

COMMISSIONER PROCEEDINGS

July 7, 2008

- Call to Order:** The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Monday, July 7, 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: Wendy Gronau, Debora Zachgo, Jeremy Abell, Carlene Friesen, Kent Rahmeier, Monty Breneman, Patricia Winters, David Wacker, Rhonda Wright, Larry Meitler, Jennifer O'Hare and Jo Hachmeister.
- Ambulance Service:** Ambulance Service Director Wendy Gronau recommended that the board approve the rate increases for the following services: BLS Emergent, ALS Emergent 2 and mileage. The board agreed to the rate increases, Clerk Harlow will prepare a resolution for approval at the July 14 meeting. Debora Zachgo provided information on discounts offered through hospitals for self pay patients, board members asked Zachgo and Gronau to develop a plan for future consideration.
- Conservation District 2009 Budget Request:** Conservation District Manager Patricia Winters, Board Members Jeremy Abell, Carlene Friesen, Kent Rahmeier, David Wacker and Monty Breneman, NRCS, presented the Conservation District's 2009 budget request and provided a statewide breakdown of funds provided to other Conservation Districts. Attendees reminded the board that the State had increased the matching funds and will now match every dollar provided by the County up to \$25,000, in previous years the match was up to \$10,000.
- Appraiser 2009 Budget Request:** County Appraiser Rhonda Wright presented the appraiser's office 2009 budget request. The group discussed the June certification values and statewide changes to the assessment of certain properties.
- Highway Department:** Road Supervisor Larry Meitler reported on highway department projects. Meitler related that Nick Sallman has been transferred to the Lincoln motor grader route.
- Charter Resolution 2008-C01:** County Attorney Jennifer O'Hare presented a Charter Resolution to establish a Public Building Commission for the board's approval. Al Joe Wallace moved to approve and adopt Resolution 2008-C01, exempting Lincoln County from the provisions of K.S.A. 12-1758 and K.S.A. 12-1767b relating to public building commissions and the issuance of revenue bonds and providing substitute and additional provisions relating thereto, seconded by Steve Errebo. Motion carried.
- Accounts Payable Run Approved:** Al Joe Wallace moved to approve additional June accounts payable warrants in the amount of \$31,332.23, seconded by Steve Errebo. Motion carried.
- District Court 2009 Budget Request:** District Court Clerk Jo Hachmeister presented the District Court's 2009 budget request. Hachmeister reported that the air conditioner in the courtroom is no longer working and that she will call for repairs.

- Executive Session: Steve Errebo moved to recess into executive session for ten minutes from 11:41 a.m. – 11:51 a.m. for the purpose of discussing personnel matters of non-elected personnel with Human Resource Officer Debora Zachgo and County Clerk Harlow present, seconded by Al Joe Wallace. Motion carried.
- Reconvene: The chairman reconvened the meeting to regular session at 11:51 a.m.
- Minutes Approved: Al Joe Wallace moved to approve and adopt the minutes of the June 30, 2008 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 12:08 p.m. until 8:00 a.m. Monday July 14, 2008 in the commission meeting room of the courthouse.