

COMMISSIONER PROCEEDINGS

October 31, 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, October 31, 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: Kerry Jackson, Debora Zachgo, Michel O'Hare, Deb Byarlay, Doris White, Jennifer O'Hare, Rodney Job and Les Richards.
- Landfill/Transfer Station: The board discussed a future repair that needs made to the semi truck that is used to haul the trash to Salina with Landfill/Transfer Station Operator Kerry Jackson. Jackson provided changes to signage at the landfill and provided an estimate from Custom Deznign & Graphix to provide vinyl lettering, noting that he will paint current signs and affix the lettering. The board approved the project. Jackson requested approval to return to Saturday winter hours. The board approved returning to Saturday winter hours beginning November 12, with hours of operation being from 9 a.m. – 1 p.m.
- Employee Resignation: Human Resource Officer Debora Zachgo reported that Courthouse Custodian Shirley Behrens has announced her retirement effective November 15. Zachgo provided a copy of the current job description and inquired if the board wanted to make changes. The board approved adding mowing to the job description.
- Highway Department: Assistant Road Supervisor Michel O'Hare reported on highway department projects. O'Hare requested approval to employ Brian Jones. Steve Errebo moved to employ Brian Jones as a full-time Equipment Operator, starting salary \$10.30 per hour, effective upon successful completion of pre-employment testing, seconded by Al Joe Wallace. Motion carried.
- Mental Health Center: Debra Byarlay, Central Kansas Mental Health Center, with Lincoln County Representative Doris White, provided an update on services provided by the Center to Lincoln County residents. Byarlay related that they will be teaching Mental Illness First Aid in the community in early 2012. This course is a 12 hour course that teaches participants potential warning signs and risk factors, a five-step action plan to help individuals in crisis connect to professional care, and resources available to help someone with a mental health problem.
- Emergency Management: County Attorney Jennifer O'Hare relayed that the Kansas Department of Emergency Management has requested that Lincoln County remove a request for reimbursement for damaged equipment from the FEMA project. The board inquired about the FEMA project with Emergency Manager Rodney Job, and requested to see paperwork that has been submitted to the State to date.

Accounts Payable & Payroll Approved: Al Joe Wallace moved to approve October accounts payable warrants in the amount of \$379,412.43 and October gross payroll in the amount of \$154,813.27, seconded by Steve Errebo. Motion carried.

Web Funds Approved: The board reviewed the WEB Fund committee's recommendations for funding. Al Joe Wallace moved to approve the WEB Fund Committee's recommendation as presented and approved the following Windpower Economic Benefit fund distribution: Lincoln County Historical Society, \$1,036, to help assist with expenses for the 2012 Lincoln Reenactment, seconded by Steve Errebo. Motion carried.

Minutes Approved: Steve Errebo moved to approve and adopt the minutes of the October 24, 2011 regular meeting as presented, seconded by Al Joe Wallace. Motion carried.

Adjourn: With no further business to come before the board the chairman adjourned the meeting at 11:37 a.m. until 8:00 a.m. Monday, November 7, 2011 in the commission meeting room of the courthouse.