

COMMISSIONER PROCEEDINGS

September 28, 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, September 28, 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, Wendy Gronau, Ladonna Reinert, Russ Black, Larry Meitler and Shawn Esterl.
- H1N1 Update:** Health Nurse Administrator Ladonna Reinert with Emergency Manager Rodney Job updated the board on H1N1 flu activities. Reinert presented a contract with the Kansas Department of Health and Environment for the board's approval. Al Joe Wallace moved to enter into and authorize the chairman to sign a contract between the Kansas Department of Health and Environment and the Lincoln County Health Department for public health emergency response funds in the amount of \$5,754.00, seconded by Terry Finch. Motion carried. Reinert related that she would like to hold an employee training session on October 12. The board approved holding a half day employee training session on Columbus Day, Monday October 12, 2009, for which all county departments will close to the public at 12:00 noon. Reinert forwarded an inquiry from Central Kansas Mental Health Center to determine if the Center could utilize health department space for a clinician to visit clients on a weekly basis. The board approved the request contingent upon it working with the health department's schedule.
- Ambulance Service:** Ambulance Service Director Wendy Gronau updated the board on damages to the ambulance that was involved in a motor vehicle accident on September 19. Gronau discussed the possibilities of holding a first responder class in 2010. Gronau reported that she was subpoenaed to testify at a trial concerning a July 2007 car accident.
- Highway Department:** Road Supervisor Larry Meitler reported on highway department projects.
- Mental Health Contract:** Al Joe Wallace moved to approve the annual contract with Central Kansas Mental Health Center, for fiscal year 2010, in the amount of \$12,224.00, seconded by Terry Finch. Motion carried.
- Resolution 2009-23:** Terry Finch moved to approve and adopt Resolution 2009-23, setting a refund policy for the overpayment of an amount due paid to the Lincoln County Treasurer, seconded by Al Joe Wallace. Motion carried.
- Lease Agreement:** Terry Finch moved to enter into a lease agreement between Lincoln County and the Duane S. Helus Trust to lease a 44.204 acre tract of land in Section 36, Marion Township, seconded by Al Joe Wallace. Motion carried.

Correspondence Approved: The board approved and signed correspondence to the Bank of Tescott agreeing to and authorizing the release of escrow funds for Smoky Hills Wind Farm LLC and Smoky Hills Wind Project II, LLC.

Payroll & Accounts Payable Approved: Al Joe Wallace moved to approve September gross payroll in the amount of \$159,275.08 and September accounts payable warrants in the amount of \$562,593.23, seconded by Terry Finch. Motion carried.

Voting Delegate: Terry Finch moved to appoint Al Joe Wallace as Lincoln County's voting delegate for KWORCC, KCAMP and KAC at the Kansas Association of Counties annual conference, seconded by Steve Errebo. Motion carried.

LEPP Program Update: Shawn Esterl, Salina-Saline County Health Department, reviewed LEPP activities in Lincoln County.

Minutes Approved: Al Joe Wallace moved to approve and adopt the minutes of the September 21, 2009 regular meeting as presented, seconded by Steve Errebo. Motion carried.

Adjourn: With no further business to come before the board the chairman adjourned the meeting at 12:15 p.m. until 8:00 a.m. Monday, October 5, 2009 in the commission meeting room of the courthouse.