

COMMISSIONER PROCEEDINGS

March 26, 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, March 26, 2012. Chairman Steve Errebo called the meeting to order at 10:00 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, Russ Black, Pete Falcon, Michel O'Hare, Larry Meitler, Ladonna Reinert and Dale Rosebrook.
- Executive Session: Terry Finch moved to recess into executive session for ten minutes from 10:28 a.m. - 10:38 a.m. for the purpose of discussing personnel matters of non-elected personnel with Emergency Manager Rodney Job present, seconded by Al Joe Wallace. Motion carried.
- Recess: The chairman recessed the meeting to regular session at 10:38 a.m.
- Emergency Management: Emergency Manager Job reported on departmental activities. Job presented a check in the amount of \$18,564.39 from the State of Kansas relating that this is the final payment made on the FEMA damages. Job requested that the \$5,235.57 be divided equally amongst those entities that submitted hours and that the remaining \$13,328.82 be set aside in a special fund to be used towards the purchase of a building for emergency management. The board approved the request.
- Law Enforcement: Sheriff Russ Black presented a letter of resignation from Arletta Morse, effective March 31.
- FEMA Payment: County Clerk Harlow related that due to the documentation that was provided with the final FEMA payment that the funds need to be reimbursed to the individual departments as documented in the request for reimbursement that was submitted to FEMA.
- Highway Department: Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects. O'Hare reported that Trinity Hall has completed his first six months of employment and requested the customary salary increase. Al Joe Wallace moved to grant Trinity Hall, a fifty cent per hour merit increase for the completion of the first six months of employment, effective March 26, 2012, seconded by Terry Finch. Motion carried. O'Hare requested approval to employ Donna Kirkendall as a full-time office manager. Terry Finch moved to employ Donna Kirkendall as a full-time Office Manager, starting salary \$10.05 per hour, effective upon successful completion of pre-employment testing, seconded by Al Joe Wallace. Motion carried.
- Recess: The chairman recessed the meeting for lunch at 12:03 p.m.
- Reconvene: The chairman reconvened the meeting to regular session at 1:03 p.m.

- Purchase Approved:** Al Joe Wallace moved to purchase from Carrico Implement a 54" John Deere mower in the amount of \$4,415.; and approve Pete Falcon to purchase a weed eater from the vendor of his choice, seconded by Terry Finch. Motion carried.
- Health Department:** Health Nurse/Administrator Ladonna Reinert requested approval to close the Health Department April 19-20, so that employees can attend Mental Health First Aid. The board approved the request. Reinert provided a copy of the Local Technical Assistance Review (TAR) report for the board to review.
- Gravel:** Dale Rosebrook related that he recently purchased a property that might have gravel and inquired if the county would be interested in testing. The board will forward the information to highway department personnel.
- Bid Approved:** Terry Finch moved to approve the bid from Geisler Roofing, Inc to repair and paint the courthouse clock tower in the amount of \$8,950.00, seconded by Al Joe Wallace. Motion carried.
- Resolution 2012R-02:** Al Joe Wallace moved to approve and adopt Resolution 2012R-02, Preliminary Resolution and Notice of Proposed Vacation, whereby the board proposes to vacate the road beginning at the SE corner Section 26 thence north 790 feet to intersection of N 180th Rd and E Teal Dr thence southwesterly 1900 feet to the north line of Section 35 thence southwesterly 720 feet into Section 35 thence west 500 feet to the west line of NE1/4 of Section 35 also being the east line of the NW1/4 thence north to the north line of Section 35 also being the south line of Section 26 thence along the north line of Section 35 also being the south line of Section 26 west to the southeast corner of the W1/4 SE1/4 of Section 26 also being the northeast corner of the W1/2 NW1/4 of Section 35, all being in Township 10 South Range 8 West. A vacation hearing will be held April 9, 2012, 10:30 a.m. in the commission meeting room of the courthouse, seconded by Terry Finch. Motion carried.
- Executive Session:** Terry Finch moved to recess into executive session for five minutes from 2:13 p.m. – 2:18 p.m. for the purpose of discussing personnel matters of non-elected personnel with County Clerk Harlow present, seconded by Al Joe Wallace. Motion carried.
- Reconvene:** The chairman reconvened the meeting to regular session at 2:18 p.m.
- Minutes Approved:** Al Joe Wallace moved to approve and adopt the minutes of the March 19, 2012 regular meeting as presented, seconded by Terry Finch. Motion carried.
- Commission Meeting Times Changed:** The board approved changing the commission meeting time, beginning April 16, to 8 a.m. – 12 noon.
- Adjourn:** With no further business to come before the board the chairman adjourned the meeting at 2:45 p.m. until 10:00 a.m. Thursday, March 29, 2012 in the commission meeting room of the courthouse.