

COMMISSIONER PROCEEDINGS

November 7, 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, November 7, 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: Wendy Gronau, Michel O'Hare, Larry Meitler, Christen Robinson, Debora Zachgo and Jennifer O'Hare.
- Ambulance Service: Ambulance Service Director Wendy Gronau requested approval to apply for a KRAF grant to purchase a cardiac monitor. The board approved. Gronau discussed using memorial funds to help purchase a computer for the Sylvan Grove Fire Station that will be utilized by the Sylvan Grove ambulance and fire department. The board approved purchasing the computer if Sylvan Grove RFD agrees to provide internet service.
- Highway Department: Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects. O'Hare related that the Kansas Department of Emergency Management has declined FEMA disaster funds on the Wolf Creek project. The board agreed that the County should appeal the decision.
- Nursing Home: Christen Robinson, Lincoln Park Manor, discussed repairs and purchases that are needed at the nursing home.
- Handbook Changes: Human Resource Officer Debora Zachgo reviewed possible employee handbook changes.
- Meeting Changes: The board approved cancelling the December 27, 2011 regular meeting and to move meeting times from 10:00 a.m. – 2:00 p.m. effective November 21, 2011 until further notice.
- Minutes Approved: Al Joe Wallace moved to approve and adopt the minutes of the October 31, 2011 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 12:25 p.m. until 10:00 a.m. until Monday, November 21, 2011 in the commission meeting room of the courthouse.