

COMMISSIONER PROCEEDINGS

September 26, 2011

- Call to Order:** The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Monday, September 26, 2011. Chairman Terry Finch called the meeting to order at 8:00 a.m. with Vice-Chairman Steve Errebo and Member Al Joe Wallace present. County Clerk Dawn Harlow was in attendance.
- Visitors:** Others present for portions of the meeting: Jennifer O’Hare, Larry Sharp, Michel O’Hare and Stan Labertew.
- County Attorney:** County Attorney Jennifer O’Hare discussed county legal matters.
- KCAMP:** Larry Sharp, KCAMP Member Services Representative, explained that KCAMP, the County’s insurance provider, required specific insured real property to be appraised to determine replacement cost. Sharp presented and reviewed the property appraisal report for Lincoln County.
- Highway Department:** Assistant Road Supervisor Michel O’Hare discussed highway department projects. O’Hare reported that Hi-Plains Sand Inc used the wrong type of rock to complete the chip and seal project and provided possible solutions to resolve the problem.
- Public Hearing:** The chairman convened the scheduled public hearing concerning delinquent business solid waste disposal fees at 10:30 a.m. Stan Labertew, Labertew Apiaries, related that he did not feel that his business should be assessed the minimum solid waste fee as he considers himself a farmer rather than a business. After discussion the board determined that Labertew Apiaries should be considered a business with regards to being assessed a solid waste disposal fee. The chairman closed the public hearing and reconvened the meeting to regular session at 10:50 a.m.
- Resolution 2011-17:** Al Joe Wallace moved to approve and adopt Resolution 2011-17, and Exhibit “A” attached, pursuant to the provisions of K.S.A. 65-3410 to collect delinquent solid waste disposal fees, in the amount of \$450.24, on the county ad valorem property tax roll, seconded by Steve Errebo. Motion carried.
- Courthouse Roof:** Steve Errebo moved to accept the bid received from Geisler Roofing, Inc to re-roof the Courthouse in the amount of \$82,746.00, seconded by Al Joe Wallace. Motion carried.
- Adjourn:** With no further business to come before the board the chairman adjourned the meeting at 11:10 a.m. until 8:00 a.m. Friday, September 30, 2011 in the commission meeting room of the courthouse.