

COMMISSIONER PROCEEDINGS

June 29, 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, June 29, 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: Debora Zachgo, Wendy Gronau, Les Richards, Larry Meitler, Michel O'Hare and Lowell Vonada.
- Nursing Home:** Commissioner Finch reported that Christen Robinson, Lincoln Park Manor, Inc. had reached an agreement with Mid-America Health Centers, Inc to resolve issues with home health care.
- Executive Session:** Terry Finch moved to recess into executive session ten minutes from 8:20 a.m. – 8:30 a.m. for the purpose of discussing personnel matters of non-elected personnel with Human Resource Officer Debora Zachgo and Clerk Harlow present, seconded by Al Joe Wallace. Motion carried.
- Reconvene:** The chairman reconvened the meeting to regular session at 8:30 a.m.
- Ambulance Service:** Ambulance Service Director Wendy Gronau presented the Service's 2010 budget proposal requesting \$244,500.00 which is \$12,000.00 more than the 2009 approved budget of \$232,500.00.
- Courthouse Security:** Undersheriff Les Richards provided a copy of bid proposals received from File Safe to purchase a security system for the courthouse and recommended that the board purchase the system. Terry Finch moved to accept the proposal from File Safe to purchase and install a security system in the courthouse, contingent upon a written guarantee that the wireless communications will work or they will refund the County the total cost and remove the system, seconded by Al Joe Wallace. Motion carried.
- Highway Department:** Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects. O'Hare provided information on signage requirements for the N 280th Rd project; and a report from Brian Engelke, Kansas Department of Transportation detailing findings during the bridge and bridge file inspection.
- Payroll & Accounts Payable Approved:** Terry Finch moved to approve June gross payroll in the amount of \$157,868.20 and June accounts payable warrants in the amount of \$330,718.56, seconded by Al Joe Wallace. Motion carried.
- Minutes Approved:** Al Joe Wallace moved to approve and adopt the minutes of the June 22, 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 11:00 a.m. until 8:00 a.m. Monday, July 6, 2009 in the commission meeting room of the courthouse.