

COMMISSIONER PROCEEDINGS

March 3, 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, March 3, 2008. Chairman Terry Finch called the meeting to order at 10:00 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, Joyce Walker, Sammy Little, Ladonna Reinert, Michel O'Hare, Larry Meitler, Wayne Reed, Jennifer O'Hare, Rhonda Wright, Dan Heina and Carrie Meili.
- Ambulance Service:** Ambulance Service Director Wendy Gronau reported that Michael Fosha has successfully completed his EMT-I certification and requested the customary salary increase for the certification level. Steve Errebo moved to grant Michael Fosha a twenty-five cent per hour merit increase for obtaining EMT-I certification, effective February 26, 2008, seconded Al Joe Wallace. Motion carried. Gronau discussed a local fundraising effort to purchase AED units for the Lincoln Grade School and the Sylvan Grove Unified School buildings.
- Salary Increase:**
- County Treasurer:** County Treasurer Joyce Walker presented seventeen Orders' of Cancellation for the board's approval and explained the notification process prior to the cancellation.
- Orders of Cancellation:** Al Joe Wallace moved to approve Orders of Cancellation, whereby the Board of Commissioners of Lincoln County, Kansas, do hereby order cancellation of the following treasurers checks and expense warrants: Thunder Bank check no. 1095, dated February 11, 2004, issued to Bill Woody in the amount of \$29.70 for overpayment of current property tax; Thunder Bank check no. 1125, dated February 25, 2004, issued to Blue Cross Blue Shield of Kansas in the amount of \$10.00 for refund of claims payment; Midwest Community Bank warrant no. 13943, dated March 31, 2004, issued to Norman Mannel in the amount of \$100.00 for gravel agreement; Thunder Bank check no. 1388, dated August 2, 2004, issued to Kelly D Busker in the amount of \$1.14 for release of inmate cash; Midwest Community Bank warrant no. 14148, dated April 30, 2004, issued to David Morrical in the amount of \$10.00 for jurors fee; Midwest Community Bank warrant no. 16102, dated March 31, 2005, issued to Norman Mannel in the amount of \$100.00 for gravel agreement; Midwest Community Bank warrant no. 15825, dated February 28, 2005, issued to Jamie Balluch in the amount of \$14.62 for payroll; Midwest Community Bank warrant no. 15508, dated December 30, 2004, issued to Kansas Secretary of State in the amount of \$25.00 for notary public fees (district court); Thunder Bank check no. 1895, dated May 24, 2005, issued to Hien Van Huynh in the amount of \$129.00 for release of inmate cash; Midwest Community Bank warrant no. 17047, dated August 31, 2005, issued to Randy Rathbun in the amount of \$13.26 for mileage; Midwest Community Bank warrant no. 16588, dated June 30, 2005, issued to Brummer's Supply Company in the amount of \$13.90 for tire room supplies; Thunder Bank check no. 2215, dated December 28, 2005, issued to Buds and Blossoms in the amount of \$21.26 for floral arrangement (health department memorial); Bank of

Tescott check no. 2317, dated February 2, 2006, issued to Ronald Slate in the amount of \$3.85 for release of inmate cash; Bank of Tescott check no. 2313, dated February 2, 2006, issued to Winkle Shearer in the amount of \$.51 for release of inmate cash; Bank of Tescott check no. 2315, dated February 2, 2006, issued to Carlos Sandoval in the amount of \$30.00 for release of inmate cash; Bank of Tescott check no. 2319, dated February 2, 2006, issued to Eric Locke in the amount of \$20.46 for release of inmate cash; and Bank of Tescott check no. 2316, dated February 2, 2006, issued to Dwight Benefield in the amount of \$39.42 for release of inmate cash, seconded by Steve Errebo. Motion carried

Summer Employment: Sammy Little inquired about summer employment with the County.

Health Department: Health Nurse/Administrator Ladonna Reinert presented a combined grant application for the board's approval. Al Joe Wallace moved to approve the chairman signing the grant application for the following grant funds: State Formula, Family Planning, SN-PHN Collaborative Practice, and Maternal & Child Health, seconded by Steve Errebo. Motion carried.

Fuel Contract: Wayne Reed, Bennington Oil Company discussed fuel contract prices.

Highway Department: Road Supervisor Larry Meitler discussed personnel and positions available; reported that Colby Naegele has accepted the full-time mechanics position and requested a starting wage of \$11.00 per hour. Al Joe Wallace moved to employ Colby Naegele as a full-time mechanic, starting salary \$11.00 per hour, effective upon completion of pre-employment testing, seconded by Steve Errebo. Motion carried. The group discussed future bridge projects; and discussed equipment. The board approved the purchase of a new service bed with crane.

Recess: The chairman recessed the meeting at 12:20 p.m. for lunch.

Reconvene: The chairman reconvened the meeting to regular session at 1:15 p.m.

County Attorney: County Attorney Jennifer O'Hare with County Appraiser Rhonda Wright discussed the need to obtain personal property information from companies providing services at that Smoky Hill Wind Projects for taxation purposes.

Noxious Weed: Noxious Weed Director Dan Heina and Landfill/Transfer Station Operator Carrie Meili discussed personnel.

Minutes Approved: Steve Errebo moved to approve and adopt the minutes of the February 25, 2008 and February 29, 2008 regular meetings 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 2:58 p.m. until 10:00 a.m. Monday, March 10, 2008 in the commission meeting room of the courthouse.