

COMMISSIONER PROCEEDINGS

August 22, 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, August 22, 2011. Chairman Terry Finch called the meeting to order at 8:00 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: Kerry Jackson, Ladonna Reinert, Michel O'Hare, Larry Meitler, John Kobbeman, Keith Briscoe, Neita Briscoe, Delbert Wacker, Wayne Dohe, Jeff Kobbeman, Allan Serrien, Larry Dohe, Larry Hiitter, Gary Sorensen and Bill Donley.
- Landfill/Transfer Station: Landfill/Transfer Station Operator Kerry Jackson discussed operations of the landfill/transfer station.
- Resolution 2011-13: Al Joe Wallace moved to approve and adopt the following: Resolution 2011-13, expressing the property taxation policy of the Board of County Commissioners with respect to financing the 2012 annual budget for Lincoln County; Resolution 2011-14, authorizing participation in the student loan repayment program, allocating \$3,000 for the purpose of matching payments from the State of Kansas to qualified resident individuals; and Resolution 2011-15, pursuant to provisions of K.S.A. 75-1120(a), requesting the Director of Accounts and Reports to waive the requirement of said law as they apply to the year ended December 31, 2011, and that the financial statements and reports be prepared on the basis of cash receipts and disbursements as adjusted to show compliance with the cash basis and budget laws, seconded by Steve Errebo. Motion carried.
- Resolution 2011-14:
- Resolution 2011-15:
- Health Department: Health Nurse/Administrator Ladonna Reinert presented an agreement for the board's approval. Al Joe Wallace moved to enter into and authorize the chairman to sign a contract between the Kansas Department of Health and Environment and the Lincoln County Health Department for public health emergency response funds in the amount of \$8,049, seconded by Steve Errebo. Motion carried. Reinert reported that the Department's computer server failed and that a new server was ordered.
- Highway Department: Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects and equipment.
- Tax Abatement: Steve Errebo moved to allow tax abatements 2010-52 thru 2010-56 in the amount of \$402.80, seconded by Al Joe Wallace. Motion carried.
- Minutes Approved: Al Joe Wallace moved to approve and adopt the minutes of the August 15, 2011 regular meeting as presented, seconded by Steve Errebo. Motion carried.
- Budget Hearing: The chairman opened the Lincoln County, Kansas, budget hearing at 10:15 a.m. to hear and answer objections to the proposed use of funds and the amount of ad valorem tax

2012 County Budget Approved: levied for the 2012 proposed budget. With no one appearing the chairman closed the budget hearing at 10:30 a.m. Al Joe Wallace moved to approve and adopt the 2012 Lincoln County, Kansas budget as published, seconded by Steve Errebo. Motion carried.

Budget Hearing: The chairman opened the budget hearing at 10:30 a.m. to hear and answer objections to the proposed use of funds and the amount of ad valorem tax levied for the following 2012 Cemetery District's proposed budgets: Free Mission Cemetery District, Rosette Cemetery District, Spillman Cemetery District and Vesper Cemetery District and the following 2012 Fire District's proposed budgets: Barnard Rural Fire District, Beverly Rural Fire District, First Rural Fire District, Hunter Rural Fire District and the Sylvan Grove Rural Fire District. With no one appearing the chairman closed the budget hearings at 10:40 a.m. Steve Errebo moved to approve and adopt the following 2012 Cemetery District budgets as published: Free Mission Cemetery District, Rosette Cemetery District, Spillman Cemetery District and Vesper Cemetery District and the following 2012 Fire District budgets as published: Barnard Rural Fire District, Beverly Rural Fire District, First Rural Fire District, Hunter Rural Fire District and the Sylvan Grove Rural Fire District, seconded by Steve Errebo. Motion carried.

Cemeteries & Fire Districts 2012 Budgets Approved:

Recess: The chairman recessed the meeting to the basement meeting room at 10:42 a.m.

Reconvene: The chairman reconvened the meeting to regular session at 10:45 a.m. in the basement meeting room with the following residents present to discuss the lack of road maintenance, repairs and weed control in Golden Belt, Indiana, Valley and Vesper Townships: Keith Briscoe, Neita Briscoe, Delbert Wacker, Wayne Dohe, Jeff Kobbeman, Allan Serrien, Larry Dohe, Larry Hiitter, Gary Sorensen, John Kobbeman and Bill Donley.

Recess: The chairman recessed the meeting to the commission meeting room at 11:55 a.m.

Reconvene: The chairman reconvened the meeting to regular session at 11:57 a.m. in the commission meeting room of the courthouse.

Adjourn: With no further business to come before the board the chairman adjourned the meeting at 12:00 noon until 8:00 a.m. Monday, August 29, 2011 in the commission meeting room of the courthouse.