

COMMISSIONER PROCEEDINGS

October 19, 2009

- Call to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Monday, October 19, 2009. Chairman Steve Errebo called the meeting to order at 8:00 a.m. with Vice-Chairman Al Joe Wallace and Member Terry Finch present. County Clerk Dawn Harlow was in attendance.
- Visitors: Others present for portions of the meeting: Rodney Job, Ladonna Reinert, Wendy Gronau, Leann Bishop, Larry Meitler and Michel O’Hare.
- H1N1 Update: Health Nurse/Administrator Ladonna Reinert with Emergency Manager Rodney Job and Ambulance Service Director Wendy Gronau updated the board on H1N1 activities. Reinert discussed health department activities.
- Emergency Management: Emergency Manager Job reported that Lincoln County has been awarded a Hazardous Materials Emergency Preparedness (HMEP) grant in the amount of \$5,000.00, requiring a 20% local soft match, which will be used for a farm safety class in 2010; and presented grant documentation for the board to approve and sign. Al Joe Wallace moved to accept and allow the chairman to sign a Hazardous Materials Emergency Preparedness Grant contract between the Kansas Division of Emergency Management and Lincoln County Local Emergency Planning Committee as presented, seconded by Terry Finch. Motion carried. Job reminded the board of the October 26 training exercise being held at the Lincoln Jr.-Sr. High School.
- County Treasurer: Deputy County Treasurer Leann Bishop presented the following 3<sup>rd</sup> quarter 2009 Treasurer Quarterly reports: Treasurer’s Special Vehicle Fund Balance - \$24,176.49; and Interest Earned on Idle Funds - \$22,291.63.
- Highway Department: Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O’Hare reported on highway department projects and equipment repairs. Road Supervisor Larry Meitler presented an annual agreement between Russell County and Lincoln County to maintain county line roads. Terry Finch moved to enter into an Agreement on Maintaining Roads between Lincoln County and Russell County, seconded by Al Joe Wallace. Motion carried. O’Hare provided documentation for Bridge Project 53C-4260-01 (Tromble Bridge) for the boards’ approval. Al Joe Wallace moved to approve and execute Form 1306-Certification of Real Property Acquisition Procedures and Utility Arrangements, seconded by Terry Finch. Motion carried.
- Executive Session: Steve Errebo moved to recess into executive session for fifteen minutes from 9:42 a.m. – 9:57 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.

Minutes Approved: Al Joe Wallace moved to approve and adopt the minutes of the October 12, 2009 regular meeting as presented, seconded by Terry Finch. Motion carried.

Meeting Update: Commissioner Wallace updated the board on the 12<sup>th</sup> Judicial District Community Corrections/Juvenile Justice Authority Advisory Board meeting held on October 14.

Adjourn: With no further business to come before the board the chairman adjourned the meeting at 10:35 a.m. until 8:00 a.m. Monday, October 26, 2009 in the commission meeting room of the courthouse.