

## COMMISSIONER PROCEEDINGS

January 26, 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, January 26, 2009. 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: Kathy Lupfer-Nielsen, Debora Zachgo, Sara Crangle, Joyce Walker, Jennifer O'Hare, Larry Meitler, Michel O'Hare, Ladonna Reinert and Russ Black.
- Request:** Kathy Lupfer-Nielsen requested approval to utilize the jury room the evening of March 27, 2009 for the Kansas International 4-H meeting, if needed. The board approved the request.
- CDBG Project 08-PF-825:** Sara Crangle, North Central Regional Planning Commission presented an Applicant Update Report for CDBG Project 08-PF-825, Sylvan Grove Fire Station Project, for the board' approval.
- County Treasurer:** County Treasurer Joyce Walker provided the following 4<sup>th</sup> quarter 2008 reports for the board to review: Treasurer's Quarterly Idle Funds Investment Report 4<sup>th</sup> quarter interest earned - \$32,517.20; Treasurer's Idle Fund Report year to date total interest earned - \$142,183.34; and the Treasurer's Special Vehicle Fund Report with a 12-31-08 fund balance of \$26,579.75.
- CDBG Project 08-PF-825:** Terry Finch moved to authorize the chairman to sign an Applicant Update Report for CDBG Project 08-PF-825, Sylvan Grove Fire Station Project, seconded by Al Joe Wallace. Motion carried.
- County Attorney:** County Attorney Jennifer O'Hare presented an invoice to provide drug education material to Lincoln County junior and senior high schools and requested that the board continue funding the program. Terry Finch moved to continue the funding for drug education materials for USD 298 and USD 299 for the ensuing year, seconded by Al Joe Wallace. Motion carried.
- Highway Department:** Road Supervisor Larry Meitler reported on highway department projects; equipment repairs; and job applicants interviewed the previous week. Assistant Road Supervisor Michel O'Hare provided an update on the five-year bridge plan, noting that the board needs to enter into construction engineering contracts for the two bridges in Madison Township, to have them on schedule to let in 2011. The group identified bridges that should be added to the next five-year bridge plan. O'Hare provided cost estimates to replace three exterior doors at the county shop; the board approved the purchase and installation of the special order doors.

Beer License 2009-01: Al Joe Wallace moved to approve issuance of Cereal Malt Beverage License 2009-01, to Westfall Tire Service and Hardware Store, expiring December 31, 2009, seconded by Terry Finch. Motion carried.

Recess: The chairman recessed the meeting for lunch at 12:21 p.m.

Reconvene: The chairman reconvened the meeting to regular session at 1:00 p.m.

Health Department: Health Nurse Administrator Ladonna Reinert reported that the health department is now acting as the parent agency for the WIC Program and informed the board of current activities. Reinert requested a fifty cent per hour salary increase for Secretary/HHA Judy Larsen, as she is now handling the WIC administrative duties for several counties. No decision was made at this time. Reinert discussed the State's budget cuts and how it might affect grant funding for her department.

Human Resources: Human Resource Officer Debora Zachgo provided a listing of current starting wages and inquired if the board wished to increase the starting wage. After discussion, the board approved increasing the starting wage for all positions by fifty cents.

Payroll Approved: Al Joe Wallace moved to approve a payroll run in the amount of \$1,296.45, seconded by Terry Finch. Motion carried.

Salary Increase Approved: Terry Finch moved to grant Judy Larsen a fifty cent per hour wage adjustment due to increased job responsibilities, effective December 26, 2008, seconded by Al Joe Wallace. Motion carried.

Minutes Approved: Al Joe Wallace moved to approve and adopt the minutes of the January 20, 2009, regular meeting as corrected, seconded by Terry Finch. Motion carried.

Adjourn: With no further business to come before the board the chairman adjourned the meeting at 2: p.m. until 10:00 a.m. Friday, January 30, 2009 in the commission meeting room of the courthouse.