COMMISSIONER PROCEEDINGS

August 13, 2012

Board of Canvassers: The Lincoln County Board of Commissioners met as the Lincoln County Board of

Canvassers, to enumerate the results of the August 7, 2012 Primary Election and City of Lincoln Center Special Election. Chairman Steve Errebo called the Lincoln County Board of Canvassers meeting to order at 8:00 a.m., pursuant to the provision set forth in

K.S.A. 25-3101 – 3110.

Election Materials

The August 7, 2012 Primary Election's preliminary abstracts of election results and records prepared by the duly appointed election boards were provided to the Board of Provided:

Canvassers by Election Officer Dawn Harlow.

Records Inspected: The Board of Canvassers inspected and checked for accuracy the records presented.

> Clerical errors were corrected. Member Terry Finch departed the canvass at 10:00 a.m. Eighteen provisional ballots were received with twelve being approved and counted.

Provisional ballot totals were added to the abstracts of votes cast.

Results Finalized Pursuant to K.S.A. 25-3108(b) the Board of Canvassers finalized and certified the

abstracts of votes cast in Lincoln County, Kansas, in the August 7, 2012 Primary

Election and City of Lincoln Center Special Election.

Canvass Adjourned/

Regular Meeting Called to Order:

With no further business to come before the Board of Canvassers, Chairman Errebo adjourned the canvass at 11:24 a.m. and convened the regular meeting of the Lincoln County Board of Commissioners with Al Joe Wallace present and Member Terry Finch

absent.

Recess: The chairman recessed the meeting to the courthouse meeting room at 11:25 a.m.

Reconvene: The chairman reconvened the meeting in the courthouse meeting room at 11:30 a.m.

with John Denny and Michel O'Hare present.

2013 Budget

Preparation:

County Auditor John Denny, Lindburg Vogel Pierce Faris Chtd. presented the 2013 preliminary budget using budget proposals submitted by department heads. The board worked on finalizing the 2013 proposed budget. The board approved publishing the 2013 proposed budget with an estimated mill levy of 110.475 which is .245 mills lower

than the prior years mill levy.

Recess: The chairman recessed the meeting to the commission meeting room at 1:25 p.m.

Reconvene: The chairman reconvened the meeting in the commission meeting room at 1:30 p.m.

Minutes Approved: Steve Errebo moved to approve and adopt the minutes of the August 6, 2012 regular

meeting as presented, seconded by Al Joe Wallace. Motion carried.

Adjourn: With no further business to come before the board the chairman adjourned the meeting

at 2:00 p.m. until 8:00 a.m. Monday, August 20, 2012 in the commission meeting room

of the courthouse.