

## COMMISSIONER PROCEEDINGS

September 8, 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, September 8, 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, Michel O'Hare, Larry Meitler, Dan Rosebrook, Mike Rosebrook, Brent Eslinger, Chris Behrens and Greg Babcock.
- H1N1 Update: Health Nurse/Administrator Ladonna Reinert and Emergency Manager Rodney Job updated the board on H1N1 flu activities.
- Emergency Management: Emergency Manager Job detailed hail damage received within the County and related that he was requested to have the board declare a disaster to help assist farmers who had damage to crops. Terry Finch moved to approve and adopt Resolution 2009-23, declaring a State of Local Disaster Emergency for Lincoln County due to significant hail damage to crops, seconded by Al Joe Wallace. Motion carried. Job displayed a sign that businesses and residents can post showing their participation in the Agro-Guard Program Community Guard, a community policing program that reports suspicious agriculture activities. Job reported that the County received a cache of radio equipment valued at \$30,000.00, such equipment will be made available to counties within the North Central Homeland Security Region.
- Resolution 2009-23:
- Highway Department: Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects. O'Hare related that the State had rejected the proposal received from Schwab-Eaton, P.A. for consulting construction engineering services, noting that the State negotiated with Schwab-Eaton, P.A. to lower the cost which will not exceed \$31,149.07. O'Hare provided information received from KDOT that prohibits the use of corrugated metal pipe on State funded projects within Lincoln County. Commissioner Errebo discussed a drainage concern in the City of Denmark and inquired if the County could build a ditch to help divert the water. O'Hare presented a supplemental agreement to the State's original agreement to repair the N 280<sup>th</sup> Rd land slide. Al Joe Wallace moved to approve entering into a Supplemental Agreement No. 1 agreeing to changes in Original Agreement No. 78-09, seconded by Terry Finch. Motion carried.
- Road Requests: Dan Rosebrook and Mike Rosebrook requested a culvert entrance in Colorado Township. Rosebrook requested that the board not close or gate the 900 block of N 260<sup>th</sup> Rd, as they utilize that section of the road frequently.
- Bridge Project 53C-4260-01: The board, acting as Selection Committee for Bridge Project 53C-4260-01 Tromble Bridge, reviewed and evaluated firms contacted to provide construction engineering services. The board, acting as Negotiating Committee, ranked consultants according to selection committee findings. Terry Finch moved to select Schwab-Eaton, P.A. to provide construction engineering services for Bridge Project 53C-4260-01 and

to approve the chairman signing the following forms: Consultant Evaluation by Selection Committee (Attachment 8) and Ranking of Consultants by Negotiating Committee (Attachment 9), as presented, seconded by Al Joe Wallace. Motion carried.

**Liability Insurance:** Brent Eslinger, Commercial Risk Underwriters, related that the company he works for insures municipalities nationwide and that they would like to provide an estimate to provide liability insurance to the County. The board made no decision this date.

**Road Request:** Chris Behrens, CB Trucking, requested road repair in Indiana and Franklin Township. Behrens expressed an interest in disposing the landfill's white goods, and related that he

**White Goods:** would be willing to purchase the materials at twenty-five percent of the current market value on the date that he sells the materials. The board was in agreement to extending a contract to CB Trucking for disposal of the white goods.

**Nursing Home:** Greg Babcock, Lincoln Park Manor, provided an estimate to rebuild and repair a nursing home softener. The board approved R&R Street Plumbing completing the repairs to the softener at a cost of \$3,690.00. Babcock related that a hot water heater in the Assisted Living Facility is malfunctioning and will be replaced under the manufacturer's warranty. Babcock inquired about whether the county planned to replace windows on the south side of the nursing home facility. The board authorized Babcock to obtain pricing information to replace the windows.

**Resolution 2009-22:** Al Joe Wallace moved to approve and adopt Resolution 2009-22, setting solid waste disposal fees at \$72.00 per year per occupied residence; \$.05 per pound to each operating business, commercial or industrial activity; and \$72.00 per year as a minimum for each operating business, commercial or industrial activity, seconded by Terry Finch. Motion carried.

**Request:** Commissioner Finch forwarded a request to waive the disposal fee for dumping shingles. The board denied the request as it would be setting a precedent.

**Door Replacement Approved:** Clerk Harlow presented estimates to repair or replace the three main entrance doors to the courthouse. After discussion the board approved contracting with Quality Glass, LLC to replace the three main entrance doors in the total amount of \$8,991.00.

**Minutes Approved:** Al Joe Wallace moved to approve and adopt the minutes of the August 31, 2009 regular meeting as presented, seconded by Terry Finch. Motion carried.

**Adjourn:** With no further business to come before the board the chairman adjourned the meeting at 12:50 p.m. until 8:00 a.m. Monday, September 14, 2009 in the commission meeting room of the courthouse.