COMMISSIONER PROCEEDINGS

May 25, 2011

A special meeting of the Lincoln County Board of Commissioners was held in the County Clerk's Office of the courthouse Wednesday, May 25, 2011 via telephone. Chairman Terry Finch, present, called the meeting to order at 4:22 p.m. with Vice-Chairman Al Joe Wallace present via telephone. County Clerk Dawn Harlow served as recording secretary.

Purpose of the special meeting: to declare a State of Emergency for Lincoln County due to a flooding in Lincoln County.

Other present for portions of the meeting: Debora Zachgo and Hanna Townley.

Board members were apprised of the current status of flood waters and that sand bagging residences had begun in the town of Denmark.

Al Joe Wallace moved to approve and adopt Resolution 2011-11, declaring a State of Local Disaster Emergency for Lincoln County, Kansas, seconded by Terry Finch. Motion carried.

Board members not present approved having signature stamps applied to the resolution as they were unavailable to timely sign the resolution, allowing the State to provide needed additional assistance in an expedited timeframe.

With no further business to come before the board the chairman adjourned the meeting at 4:28 p.m. until 10:00 a.m. Tuesday, May 31, 2011, in the commission meeting room of the courthouse.