

COMMISSIONER PROCEEDINGS

September 24, 2012

- Call to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Monday, September 24, 2012. 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: Bronson Farmer, Richard Mettlen, Larry Meitler, Michel O'Hare, Shirley Small, Ladonna Reinert, Debora Zachgo and Christen Robinson.
- LEPP: Bronson Farmer, Salina-Saline County Health Department Sanitarian discussed the Local Environmental Protection Program (LEPP program).
- Information: Richard Mettlen, Parker Oil Co., Inc provided information on products offered by Parker Oil Co.
- Highway Department:
Executives Session: Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects. Al Joe Wallace moved to recess into executive session for five minutes from 9:32 a.m. – 9:37 a.m. 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 Terry Finch. Motion carried.
- Reconvene: The chairman reconvened the meeting to regular session at 9:37 a.m.
- Council on Aging: Shirley Small presented her resignation as the Sylvan Grove Senior Center's representative on the Council on Aging Board of Directors effective immediately. Small related that members of the Sylvan Grove Senior Center had selected Ron Hlad as her replacement.
- Health department:
Executive Session: Health Nurse/Administrator Ladonna Reinert discussed health department activities. Terry Finch moved to recess into executive session for ten minutes from 10:23 a.m. – 10:33 a.m. for the purpose of discussing personnel matters of non-elected personnel with Health Nurse/Administrator Reinert, 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 10:33 a.m.
- Executive Session: Terry Finch moved to recess into executive session for five minutes from 10:33 a.m. – 10:38 a.m. for the purpose of discussing personnel matters of non-elected personnel with Health Nurse/Administrator Reinert, Human Resource Officer Zachgo and County Clerk Harlow present, seconded by Al Joe Wallace. Motion carried.

Reconvene: The chairman reconvened the meeting to regular session at 10:38 a.m.

Nursing Home: Christen Robinson, Lincoln Park Manor, reported on nursing home activities activities.

Audit Letter
Approved: Al Joe Wallace moved to allow the chairman to sign the audit acknowledgement letter as presented, seconded by Terry Finch. Motion carried.

Resignation
Accepted/Board
Appointment
Approved: Terry Finch moved to approve to accept the resignation of Shirley Small and appoint Ron Hlad as the Sylvan Grove Senior Center's representative to the Lincoln County Council on Aging Board of Directors, effective immediately, seconded by Al Joe Wallace. Motion carried.

Minutes Approved: Al Joe Wallace moved to approve and adopt the minutes of the September 17, 2012 regular meeting as presented, seconded by Steve Errebo. Motion carried.

Lease Agreement
Approved: Al Joe Wallace moved to approve a three year extension to the lease agreement with Duane S. Helus Trust, in the amount of \$62.50 per acre, seconded by Terry Finch. Motion carried.

Adjourn: With no further business to come before the board the chairman adjourned the meeting at 12 noon until 8:00 a.m. Friday, September 28, 2012, 2012 in the commission meeting room of the courthouse.