl Nielsen, John Buttenhoff, Carlene Friesen, David Wacker, with Manager Patricia Winters, and NRCS representatives Monty Breneman and student trainee Charley Hunter, presented the District's 2011 budget request, noting that the request is the same as the amount received for budget year 2010.
- Emergency Management: Emergency Manager Rodney Job discussed department activities. Job related that the Mitigation Plan is complete and requested that the board approve a Resolution adopting Resolution 2010-10: the plan. Terry Finch moved to approve and adopt Resolution 2010-10, approving the 2010 Lincoln County Multi-Jurisdictional Hazard Mitigation Plan as this jurisdiction's Multi-Jurisdictional Hazard Mitigation Plan, seconded by Steve Errebo. Motion carried.
- Biennial Bridge Inspection & Landfill Mapping: John Cashatt, Schwab-Eaton P.A. presented a proposal for the Biennial Bridge Inspection and explained the reasoning for the dramatic cost increase. Cashatt discussed the State's mapping requirements for the landfill/transfer station and shared that other counties are not complying with the mapping requirements. After discussion, the board determined not to complete mapping at this time see if the State will change its requirements saving the County approximately \$5,000.
- Highway Department: Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects. Terry Finch moved to accept the proposal submitted by Schwab-Eaton, P.A. to perform the biennial bridge inspection at \$82.00 per bridge, seconded by Steve Errebo. Motion carried.
- Community Needs: Kay Metzler inquired if there were any social community needs that the board recognizes in Lincoln County. Metzler related that there is possible funding through Methodist organizations that could assist with community social needs projects and requested that the board think about areas that they might be concerned with and get back with her.

- Worker's Comp Ins: Carl Eyman, Loss Prevention Specialist with KWORCC, the County's worker's compensation insurance provider, provided premium and loss information, claim analysis by department and claim analysis by accident type for Lincoln County.
- Executive Session: Al Joe Wallace moved to recess into executive session for ten minutes from 10:49 a.m. – 10:59 a.m. for the purpose of discussing personnel matters of non-elected personnel with Emergency Manager Rodney Job and County Attorney O'Hare present, seconded by Steve Errebo. Motion carried.
- Reconvene: The chairman reconvened the meeting to regular session at 10:59 a.m.
- Executive Session: Al Jo Wallace moved to recess into executive session for five minutes from 11:01 a.m. – 11:07 a.m. for the purpose of discussing personnel matters of non-elected personnel with County Attorney O'Hare present, seconded by Steve Errebo. Motion carried.
- Reconvene: The chairman reconvened the meeting to regular session at 11:07 a.m.
- Executive Session: Steve Errebo moved to recess into executive session for five minutes from 11:09 a.m. – 11:14 a.m. for the purpose of discussing personnel matters of non-elected personnel with County Attorney Jennifer O'Hare present, seconded by Terry Finch. Motion carried.
- Reconvene: The chairman reconvened the meeting to regular session at 11:14 a.m.
- Paid Time Approved: Al Joe Wallace moved to pay Emergency Manager Rodney Job for his time on February 26 while attending the funeral service of Jonathan Siemers, as he is the only person trained within the region as a Com L operator who can operate the North Central Homeland Security Region's radio equipment, seconded by Terry Finch. Motion carried.
- Service Approval Requirement: The board iterated that employees wishing to be paid for services being provided outside of Lincoln County need to have the service preapproved by the board as there will not be guaranteed payment and the employee might be required to utilize leave time for the service.
- Recess: The chairman recessed the meeting to the basement meeting room at 11:25 a.m.
- Reconvene: The chairman reconvened the meeting to regular session at 11:30 a.m. in the basement meeting room of the courthouse with the following elected officials and department heads present: Jerry Philbrick, Wendy Gronau, Jennifer O'Hare, Russ Black, Tami Kerth, Ladonna Reinert, Les Richards, Debora Zachgo, Rodney Job, Michel O'Hare, Larry Meitler, Rhonda Wright and Joyce Walker. The board discussed the following topics: workers compensation claims, budgets, out of county meetings, prior approval to attend meetings, county issued cell phones and handbook changes.
- Department Head Meeting:
- Recess: The chairman recessed the meeting to the commission meeting room at 12:07 p.m.

- Reconvene: The chairman reconvened the meeting at 12:09 p.m. in the commission meeting room.
- Meeting Attendance: All board members plan to attend the regular meeting of Lincoln County Hospital Board of Trustees on June 15 at 6:00 p.m. to listen to an update on the Hospital Renovation project.
- Ambulance Service: Ambulance Service Director Wendy Gronau related that ambulance service has been awarded the KEMSA Safety Seal of Approval from the Kansas Emergency Medical Services Association (KEMSA); noting that the service is the 3rd in the State to receive the award and explained the process to qualify for the award. The board congratulated Gronau and the ambulance service staff on receiving the prestigious award.
- Minutes Approved: Terry Finch moved to approve and adopt the minutes of the June 1, 2010 regular meeting as presented, seconded by Steve Errebo. Motion carried.
- Adjourn: With no further business to come before the board the chairman adjourned the meeting at 12:23 p.m. until 8:00 a.m. Monday, June 14, 2010 in the commission meeting room of the courthouse.