

## COMMISSIONER PROCEEDINGS

May 18, 2009

- Call to Order:** The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Monday, May 18, 2009. Chairman Steve Errebo called the meeting to order at 8:00 a.m. with Vice-Chairman Al Joe Wallace and Member Terry Finch present. County Clerk Dawn Harlow was in attendance.
- Visitors:** Others present for portions of the meeting: Rodney Job, Wendy Gronau, John Denny, Michael O'Hare, Larry Meitler, Joyce Walker, Jennifer O'Hare, Dave Tangeman, Les Richards, Lowell Vonada, John Denny and Richard Plinsky.
- Emergency Management:** Emergency Manager Rodney Job demonstrated one of the new digital cameras received, through the North Central Regional Homeland Security Council funding, noting that the cameras have the capabilities of imprinting GPS coordinates onto photographs, and software that came with the cameras can be utilized to transfer the coordinates into the counties mapping system. Job related that the departments receiving the cameras had attended training on the cameras, but requested approval to have additional training on integrating the camera software with the mapping software program at a cost of \$500.00. The board approved the request. Job inquired about liability malpractice insurance coverage, and related that he has been told that he is not covered unless he is listed on the ambulance service's roster, and that he has not been placed on the roster since his last inquiry with the board. The board will discuss the matter with the Ambulance Director.
- Ambulance Service:** Ambulance Service Director Wendy Gronau presented an application for the renewal of the services' pharmaceutical license for the board's approval. Al Joe Wallace moved to approve the application for renewal of the Ambulance Service's pharmaceutical license and allow the chairman to sign the appropriate documents, seconded by Terry Finch. Motion carried. Gronau invited the board to attend the EMT-B class graduation ceremonies on May 31. The board instructed Gronau to add Emergency Manager Rodney Job to the Ambulance Service's roster, to allow him to be covered under the county's liability malpractice insurance. Gronau inquired about an item recorded in the May 11, 2009 minutes. Gronau discussed ambulance service activities.
- Highway Department:** Road Supervisor Larry Meitler and Assistant Road Supervisor Michel O'Hare reported on highway department projects. Meitler related that Edgar Brummer is considering building a new home in Battle Creek Township, Section 17 and has inquired about the cost for road improvement. Commissioner Wallace forwarded a request to have ditches cleared in Madison Township.
- County Attorney:** County Attorney Jennifer O'Hare provided a letter from Linda Voeltz regarding the fence located between Section 34 and 35, Valley Township.
- Courthouse Security System:** Dave Tangeman, File Safe provided price quotations to install panic buttons and cameras in the courthouse. After discussion, Tangeman will provide quotations for optional equipment.

- Law Enforcement: Undersheriff Les Richards, with County Treasurer Joyce Walker, presented bids to purchase vehicle cameras for law enforcement vehicles. Walker related that with the board's approval that the cameras could be purchase from the Treasurer's Special Vehicle Fund. No decision was made this date.
- County Auditor: County Auditor John Denny, Lindburg Vogel Pierce Faris Chtd, pursuant to audit requirements, inquired if the board made any changes in county operations or if the board had any concerns about mismanagement of county funds or fraudulent activities that occurred during the year ended December 31, 2008.
- Recess: The chairman recessed the meeting at 11:08 a.m. to act as fence viewers in Valley Township.
- Reconvene: The chairman reconvened the meeting at 11:35 a.m. to at act as fence viewers, viewing a barbed wire fence line between Section 34 & 35 in Valley Township, with Richard Plinsky present.
- Recess: The chairman recessed the meeting at 12:02 p.m.
- Reconvene: The chairman reconvened the meeting to regular session at 12:27 p.m. in the commission meeting room of the courthouse.
- Chute Replacement Approved: Al Joe Wallace moved to enter into an agreement with Habco, Inc in the amount of \$15,965.00, to build and install a chute at the transfer station, seconded by Terry Finch. Motion carried.
- LEPP Program Update: Steve Errebo provided information on a meeting held by Jo Funk, Salina-Saline County Health Department Sanitarian in regards to changes in the Local Environmental Protection Plan (LEPP) program and future funding shortages to operate the program, noting that Lincoln County might be asked to provide approximately \$4,000.00 per year towards the program.
- Minutes Approved: Terry Finch moved to approve and adopt the minutes of the May 11, 2009 regular meeting as presented, seconded by Al Joe Wallace. Motion carried.
- Transit Consolidation Update: Al Joe Wallace provided information on the Salina Regional Transit Breakthrough Team meeting held to discuss streamlining transportation bus services, by combining several communities and counties bus services into one group with consolidated services. Wallace indicated that it appeared that the counties would not have any input into the consolidation of services and that OCCK, Inc. will in the future provide a consolidated dispatch service to transportation bus services within in the region.
- Adjourn: With no further business to come before the board the chairman adjourned the meeting at 12:55 p.m. until 8:00 a.m. Tuesday, May 26, 2009 in the commission meeting room of the courthouse.