RESOLUTION 2008- Q1

WHEREAS, on this 7th day of January, 2008, at a duly assembled meeting of the Board of County Commissioners of Lincoln County, Kansas, all members being present, pursuant to KSA 9-1401, the following resolution is adopted by said Board of County Commissioners of Lincoln County, Kansas, and the same to be of record in the minutes of this meeting held on this 7th day of January, 2008:

BE IT RESOLVED by the Board of County Commissioners of Lincoln County, Kansas, designating the following financial institutions as depositories of all moneys of Lincoln County, Kansas, for the year 2008:

Bank of Tescott Midwest Community Bank

Midwest Community Bank

Thunder Bank

Farmway Credit Union

Lincoln, Kansas

Beverly, Kansas

Lincoln, Kansas

Sylvan Grove, Kansas

Lincoln, Kansas

State Municipal Investment Pool-State of Kansas

ADOPTED on this 7th day of January, 2008.

IN WITNESS WHEREOF we have herewith affixed our hand and seal this 7th day of January, 2008.

BOARD OF COUNTY COMMISSIONERS LINCOLN COUNTY, KANSAS

, Chairman

, Member

, Member

Attest:

Dawn Harlow, Lincoln County Clerk

INTEROFFICE MEMORANDUM

TO:

RODNEY JOB, EMERGENCY MANAGEMENT, LINCOLN COUNTY BOARD OF

COMMISSIONERS

FROM:

DAWN HARLOW, LINCOLN COUNTY CLERK

SUBJECT:

DECLARING A STATE OF EMERGENCY FOR LINCOLN COUNTY

DATE:

12/11/07

CC:

Throughout this year I have had troubles with the process in declaring emergency disasters for Lincoln County, my main problem is that the Lincoln County Commissioners minutes do not reflect same date and time of adoption as that which is stated on the Resolution Declaring the Emergency, which would be in direct violation of the open meetings act. This is how I would like the matter to be resolved for future disasters.

When it is determined that a disaster has affected all or portions of Lincoln County and that a Resolution must be adopted, the Emergency Manager should contact the County Clerk, who will in turn call the County Commission Chairman to request an emergency meeting. If members are unable to attend the meeting in person, the members may attend via telephone. Minutes will then be taken to reflect an Emergency Special Meeting and dates and time will reflect correctly on the Resolution presented.

I would also like to change the format of the Resolution, and return to the previous Resolution format, to the board allowing a Declaration to be signed by only one member of the board, this would resolve any conflict of getting signatures from all members, and normally one of you can be located to get an actual signature. Or, I do have Signature Stamps for all members and the motion could include using these as your signatures if you are unable to attend in person.

I decided that I should address this while I am thinking about it otherwise I push it aside and forget about it. Please let me know what you think.

Sincerely,

Dawn Harlow Lincoln County Clerk

Effective December 17, we will use this process When Declaring emergencies in Lincoln Country