

COMMISSIONER PROCEEDINGS

December 12, 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, December 12, 2011. 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: Darrell Oetting, Michel O'Hare, Larry Meitler, Alice Block, Debora Zachgo, Rhonda Wright and Jo Funk.
- Highway Department: Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects. O'Hare provided an agreement with Russell County for the board's approval. Al Joe Wallace moved to approve entering into an agreement on maintaining roads with Russell County, seconded by Steve Errebo. Motion carried. Steve Errebo moved to enter into a three-year gravel removal/purchase agreement with Adis Wacker, expiring December 14, 2014, seconded by Al Joe Wallace. Motion carried. O'Hare provided the twelve month bridge inspection report for fracture critical bridges. Al Joe Wallace moved to enter into a two-year gravel removal/purchase agreement with Block Family Ventures, expiring December 12, 2013, seconded by Steve Errebo. Motion carried.
- Recess: The chairman recessed the meeting for lunch at 12:03 p.m.
- Reconvene: The chairman reconvened the meeting to regular session at 1:00 p.m.
- Human Resources: Human Resource Officer Debora Zachgo related that Titus Pete Falcon, Jr. had accepted the janitor/maintenance position.
- County Appraiser: County Appraiser Rhonda Wright identified equipment that would need replaced. The board approved the purchase of a folding machine and computer. Wright discussed personnel.
- LEPP Agreement Approved: Jo Funk, Environmentalist for the Salina-Saline County Health Department presented an agreement for the board's approval. Al Joe Wallace moved to enter into a cooperative agreement with the Salina-Saline County Health Department for the administration of the Local Environmental Protection Program Grant committing to funding for the program for 2012 in the amount of \$5,000.00, seconded by Steve Errebo. Motion carried.
- Personnel: Assistant Road Supervisor O'Hare discussed personnel.
- Minutes Approved: Steve Errebo moved to approve and adopt the minutes of the December 5, 2011 regular meeting as presented, seconded by Al Joe Wallace. Motion carried.

Tax Abatements: Al Joe Wallace moved to allow tax abatements 2011-22 through 2011-24 in the amount of \$32.30, seconded by Steve Errebo. Motion carried.

Janitor Employed: Al Joe Wallace moved to employ Pete Falcon Jr. as a full-time janitor/maintenance, starting salary \$11.55 per hour, effective December 30, 2011, seconded by Steve Errebo. Motion carried.

Adjourn: With no further business to come before the board the chairman adjourned the meeting at 3:10 p.m. until 10:00 a.m. Monday, December 19, 2011 in the commission meeting room of the courthouse.