COMMISSIONER PROCEEDINGS

- Call to Order: July 28, 2008 The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Monday, July 28, 2008. Chairman Terry Finch called the meeting to order at 8:00 a.m. with Vice-Chairman Steve Errebo and Member Al Joe Wallace present. County Clerk Dawn Harlow was in attendance.
- Visitors: Others present for portions of the meeting: Russ Black, Michel O'Hare, Christen Robinson, Wendy Gronau, Charlene Jones, Tom Job, Joyce Walker and Sheldon VanAmburg.
- Law Enforcement: Sheriff Russ Black reported that two dispatchers completed Emergency Medical Dispatcher training on April 1, 2008 and requested that each receive a twenty-five cent per hour raise effective retroactive to April. Steve Errebo moved to grant Annette Giebler and Shawn Kobbeman a twenty-five cent per hour merit raise, for the completion of Emergency Medical Dispatch training, to become retroactively effective April 26, 2008, seconded by Al Joe Wallace. Motion carried.
- Information: Clerk Harlow forwarded a complaint about weeds at the County Highway Department's north lot; and information received from John Cashatt concerning power line relocation at the Apache Ln road slide repair project.
- Highway Department: Assistant Road Supervisor Michel O'Hare reported on highway department projects, and the status of the Apache Ln repair project. O'Hare reported that an employee, who has been on extended medical leave, has returned to work. O'Hare requested an executive session to discuss personnel. Steve Errebo moved to recess into executive session for fifteen minutes from 9:25 a.m. 9:40 a.m. for the purpose of discussing personnel matters of non-elected personnel with Assistant Road Supervisor O'Hare present, seconded by Al Joe Wallace. Motion carried.
- Reconvene: The chairman reconvened the meeting to regular session at 9:40 a.m.
- Road Vacation Hearing: Chairman Terry Finch convened the scheduled road vacation hearing at 10:00 a.m. concerning the proposed vacation of a road located in Golden Belt Township with Michel O'Hare present. With no others appearing the chairman adjourned the road vacation hearing at 10:13 a.m.
- Resolution 2008V-07: Steve Errebo moved to approve and adopt Resolution 2008V-07, Final Resolution and Order, whereby it is therefore ordered that the following described county road shall be vacated and is hereby vacated: That road beginning at a point being 640 feet South of the Northeast corner of the SE1/4 of Section 36 Township 13S Range 9S thence northwesterly 1,030 feet to the North line of the SE1/4 of Section 36 Township 13 S Range 9 W, said right-of-way being 40 feet, seconded by Al Joe Wallace. Motion carried.
- Surplus Property: Clerk Harlow forwarded an inquiry about the county's interest in selling a truck bed trailer and topper, which was previously used as a recycling trailer. The board approved selling the trailer for \$200.00 if the individual is still interested.
- Nursing Home: Nursing Home Administrator Christen Robinson reported on nursing home activities; presented bills; and noted that one window has been delivered and that installation should begin within the week. Board members instructed Robinson to replace the kitchen stove that has been malfunctioning.
- Ambulance Service: Ambulance Service Director Wendy Gronau reported that the service is planning an EMT-I course, with an expected start date of August 28. Gronau related that she is applying for an Education Incentive Grant Program through the Kansas Board of Emergency Medical Services, which will pay tuition and fees for volunteer ambulance personnel, and requested that the board approve the Memorandum of Agreement. Al Joe Wallace moved to approve the submission of the application and allow the chairman to sign the Memorandum of Agreement as presented, seconded by Steve Errebo. Motion carried. Gronau discussed the Service's Medical Director Contract.
- Information: Charlene Jones provided information on the Heartland Center for Leadership Development.

KCAMP:	Tom Job, KCAMP Administrator, the county's liability insurance carrier, advised the board on benefits offered to members, in addition to liability insurance, as part of the yearly premium paid, such benefits include training opportunities, training tuition reimbursement programs and the attorney assist hotline.
Resolution 2008-10:	Al Joe Wallace moved to approve and adopt Resolution 2008-10, expressing the property taxation policy of the Board of County Commissioners with respect to financing the 2009 annual budget for Lincoln County, seconded by Steve Errebo. Motion carried.
Resolution 2008-11:	Steve Errebo moved to approve and adopt Resolution 2008-11, pursuant to provisions of K.S.A. 75-1120(a), requesting the Director of Accounts and Reports to waive the requirement of said law as they apply to the year ended December 31, 2008, and that the financial statements and reports be prepared on the basis of cash receipts and disbursements as adjusted to show compliance with the cash basis and budget laws, seconded by Al Joe Wallace. Motion carried.
Resolution 2008-12: County Treasurer:	Steve Errebo moved to approve and adopt Resolution 2008-12, imposing an emergency telephone tax of seventy-five cents per month per exchange access line, pursuant to K.S.A. 12-5302, seconded by Al Joe Wallace. Motion carried.
Minutes Approved:	County Treasurer Joyce Walker related that the air conditioner in the Treasurer's Office can not be repaired and that a new one has been ordered.
Adjourn:	Al Joe Wallace moved to approve and adopt the minutes of the July 21, 2008 regular meeting as presented, seconded by Steve Errebo. Motion carried.
	With no further business to come before the board the chairman adjourned the meeting at 12:25 p.m. until 8:00 a.m. Thursday, July 31, 2008 in the commission meeting room of the courthouse.
	Chairman of the Board

Member

Attest:

Dawn M. Harlow

Member