

## COMMISSIONER PROCEEDINGS

January 14, 2013

- 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 14, 2013. Chairman Steve Errebo called the meeting to order at 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: Gerald Huehl, Wendy Gronau, Russ Black, Shawn Esterl, Michel O'Hare, Larry Meitler and Joyce Walker.
- Ambulance Service:** Ambulance Service Director Wendy Gronau provided an invitation to the Chief's meeting and explained the purpose of the meeting.
- LEP Program:** Shawn Esterl, Salina-Saline County Health Department provided the 4<sup>th</sup> quarter and 2012 year-end summary reports for the Local Environmental Protection Program (LEPP).
- Highway Department:** Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects and equipment. O'Hare provided prices for trailers. After discussion, Al Joe Wallace moved to purchase a Kaufman detachable neck paver 24 ft well trailer in the amount of \$51,535, seconded by Terry Finch. Motion carried.
- Executive Session:** Terry Finch moved to recess into executive session for five minutes from 11:37 a.m. – 11:42 a.m. for the purpose of discussing personnel matters of non-elected personnel with Road Supervisor Meitler, Assistant Road Supervisor O'Hare, Commissioner Elect Huehl and County Clerk Harlow present, seconded by Al Joe Wallace. Motion carried.
- Reconvene:** The chairman reconvened the meeting to regular session at 11:42 a.m.
- First Rural Fire:** Michel O'Hare related that the City's pumper truck had the brake's airlines come loose and related that some members of the fire department have expressed concerns in regards to access to the fire station.
- Resolution 2013-01:** Terry Finch moved to approve and adopt Resolution 2013-01, granting a twenty-five cent per hour merit increase for all elected officials and county employees, except for the county commissioners, and hereby setting the salaries for County Officials and employees effective December 26, 2012, seconded by Al Joe Wallace. Motion carried.
- Longevity Pay Approved:** Al Joe Wallace moved to approve longevity gross payroll in the amount of \$12,849.88, seconded by Terry Finch. Motion carried.
- Recess:** The chairman recessed the meeting at 11:56 a.m.
- Reconvene:** The vice-chairman reconvened the meeting to regular session at 1:07 p.m.

Board Reorganization: Pursuant to the provisions of K.S.A. 19-219, the vice-chairman called for the organization of the board for the ensuing year.

Chairman Appointed: Terry Finch moved to nominate Al Joe Wallace as Chairman of the Lincoln County Board of Commissioners for the ensuing year, commencing January 14, 2013 through January 13, 2014, seconded by Gerald Huehl. Motion carried.

Vice-Chairman Appointed: Gerald Huehl moved to nominate Terry Finch as Vice-Chairman of the Lincoln County Board of Commissioners for the ensuing year, commencing January 14, 2013 through January 13, 2014, seconded by Al Joe Wallace. Motion carried.

Annual Meeting Postponed: The board postponed the annual meeting of the Lincoln County Public Building Commission until Tuesday, January 22, 2013.

Treasurer: County Treasurer Joyce Walker presented three resolutions for the board's approval. Walker provided the following 4th quarter 2012 reports for the board to review: Treasurer's Quarterly Idle Funds Investment Report interest earned - \$6,373.91; and the Treasurer's Special Vehicle Fund Report with a 12-31-12 fund balance of \$21,055.79.

Resolution 2013-02: Terry Finch moved to approve and adopt Resolution 2013-02, designating the following Lincoln County banks as depositories of all moneys of Lincoln County, Kansas for the year 2012: Bank of Tescott - Lincoln, Citizens State Bank & Trust - Lincoln, Bennington State Bank - Sylvan Grove, Farmway Credit Union - Lincoln, Wilson State Bank - Beverly, and State Municipal Investment Pool-State of Kansas; Resolution

Resolution 2013-03: 2013-03, authorizing the County Treasurer to develop and implement a cash management and investment program for the handling of moneys in the custody of Lincoln County, Kansas for the year 2013; and Resolution 2013-04, allowing the County Treasurer to invest idle funds as seen feasible in Lincoln County banks or investments, seconded by Gerald Huehl. Motion carried.

NCRPC Representative Appointed: Terry Finch moved to appoint Gerald Huehl as Lincoln County's representative to the North Central Regional Planning Commission, seconded by Al Joe Wallace. Motion carried.

Minutes Approved: Terry Finch moved to approve and adopt the minutes of the January 7, 2012 regular meeting as presented, seconded by Gerald Huehl. Motion carried.

Adjourn: With no further business to come before the board the chairman adjourned the meeting at 2:43 p.m. until 10:00 a.m. Tuesday, January 22, 2012 in the commission meeting room of the courthouse.