

## COMMISSIONER PROCEEDINGS

August 6, 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, August 6, 2012. Chairman Steve Errebo called the meeting to order at 8:00 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: Ladonna Reinert, Wesley Jensen, Shawn Esterl, Michel O'Hare, Jennifer O'Hare, Susan Concannon, Joyce Walker and Gerald Huehl.
- Health Department:** Health Nurse Administrator Ladonna Reinert related that there was very good attendance at the first community health assessment meeting and provided materials that were presented to attendees. Reinert discussed health department activities.
- Road Maintenance:** Wesley Jensen requested that the ditches be mowed in rural areas of the county.
- LEPP Program:** Shawn Esterl, Salina-Saline County Health Department presented the quarterly Local Environmental Protection Program (LEPP) performance report for services being provided within the county. Esterl related that the Governor had line item vetoed all funding for the LEPP program and related that Saline County will be requesting that the County provide funding in an amount equal to the loss, however is unsure of the actual amount that will be requested at this time. Esterl discussed the Kansas Healthy Homes and Lead Hazard Prevention Program (HHLHPP).
- Highway Department:** Assistant Road Supervisor Michel O'Hare reported on highway department projects. Al Joe Wallace moved to approve the purchase of a 24' x 44' modular office space from ModSpace in the amount of \$30,769, seconded by Terry Finch. Motion carried.
- General:** Susan Concannon, Republican candidate for the Kansas House of Representatives 107<sup>th</sup> District, introduced herself to the board, and inquired about commissioner and community concerns.
- County Treasurer:** County Treasurer Joyce Walker discussed the impact in the Treasurer's Office after the conversion to Komtek's cloud system.
- White Good Bids Reviewed:** The board reviewed bids received to purchase and remove metal and white goods from the landfill. The board requested that one of the bidders be contacted to assert if they would be willing provide an actual dollar amount to purchase the materials before a final decision is made.
- Minutes Approved:** Terry Finch moved to approve and adopt the minutes of the July 30, 2012 regular meeting as presented, seconded by Al Joe Wallace. Motion carried.
- Adjourn:** With no further business to come before the board the chairman adjourned the meeting at 11:20 a.m. until 8:00 a.m. Monday, August 13, 2012 in the commission meeting room of the courthouse.