

COMMISSIONER PROCEEDINGS

June 1, 2010

- Call to Order:** The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Tuesday, June 1, 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 portions of the meeting: Russ Black, Larry Meitler, Michel O'Hare, Jeff Bender and Christen Robinson.
- Law Enforcement:** Sheriff Russ Black reported that he has purchased a 2008 Dodge Charger from the Kansas Highway Patrol.
- Highway Department:** Jeff Bender, Foley Equipment Co. provided price estimates to complete a scheduled transmission recondition for two motor graders, and explained the benefits of the transmission recondition program. The board made no decision this date.
- Highway Department:** Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects.
- Executive Session:** Al Joe Wallace moved to recess into executive session for five minutes from 10:03 a.m. – 10:08 a.m. for the purpose of discussing personnel matters of non-elected personnel with Road Supervisor Meitler, Assistant Road Supervisor O'Hare and County Clerk Harlow present, seconded by Terry Finch. Motion carried.
- Reconvene:** The chairman reconvened the meeting to regular session at 10:08 a.m.
- Road Complaint:** John Kobbeman, via telephone, issued a complaint concerning road maintenance in Valley Township.
- Nursing Home:** Christen Robinson, Lincoln Park Manor LLC reported on nursing home activities. Robinson discussed the windows in the assisted living facility and repairs made to the flat roof. Robinson reported that she will be increasing room rates by \$4.00 per day, for residents on the nursing home facility side, effective July 1. The group discussed the fact that equipment, disposable supplies and food purchased from Mid-America, during the termination of the contract, had not been reimbursed to the county as of this date. Robinson related that she is still trying to complete a detailed inventory, so that the board can determine what equipment should be owned by Robinson and by the County.
- Minutes Approved:** Steve Errebo moved to approve and adopt the minutes of the May 24, 2010 regular meeting and May 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 11:35 a.m. until 8:00 a.m. Monday, June 7, 2010 in the commission meeting room of the courthouse.