

COMMISSIONER PROCEEDINGS

July 19, 2010

- Call to Order:** The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Monday, July 19, 2010. Chairman Al Joe Wallace called the meeting to order at 8:00 a.m. with Vice-Chairman Terry Finch and Member Steve Errebo present. County Clerk Dawn Harlow was in attendance.
- Visitors:** Others present for portions of the meeting: Michel O'Hare, Larry Meitler, Russ Black and Ladonna Reinert.
- Highway Department:** Road Supervisor Larry Meitler reported on highway department projects. Assistant Road Supervisor Michel O'Hare related that Four Star Construction has signed the Emergency Watershed Protection Program project contract and that they have 45 working days to complete the projects. O'Hare related that the new truck will be delivered this week and that the Bank of Tescott has agreed to finance the truck with a lease purchase agreement. The board authorized County Clerk Dawn Harlow to sign all financial documents for the lease purchase.
- Law Enforcement:** Sheriff Russ Black related that the City of Lincoln has approved a 10% increase to the city law enforcement contract. Black presented the following 2011 budget proposals for the Sheriff's Department, Emergency Communications and Law Enforcement-Special Equipment fund: Sheriff's Department - \$420,620.00 which is \$14,380.00 less than the 2010 approved budget of \$435,000.00; Emergency Communications - \$167,765.00 which is \$26,765.00 more than the 2010 approved budget of \$141,000.00; and Law Enforcement-Special Equipment - \$38,000 which is \$6,000.00 more than the 2010 approved budget of \$32,000.00.
- Health Department:** Health Nurse/Administrator Ladonna Reinert reported that the department has received funds to provide free chickenpox vaccinations to children ages 10-18. Reinert presented an amendment to a contract with the Kansas Department of Health and Environment providing grant funds for Public Health Preparedness and Response for the board's approval. Steve Errebo moved to allow the chairman to sign a Contract Amendment between KDHE and the Lincoln County Health Department, seconded by Terry Finch. Motion carried. The board presented an award from the State of Kansas for the Health Department's response during the H1N1 influenza outbreak.
- Minutes Approved:** Terry Finch moved to approve and adopt the minutes of the July 12, 2010 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 11:34 a.m. until 8:00 a.m. Monday, July 26, 2010 in the commission meeting room of the courthouse.