

COMMISSIONER PROCEEDINGS

June 28, 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, June 28, 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: Jo Hachmeister, Rhonda Wright, Wendy Gronau, Michel O'Hare, Larry Meitler, Kathy Lupfer-Nielsen, Monty Breneman, Leann Bishop, Debora Zachgo, Jennifer O'Hare and Vernon Adams.
- District Court Budget Request:** Clerk of the District Court Jo Hachmeister presented the District Court's 2011 budget proposal requesting \$67,000.00 which is \$22,000.00 more than the 2010 approved budget of \$45,000.00
- Appraiser Budget Request:** County Appraiser Rhonda Wright presented the Appraiser's Office 2011 budget proposal requesting \$93,144.00 which is the same amount as the 2010 approved budget.
- Ambulance Service:** Ambulance Service Director Wendy Gronau updated the board on the babysitting clinic held on Saturday June 26. Gronau presented the Service's 2011 budget proposal requesting \$245,000.00 which is \$15,500.00 more than the 2010 approved budget of \$229,500.00. Gronau requested approval to allow staff to attend the following conferences: August KEMSA conference in Wichita, the cost to send three attendees is estimated at \$1,200.00 for registration fees and lodging expenses; September Life Star Symposium in Topeka, the cost to send three attendees is estimated at \$800.00. The board approved the August KEMSA conference in Wichita and tabled a decision for the September symposium.
- Courthouse Grounds:** Kathy Lupfer-Nielsen reported that one of the trees on the courthouse lawn is split and that Scott Chapman has recommended that the tree be removed and replaced.
- Highway Department:** Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects. Monty Breneman related that bids were opened for the Emergency Watershed Protection Program project and that the lowest bid was for \$159,000.00 which was more than the engineers estimated project cost of \$107,000.00. Breneman inquired if the board was willing to increase the counties commitment, noting that the county would be responsible for 25% of the bid cost. Breneman noted that a local contractors bid was the second lowest exceeding the lowest bid by \$6,000.00. The board requested that the highway department write a letter expressing the County's desire to have the bid awarded to the local contractor, which would boost our local economy by keeping the business local. Terry Finch moved to approve the acquisition of Real Estate for Bridge Project 53C-4532-01 (Table Rock Creek Bridge), purchasing permanent road right-of-way and temporary construction easement from Sammy Q Little and H. Kathryn Little in the amount of \$365.00, seconded by Steve Errebo. Motion carried. O'Hare provided pictures and prices of semi trucks obtained from several online websites. O'Hare related that Lowell Vonada has requested that the highway department install a vent in the repeater building. Commissioner Finch suggested that the repeater board consider installing an ac/heater unit and insulate the

building and requested that O'Hare inquire if the equipment would be damaged if a spay insulation was used.

Treasurer's Budget Request: Deputy County Treasurer Leann Bishop presented 2011 budget proposals for the treasurer's office the larger proposal was in the amount of \$87,928.00, which is \$597.00 more than the 2010 approved budget of \$87,331.00, the second budget proposal was reduced to account for no cost of living increase.

Emergency Manager: Emergency Manager Rodney Job related that the North Central Regional Homeland Security Council is requesting that each county appoint a Communications Point of Contact (C-POC). Job related that the position should be filled by either a commissioner or himself. Job presented his department's 2011 budget proposal in the amount of \$49,675.00 which is \$6,150.00 more than the 2010 approved budget of \$43,525.00. Steve Errebo moved to appoint Rodney Job as Lincoln County's Communications Point of Contact (C-POC), seconded by Terry Finch. Motion carried.

Resolution 2010-11: County Attorney Jennifer O'Hare presented a resolution for the board's review and approval. Steve Errebo moved to approve and adopt Resolution 2010-11, enacting that, effective July 1, 2010, all Lincoln County buildings, vehicles and equipment including all enclosed areas and places of employment shall be designated to be smoke and tobacco free, and that such prohibition shall include any access point within a ten foot radius outside any doorway, open window or air intake leading into any building, vehicle equipment and enclosed area pursuant to K.S.A. 21-4010(d) and amendments thereto, seconded by Terry Finch. Motion carried.

Beer License Approved: Steve Errebo moved to approve the issuance of Cereal Malt Beverage License 2010-03, to the Sylvan Grove Fair & Agriculture Association, for a special one day event, expiring August 8, 2010, seconded by Terry Finch. Motion carried.

Road Concern: Vernon Adams discussed drainage and road concerns in Salt Creek Township.

Payroll & Accounts Payable Approved: Steve Errebo moved to approve June gross payroll in the amount of \$158,327.20 and June accounts payable warrants in the amount of \$254,388.56, seconded by Terry Finch. Motion carried.

Executive Session: Terry Finch moved to recess into executive session for ten minutes from 11:23 a.m. - 11:33 a.m. for the purpose of discussing personnel matters of non-elected personnel with County Attorney O'Hare and County Clerk Harlow present, seconded by Steve Errebo. Motion carried.

Reconvene: The chairman reconvened the meeting to regular session at 11:33 a.m.

Minutes Approved: Steve Errebo moved to approve and adopt the minutes of the June 28, 2010 regular meeting as presented, seconded by Terry Finch. Motion carried.

Adjourn: With no further business to come before the board the chairman adjourned the meeting at 11:45 a.m. until 8:00 a.m. Tuesday, July 6, 2010 in the commission meeting room of the courthouse.