

COMMISSIONER PROCEEDINGS

November 16, 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, November 16, 2009. Chairman Steve Errebo called the meeting to order at 8:00 a.m. with Member Terry Finch present. County Commissioner Al Joe Wallace was absent to attend the Kansas Association of Counties annual meeting. County Clerk Dawn Harlow was in attendance.
- Visitors: Others present for portions of the meeting: Ladonna Reinert, Doug McKinney, Amber Reynolds, Joyce Walker, Craig Stertz, Hal Byarlay, Duane Vonada, Russ Black and Victor Suelter.
- Health Department: Health Nurse/Administrator Ladonna Reinert updated the board on Health Department and H1N1 activities.
- Sylvan Grove Grant Project: Doug McKinney, North Central Regional Planning Commission reviewed the Sylvan Grove Rural Fire Station CDBG Grant Project.
- Hiring Practices: Amber Reynolds expressed a concern with the hiring practices of the Sheriff's Department.
- County Owned Property: Craig Stertz, Lincoln Farm Supply, expressed an interest in leasing the County's old bulk fuel facility property.
- County Treasurer: County Treasurer Joyce Walker related that the target date for implementing the new VIPS program is July 5, 2011, and that the Treasurer's Office will possibly need to purchase computers and printers for the new program to operate properly. Walker requested approval to encumber \$5,000.00 in motor vehicle funds each year for the next two years to have money accumulated for the purchases.
- Bridge Inspection Agreement: Terry Finch moved to enter into an agreement with Schwab-Eaton, PA to provide interim bridge inspection services, seconded by Steve Errebo. Motion carried.
- Tax Abatements: Terry Finch moved to allow tax abatements 2009-02 thru 2009-09 in the amount of \$1,902.88, seconded by Steve Errebo. Motion carried.
- Rec Commission Representative: Terry Finch moved to appoint Jo Hachmeister as the County's representative to the Lincoln Recreation Commission board, seconded by Steve Errebo. Motion carried.
- Traffic Concern: Duane Vonada expressed a concern with vehicle traffic speed in the 500 block of E Quail Ln and inquired if warning signs could be posted to slow traffic. Vonada requested funding for a security light and maintenance needs at the Historic Stone Arch Bridge.

Minutes Approved: Terry Finch moved to approve and adopt the minutes of the November 9, 2009 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 11:40 a.m. until 8:00 a.m. Monday, November 23, 2009 in the commission meeting room of the courthouse.