

COMMISSIONER PROCEEDINGS

January 4, 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, January 4, 2010. Chairman Steve Errebo called the meeting to order 10:00 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: Joyce Walker, Larry Meitler, Michel O’Hare, Dick Wolf, Rodney Job, Dennis Colsden, Christen Robinson, Rhonda Wright and Randy Luallin.
- County Treasurer: County Treasurer Joyce Walker presented three annual resolutions for the board’s approval. Walker discussed investment options for the Windpower Economic Benefit Fund and treasurer’s office activities.
- Resolution 2010-01: Al Joe Wallace moved to approve and adopt Resolution 2010-01, allowing the County Treasurer to invest idle funds as seen feasible in Lincoln County banks or investments;
- Resolution 2010-02: Resolution 2010-02, authorizing the County Treasurer to develop and implement a cash management and investment program for the handling of moneys in the custody of
- Resolution 2010-03: Lincoln County, Kansas for the year 2010; and Resolution 2010-03, designating the following Lincoln County banks as depositories of all moneys of Lincoln County, Kansas for the year 2010: Bank of Tescott - Lincoln, Midwest Community Bank – Beverly, Midwest Community Bank – Lincoln, Thunder Bank - Sylvan Grove, Farmway Credit Union – Lincoln, and State Municipal Investment Pool-State of Kansas, seconded by Terry Finch. Motion carried.
- County Auditor: County Auditor John Denny, Lindburg Vogel Pierce Faris Chtd, via telephone, 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, 2009.
- Highway Department: Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects. Meitler presented a gravel agreement for the board’s approval. Al Joe Wallace moved to enter into a two-year Gravel Removal/Purchase Agreement with Adis Wacker, expiring December 14, 2011, seconded by Terry Finch. Motion carried.
- White Goods: Dick Wolf provided information on a possible contractor to dispose white goods at the landfill.
- Recess: The chairman recessed the meeting for lunch at 12:12 p.m.
- Reconvene: The chairman reconvened the meeting to regular session at 1:00 p.m.

- Emergency Management: Emergency Manager Rodney Job with Dennis Colsden, North Central Regional Homeland Security Coordinator, detailed the after action review for the training exercise held October 26, and corrective actions that will be taken. Job related that some county entities have said that they will no longer participate in future exercises unless they are directly involved in the planning stages, which could affect future funding. Colsden explained why representatives from responding agencies are not included in certain aspects of the planning, and related that this practice allows spontaneity to participants, allowing them to train on their specialized skills as though this is a true emergency. Job noted that the Hazard Mitigation planning committee meeting has been postponed to January 19.
- Nursing Home: Christen Robinson, Lincoln Park Manor LLC, clarified the board's expectations in regards to the nursing home inventory.
- General Discussion: Randy Luallin discussed his views on various political topics.
- Grant Project 08-PF-617: Terry Finch moved to release Harbin Construction LLC from the insurance bond requirement for CDBG Grant Project 08-PF-617, Sylvan Grove Rural Fire District's fire station project, seconded by Al Joe Wallace. Motion carried.
- Minutes Approved: Al Joe Wallace moved to approve and adopt the minutes of the December 28, 2009 and December 31, 2009 regular meetings as presented, seconded by Terry Finch. Motion carried.
- Adjourn: With no further business to come before the board the chairman adjourned the meeting at 2:45 p.m. until 10:00 a.m. Monday, January 11, 2010 in the commission meeting room of the courthouse.