

COMMISSIONER PROCEEDINGS

September 8, 2008

Call to Order:

The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room Monday, September 8, 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: Theresa Richards, Larry Meitler, Michel O'Hare and Debora Zachgo.

Council on Aging:

Council on Aging Director Theresa Richards related that Karen Jeffers has resigned her position, representing Lincoln County, on the North Central Flint Hills-Area Agency on Aging Board. Richards discussed Council on Aging activities.

Highway Department:

Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects. Meitler and O'Hare provided prices for possible equipment replacements. O'Hare provided cost estimates to purchase steel culverts.

Reviewer of Land Surveys Approved:

Steve Errebo moved to enter into an agreement pursuant to Lincoln County Resolution No. 99-30 and K.S.A. 58-2001, with Joshua L. Junghans RLS, to review land surveys and subdivisions plats to be filed or recorded in Lincoln County, Kansas, seconded by Al Joe Wallace. Motion carried.

Minutes Approved:

Steve Errebo moved to approve and adopt the minutes of the September 2, 2008 regular meeting as presented, seconded by Al Joe Wallace. Motion carried.

Public Building Commission:

The board reviewed documents received from County Attorney Jennifer O'Hare concerning the establishment of a Public Building Commission.

Correspondence Approved:

The board received and reviewed Lincoln County's 2007 draft audit and approved to allow the chairman to sign correspondence to Pierce, Faris & Co. Chartered concerning the 2007 audit.

Biennial Bridge Inspection Agreement Approved:

The board received a proposal from Schwab-Eaton, P.A. to perform the Lincoln County 2008 Biennial Bridge Inspection. Al Joe Wallace moved to contract with Schwab-Eaton, P.A. to conduct the Lincoln County 2008 Biennial Bridge Inspection at a cost of \$45.00 per bridge, seconded by Steve Errebo. Motion carried.

Adjourn:

With no further business to come before the board the chairman adjourned the meeting at 12:05 p.m. until 8:00 a.m. Monday, September 15, 2008 in the commission meeting room of the courthouse.

Chairman of the Board

Attest:

Member

Dawn M. Harlow

Member