

COMMISSIONER PROCEEDINGS

- Call to Order:** July 28, 2008
The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Monday, July 28, 2008. 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: Russ Black, Michel O'Hare, Christen Robinson, Wendy Gronau, Charlene Jones, Tom Job, Joyce Walker and Sheldon VanAmburg.
- Law Enforcement:** Sheriff Russ Black reported that two dispatchers completed Emergency Medical Dispatcher training on April 1, 2008 and requested that each receive a twenty-five cent per hour raise effective retroactive to April. Steve Errebo moved to grant Annette Giebler and Shawn Kobbeman a twenty-five cent per hour merit raise, for the completion of Emergency Medical Dispatch training, to become retroactively effective April 26, 2008, seconded by Al Joe Wallace. Motion carried.
- Salary Increases Approved:** Medical Dispatch training, to become retroactively effective April 26, 2008, seconded by Al Joe Wallace. Motion carried.
- Information:** Clerk Harlow forwarded a complaint about weeds at the County Highway Department's north lot; and information received from John Cashatt concerning power line relocation at the Apache Ln road slide repair project.
- Highway Department:** Assistant Road Supervisor Michel O'Hare reported on highway department projects, and the status of the Apache Ln repair project. O'Hare reported that an employee, who has been on extended medical leave, has returned to work. O'Hare requested an executive session to discuss personnel. Steve Errebo moved to recess into executive session for fifteen minutes from 9:25 a.m. – 9:40 a.m. for the purpose of discussing personnel matters of non-elected personnel with Assistant Road Supervisor O'Hare present, seconded by Al Joe Wallace. Motion carried.
- Executive Session:**
- Reconvene:** The chairman reconvened the meeting to regular session at 9:40 a.m.
- Road Vacation Hearing:** Chairman Terry Finch convened the scheduled road vacation hearing at 10:00 a.m. concerning the proposed vacation of a road located in Golden Belt Township with Michel O'Hare present. With no others appearing the chairman adjourned the road vacation hearing at 10:13 a.m.
- Resolution 2008V-07:** Steve Errebo moved to approve and adopt Resolution 2008V-07, Final Resolution and Order, whereby it is therefore ordered that the following described county road shall be vacated and is hereby vacated: That road beginning at a point being 640 feet South of the Northeast corner of the SE1/4 of Section 36 Township 13S Range 9S thence northwesterly 1,030 feet to the North line of the SE1/4 of Section 36 Township 13 S Range 9 W, said right-of-way being 40 feet, seconded by Al Joe Wallace. Motion carried.
- Surplus Property:** Clerk Harlow forwarded an inquiry about the county's interest in selling a truck bed trailer and topper, which was previously used as a recycling trailer. The board approved selling the trailer for \$200.00 if the individual is still interested.
- Nursing Home:** Nursing Home Administrator Christen Robinson reported on nursing home activities; presented bills; and noted that one window has been delivered and that installation should begin within the week. Board members instructed Robinson to replace the kitchen stove that has been malfunctioning.
- Ambulance Service:** Ambulance Service Director Wendy Gronau reported that the service is planning an EMT-I course, with an expected start date of August 28. Gronau related that she is applying for an Education Incentive Grant Program through the Kansas Board of Emergency Medical Services, which will pay tuition and fees for volunteer ambulance personnel, and requested that the board approve the Memorandum of Agreement. Al Joe Wallace moved to approve the submission of the application and allow the chairman to sign the Memorandum of Agreement as presented, seconded by Steve Errebo. Motion carried. Gronau discussed the Service's Medical Director Contract.
- Information:** Charlene Jones provided information on the Heartland Center for Leadership Development.

