

COMMISSIONER PROCEEDINGS

April 19, 2010

- Call to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Monday, April 19, 2010. 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: Jennifer O’Hare, Michel O’Hare, Larry Meitler, Joyce Walker, Wendy Gronau, Rodney Job and Shawn Esterl.
- WEB Fund Bylaws: County Attorney Jennifer O’Hare reviewed the windpower Economic Benefit Fund board bylaws.
- Highway Dept: Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O’Hare reported on highway department projects.
- Recess: The chairman recessed the meeting for lunch at 12:05 p.m.
- Reconvene: The chairman reconvened the meeting to regular session at 1:00 p.m.
- Ambulance Service: Ambulance Service Director Wendy Gronau discussed that the State is now requiring with the submission of the ambulance service permit renewal that the medical director sign a separate contract with the State. Gronau related that many services across the state believe that this is unnecessary, and that she did not comply with the requirement when submitting the service’s renewal. Gronau provided a copy of the contract that the State is requiring and related that the permit cannot be revoked as she submitted the renewal application on time.
- Emergency Management: Emergency Manager Rodney Job discussed radio programming and related that he could reprogram all emergency services radio if the commission approved purchasing the program needed. The board approved Job purchasing the program. Job related that the County will be in noncompliance again due to the Local Emergency Planning Commission (LEPC) not having formal by-laws approved for him to submit with the annual report. Job provided minutes from the last LEPC meeting indicating that the bylaws were approved and expressed his frustrations with the fact that the commissioners have not yet been presented the bylaws for their approval. Job requested that the board appoint Shawn Esterl, who works with Lincoln County’s Sanitary Code requirements for the Salina-Saline County Health Department, to the LEPC. Steve Errebo moved to appoint Shawn Esterl to the Local Emergency Planning Committee (LEPC), seconded by Terry Finch. Motion carried.
- Appreciation: Shawn Esterl thanked the board for replacing the closed bridge in Colorado Township.
- WEB Fund Bylaws & App. Approved: Terry Finch moved to approve the Bylaws of the Windpower Economic Benefit “WEB” Fund and Lincoln County “WEB” Fund Committee and the approve the Application for

Lincoln County Windpower Economic Board “WEB” Fund Committee, seconded by Steve Errebo. Motion carried.

Starting Wage Approved: Clerk Harlow related that she had filled the full-time position in the Clerk’s office and requested that board set the starting wage at \$9.80 per hour. Terry Finch moved to set the starting wage for full-time Clerk/Secretary Hanna Townley at \$9.80 per hour, effective April 19, 2010, seconded by Steve Errebo. Motion carried.

Resolution 2010-09: Al Joe Wallace moved to approve and adopt Resolution 2010-09, exempting a 72’ x 128’ Jump Form Concrete Bin, Temp Cables, Sweep, Aeration, Conveyors, Electrical and all other appurtenances, located upon a portion of land leased from Farmway COOP Inc, excluding previous or existing tax obligations of Farmway COOP Inc, or Farmway Storage #1 LLC and the land, or any portion thereof, upon which the structure is located, owned by Farmway Storage #1 LLC, from ad valorem taxation for economic development purposes for five years, the first year of exemption will be at 50%, with subsequent years’ percentages to be evaluated each year, seconded by Steve Errebo. Motion carried.

Minutes Approved: Terry Finch moved to approve and adopt the minutes of the April 12, 2010 regular meeting as presented, seconded by Steve Errebo. Motion carried.

Adjourn: With no further business to come before the board the chairman adjourned the meeting at 3:00 until 10:00 a.m. Monday, April 26, 2010 in the commission meeting room of the courthouse.