

COMMISSIONER PROCEEDINGS

October 26, 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, October 26, 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: Rodney Job, Ladonna Reinert, Russ Black, Anna Marie Wolting, Larry Meitler, Michel O'Hare, Allan Serrien, Monty Breneman, Shawn Sherraden, Paul Galligher and Christen Robinson.
- Emergency Management: Emergency Manager Rodney Job reminded the board of the training exercise being held this evening at the Lincoln Jr.-Sr. High School.
- Health Department: Health Nurse/Administrator Ladonna Reinert presented a Contract and budget for a Public Health Emergency Response, Phase 3 Focus Area 3 grant for the board's approval. Terry Finch moved to approve the budget and enter into a Contract with the Kansas Department of Health and Environment for a \$10,539.00 Public Health Emergency Response, Phase 3 Focus Area 3 grant, seconded by Al Joe Wallace. Motion carried. Reinert updated the board on H1N1 activities.
- Transportation Bus: Anna Marie Wolting, Transportation Bus Board, provided information on a series of incidents that occurred on Wednesday October 21.
- Road Request: Wolting related that there are large rocks in the ditches along N 210th Rd and E Iron Dr. and requested that the highway department remove them as they are a hazard.
- Highway Department: Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department activities. The group reviewed current salaries of highway department employees hired after April 2006. After discussion, Terry Finch moved to grant a twenty-five cent per hour salary adjustment for the following highway department employees effective September 26, 2009: Matthew Heinze, Guy Steven Anderson, Powell Patrick, Tarry Dougherty and Colby Naegele, seconded by Al Joe Wallace. Motion carried. Meitler reported that Roderick Tromble had completed his first 6 months of employment and requested the customary salary increase. Al Joe Wallace moved to grant Roderick Tromble a fifty cent per hour merit increase for the completion of the first six months of employment, effective October 26, 2009, seconded by Terry Finch. Motion carried.
- Salary Adjustments:
- EWP Program: NRCS Representatives Monty Breneman, Shawn Sherraden and Paul Galligher provided plans of each project site that qualifies for funding under the Emergency Watershed Protection Program, and a sample of the following documents: Project Agreement; and Operation & Maintenance Agreement and Plan for the board to review.

The group discussed how the County will provide the 25% match for the project and identified items that needed to be complete for the projects to be let for bid.

- Nursing Home: Christen Robinson, Lincoln Park Manor, LLC reported on nursing home activities and maintenance needs.
- Hospital: Allan Serrien, Hospital Board of Trustees Board Member discussed possibly saving bricks from the hospital renovation project to use as a fundraising opportunity for the Hospital Foundation, and requested use of a county truck and possible storage space. The board made no decision this date.
- Recycling Program: Commissioner Wallace shared information received concerning a recycling project in Dickenson County that would process surrounding county's trash.
- Juvenile Detention: Commissioner Wallace updated the board on the North Central Kansas Regional Juvenile Detention Facility Board meeting held on October 21. Wallace related that the facility will request a yearly contribution from member counties in 2010, with Lincoln County's share being \$2,560.27
- Minutes Approved: Terry Finch moved to approve and adopt the minutes of the October 19, 2009 regular meeting as presented, seconded by Al Joe Wallace. Motion carried.
- Gravel Agreement: Al Joe Wallace moved to enter into a one-year gravel removal/purchase agreement with Larry and Barbara Holmes, expiring October 15, 2010, seconded by Terry Finch. Motion carried.
- Salary Increase: Terry Finch moved to grant Albert Howard a twenty-five cent per hour merit increase for the completion of the first year of service, effective September 26, 2009, seconded by Al Joe Wallace. Motion carried.
- Adjourn: With no further business to come before the board the chairman adjourned the meeting at 12:35 p.m. until 8:00 a.m. Friday, October 30, 2009 in the commission meeting room of the courthouse.