

## COMMISSIONER PROCEEDINGS

December 21, 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, December 21, 2009. Chairman Steve Errebo called the meeting to order at 10:00 a.m. with Member Terry Finch present. Vice-Chairman Al Joe Wallace was absent. County Clerk Dawn Harlow was in attendance.
- Visitors: Others present for portions of the meeting: Rodney Job, Larry Meitler, Michel O'Hare, Jennifer O'Hare, Christen Robinson, Darrell Oetting, Les Richards, Norman Mannel and Russ Black.
- Taxing Complaints: The board reviewed two letters complaining about taxation at the Wilson Lake Estates from out of county property owners who own properties within Wilson Lake Estates.
- Emergency Management: Emergency Manager Rodney Job updated the board on Emergency Management activities.
- Ambulance Service: Ambulance Service Director Wendy Gronau presented a Memorandum of Agreement for an Education Incentive Grant Program with the Kansas Board of Emergency Medical Services for the board's approval.
- Member Arrives: Commissioner Al Joe Wallace arrived at 10:55 a.m.
- Education Incentive Grant Approved: Terry Finch moved to approve the chairman signing the Memorandum of Agreement for an Education Incentive Grant to provide funding for a first responder course, seconded by Al Joe Wallace. Motion carried.
- Highway Department: Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects. O'Hare provided information on Telvent, a weather forecast software program, and provided maps that he obtained forecasting the upcoming storm. O'Hare related that the Kansas Department of Transportation uses this software program and that he would be interested in purchasing the software. O'Hare discussed equipment needs.
- Road Concern: The board received correspondence issuing a concern in regards to the lack of road striping on the Sylvan blacktop (N 60<sup>th</sup> Rd).
- Landfill/Transfer Station: Clerk Harlow inquired on behalf of Landfill/Transfer Station Operator Carrie Meili, as to whether a property located in the 400 block of S 4<sup>th</sup> St would qualify for the cost share program under the dilapidated housing program. The board related that if the City agreed to participate then the County would participate as well. Clerk Harlow provided an inter-local cooperative agreement for the collection of e-waste for the board's approval. Al Joe Wallace moved to enter into an Inter-Local Cooperative Agreement

for E-Waste collection with the Solomon Valley E-Waste Coalition, seconded by Terry Finch. Motion carried.

Recess: The chairman recessed the meeting for lunch at 12:10 p.m.

Reconvene: The chairman reconvened the meeting to regular session at 1:00 p.m.

Nursing Home: Nursing Home Administrator Christen Robinson requested executive session to discuss confidential financial information. Al Joe Wallace moved to enter into executive

Executives Session: session for fifteen minutes from 1:09 p.m. – 1:24 p.m. for the purpose of discussing confidential data relating to the financial affairs or trade secrets of corporations, partnerships, trusts and individual proprietorships, with Lincoln Park Manor, LLC representative Christen Robinson, County Attorney Jennifer O’Hare and County Clerk present, seconded by Terry Finch. Motion carried.

Reconvene: The chairman reconvened the meeting to regular session at 1:24 p.m.

Executive Session: Terry Finch moved to enter into executive session for fifteen minutes from 1:24 p.m. – 1:39 p.m. for the purpose of discussing confidential data relating to the financial affairs or trade secrets of corporations, partnerships, trusts and individual proprietorships, with Lincoln Park Manor, LLC representative Christen Robinson, County Attorney O’Hare and County Clerk Harlow present, seconded by Al Joe Wallace. Motion carried.

Reconvene: The chairman reconvened the meeting to regular session at 1:39 p.m.

Road Work: Darrell Oetting related his appreciation for road work in Orange Township

WEB Funds: Norman Mannel provided a letter stating that he was not in favor of windpower economic benefits (WEB) funds going towards rehabilitating the old Lincoln High School.

Law Enforcement: Undersheriff Les Richards discussed law enforcement activities.

Tax Abatement: Terry Finch moved to allow tax abatement 2009-45 in the amount of \$72.00, seconded by Al Joe Wallace. Motion carried.

Audit Contract Approved: Al Joe Wallace moved to approve an audit contract between Lincoln County and Lindburg, Vogel, Pierce Faris Chtd, to provide audit services for the fiscal year ended December 31, 2009, seconded by Terry Finch. Motion carried.

Minutes Approved: Al Joe Wallace moved to approve and adopt the minutes of the December 14, 2009 regular meeting as presented, seconded by Terry Finch. Motion carried.

Adjourn: With no further business to come before the board the chairman adjourned the meeting at 2:56 p.m. until 10:00 a.m. Monday, December 28, 2009 in the commission meeting room of the courthouse.