

COMMISSIONER PROCEEDINGS

June 1, 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, June 1, 2009. Chairman Steve Errebo called the meeting to order at 8:00 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: Carolee Miner, Sheila Nelson-Stout, Pat Wallerius, Michel O'Hare, Larry Meitler, Ladonna Reinert, Dan Heina, Wendy Gronau and Dale Detmer.
- Budget Request:** OCCK, Inc representatives Carolee Miner, Sheila Nelson-Stout and Pat Wallerius presented OCCK's 2010 budget request and updated the board on programs and activities occurring within the agency. The board discussed their concerns with the regionalization of transportation bus services with the attendees.
- Member Departs:** Commissioner Wallace departed from the meeting at 9:04 a.m. to attend the Transportation Bus Board meeting.
- Highway Department:** Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects. Commissioner Errebo forwarded road requests and complaints. The board authorized Foley Tractor to complete a motor overhaul on a 140G motor grader. Meitler updated the board on the status of the East Elkhorn Creek bridge replacement project. O'Hare discussed a complaint received about individuals traveling on wet dirt roads, causing significant damage and provided pictures of the damaged roads. The group discussed ways to prevent public travel on dirt roads during inclement conditions.
- Member Returns:** Commissioner Wallace returned to the meeting at 9:40 a.m.
- Health Department:** Health Nurse/Administrator Ladonna Reinert updated the board on H1N1 cases identified in Kansas. Reinert provided information on the Kansas Health Institute's Kansas 2009 Health Rankings, noting that Lincoln County ranked 52nd overall on the Healthiness of Kansas Counties. Reinert discussed problems with her cellular phone and requested approval to upgrade the cellular phone to a different model to help resolve the problem. The board approved the request.
- Noxious Weed:** The board inquired with Noxious Weed Director Dan Heina if there had been any musk thistle complaints. Heina related that two landowners who had been reported last year had already treated for musk thistle this year, and that he has received a new complaint this year. Heina requested that the board consider purchasing a different mower for use by the landfill as they have twenty-two acres to mow and the current mower is only four feet wide requiring many hours of labor to mow the entire facility. The group also discussed the condition of the mower tractor.

Ambulance Service: Ambulance Service Director Wendy Gronau showed one of the two new cardiac monitors received with grant funds from a Board of EMS grant and explained the difference between the service's current monitor and the new one. Gronau related that she had applied for a different grant to purchase a third monitor, and is hoping to hear the results of that grant application soon.

Road Project 53C-4568-01: The board, acting as Selection Committee for Road Project 53C-4568-01, North 280th Rd land slide repair project, reviewed and evaluated firms contacted to provide construction engineering services. The board authorized Chairman Errebo to sign Consultant Evaluation by Selection Committee (Attachment 8).

Minutes Approved: Al Joe Wallace moved to approve and adopt the minutes of the May 26, 2009 and May 29, 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 12:01 p.m. until 8:00 a.m. Monday, June 8, 2009 in the commission meeting room of the courthouse.