

COMMISSIONER PROCEEDINGS

August 16, 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, August 16, 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: Richard Schultz, Mindy Wiebke, Larry Meitler, Michel O'Hare, Lori Thielen, Norman Mannel, Debora Zachgo, Ladonna Reinert, Rhonda Wright, Wendy Gronau, Leann Bishop, Rodney Job, Jennifer O'Hare, Russ Black, Les Richards, Tami Kerth and Jerry Philbrick.
- Sealed Bid Process: Richard Schultz expressed his dissatisfaction with the sealed bid process on the old bulk fuel facility, specifically that his sealed bid opened in August 2009 has not been accepted or rejected.
- Rec Commission Update: Lincoln Recreation Commission Director Mindy Wiebke reviewed rec department activities.
- Highway Department: Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reviewed current highway department projects; and noted that bridge replacement project 53C-4260-01, Tromble Bridge, is open for traffic. Meitler reported that he purchased a skid steer blade for \$2500.00. O'Hare provided proposals to complete geotechnical engineering services for the board's approval. Terry Finch moved to enter into an agreement with GeoSource to complete geotechnical engineering services for Bridge Project 53C-4531-01 in the amount of \$5,890.00 and Bridge Project 53C-4532-01 in the amount of \$6,250.00, seconded by Steve Errebo. Motion carried. O'Hare requested approval to attend an out of state conference September 29 & 30. The board approved the request.
- Final Performance Hearing/CDBG Grant Project 08-PF-617: The chairman convened the scheduled final performance public hearing at 10:05 a.m. to review activities related to the recently completed CDBG Grant Project 08-PF-617, Sylvan Grove Rural Fire District Fire Station Project with Lori Thielen and Norman Mannel present. With no others appearing Steve Errebo moved to close the public hearing at 10:10 a.m. and allow the chairman to sign all grant closeout documentation for CDBG Grant Project 08-PF-617, Sylvan Grove Rural Fire District Fire Station Project as presented, seconded by Terry Finch. Motion carried.
- Inquiry: Norman Mannel inquired about the County's policy in regards to musk thistle complaints and mowing county road right-of-way.
- Rescue Squad Radio: Debora Zachgo forwarded a request from Lowell Vonada concerning a radio in one of the rescue squad trucks. The board approved replacing the radio.
- Recess: The chairman recessed the meeting to the courthouse jury room at 10:59 a.m.

Reconvene:
Department Head
Meeting: The chairman reconvened the meeting to regular session at 11:00 a.m. with the following elected officials and department heads present: Rhonda Wright, Wendy Gronau, Ladonna Reinert, Leann Bishop, Michel O'Hare, Rodney Job, Larry Meitler, Jennifer O'Hare, Russ Black , Les Richards, Tami Kerth and Jerry Philbrick. The board provided copies of the 2011 Lincoln County Proposed Budget. The board related that any increase in health insurance premiums will be covered by the County, but that employees will not receive a cost of living increase for 2011. The board identified revenues shortfalls and requested that all departments look at the 2010 estimated expenditures and make adjustments as necessary to ensure adequate funding for the 2011 budget; and related that all departments who charge a fee for services should review their current rate schedule.

Recess: The chairman recessed the meeting at 11:33 a.m. to the commission meeting room of the courthouse.

Reconvene: The chairman reconvened the meeting to regular session at 11:35 a.m.

Resolution 2010-13: Steve Errebo moved to approve and adopt the following resolutions: Resolution 2010-13, pursuant to provisions of K.S.A. 75-1120(a), requesting the Director of Accounts and Reports to waive the requirement of said law as they apply to the year ended December 31, 2010, and that the financial statements and reports be prepared on the basis of cash receipts and disbursements as adjusted to show compliance with the cash basis and budget laws; Resolution 2010-14, expressing the property taxation policy of the Board of County Commissioners with respect to financing the 2011 annual budget for Lincoln County; and Resolution 2010-15, imposing an emergency telephone tax of seventy-five cents per month per exchange access line, pursuant to K.S.A. 12-5302, seconded by Terry Finch. Motion carried.

Resolution 2010-14:

Resolution 2010-15:

Minutes Approved: Terry Finch moved to approve and adopt the minutes of the August 9, 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 12:08 p.m. until 8:00 a.m. Monday, August 23, 2010 in the commission meeting room of the courthouse.