

COMMISSIONER PROCEEDINGS

January 3, 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, January 3, 2011. Chairman Al Joe Wallace called the meeting to order at 10:00 a.m. with Vice-Chairman Terry Finch and Member Steve Errebo present. County Clerk Dawn Harlow was in attendance.
- Visitors:** Others present for portions of the meeting: Norman Mannel, Russ Black, Wendy Gronau, Marilyn Helmer, Larry Meitler, Michel O'Hare and Jennifer O'Hare.
- Law Enforcement:
Status Change
Approved:** Sheriff Russ Black requested approval to move David Gurney to the open full-time emergency communications officer position. Terry Finch moved to approve the status change for David Gurney, from a part-time per-need emergency communications officer to a full-time emergency communications officer, effective January 3, 2011, seconded by Steve Errebo. Motion carried.
- Ambulance Service:** Ambulance Service Director Wendy Gronau provided additional grant paperwork for the chairman's signature.
- Inquiry:** Norman Mannel asked questions concerning the WEB fund, informed the commissioners that they were in violation of the Sherman Anti-Trust Act and related that should read the Clayton Act.
- Request:** Marilyn Helmer requested approval to utilize the courthouse on Saturday, February 12 for Lincoln Re-enactment Days. The board approved the request.
- Highway Department:** Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects. Discussion was held on equipment, reimbursement of CDL license fees and a drainage problem in Colorado Township. O'Hare provided a report showing the amount of gravel removed from leased pits for 2010. Meitler requested approval to hire Joe Soukup as a full-time equipment operator. Al Joe Wallace moved to employ Joe Soukup as a full-time equipment operator, starting salary \$10.30, effective January 3, 2011, seconded by Terry Finch. Motion carried.
- Executive Session:** Al Joe Wallace moved to recess into executive session for five minutes from 11:55 a.m. – 12:00 noon for the purpose of discussing personnel matters of non-elected personnel with Road Supervisor Meitler, Assistant Road Supervisor O'Hare and County Clerk Harlow present, seconded by Steve Errebo. Motion carried.
- Reconvene:** The chairman reconvened the meeting to regular session at 12:00 noon.
- Recess:** The chairman recessed the meeting for lunch at 12:07 p.m.
- Reconvene:** The chairman reconvened the meeting to regular session at 1:05 p.m.

- Salary Increase Approved: Terry Finch moved to grant Bret Kingan a fifty cent per hour merit increase for the completion of the first six months of employment, effective December 26, 2010, seconded by Steve Errebo. Motion carried.
- Post Rock Area Foundation: Jennifer O'Hare answered questions about the Post Rock Area Foundation and their efforts to become affiliated with the Greater Salina Community Foundation.
- Minutes Approved: Steve Errebo moved to approve and adopt the minutes of the December 27, 2010 regular meeting as presented and December 30, 2010 regular meeting as corrected, seconded by Terry Finch. Motion carried.
- Adjourn: With no further business to come before the board the chairman adjourned the meeting at 2:10 p.m. until 10:00 a.m. Monday, January 10, 2010 in the commission meeting room of the courthouse.