

COMMISSIONER PROCEEDINGS

January 11, 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, January 11, 2010. Chairman Steve Errebo called the meeting to order at 10:00 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: Norman Mannel, Wendy Gronau, Rhonda Wright, Allen Eilert, Art Duerksen, Curt Frasiar, Jay Minear, Howard Wehrman, Gary Nelson, Monty Breneman, Debora Zachgo, Carla Morrical, Diane Finch, Glenn Stegman, Steve McReynolds, Tim Meier, George Miller, Tom Hacker, Alan Aufdemberge, Wes O'Bannon, Billie Payne, Jyll Phillips, Bill Wineinger, Russ Black, Ray Rasmussen, Marilyn Hellmer and Christen Robinson.

Ambulance Service: Ambulance Service Director Wendy Gronau related that there is a statewide concern about the inability to identify ambulance units when responding to disaster areas; stating that Kansas EMS Regions have identified ways to alleviate the concern by adding the County Code to the unit number, such as LC34, as well as clearly labeling unit numbers on all four sides of each vehicle. Gronau related that she has been asked to be a member of LAST (Local Assistance State Team), an organization that provides assistance and comfort to Fireman and EMS families and departments after a line-of-duty death. The board related that they have no issues with her being a member of LAST, however, participation should not interfere with her position, and that leave time should be utilized when acting in this capacity.

Recess: The chairman recessed the meeting to the District Court courtroom at 10:23 a.m.

Public Hearing/  
Farmway Storage #1  
LLC Tax Abatement: Chairman Errebo convened the public hearing at 10:25 a.m., in the District Court courtroom, to hear public comments concerning Farmway Storage #1, LLC's application for Constitutional Tax Abatement with the following present: Norman Mannel, Rhonda Wright, Allen Eilert, Art Duerksen, Curt Frasiar, Jay Minear, Howard Wehrman, Gary Nelson, Monty Breneman, Debora Zachgo, Carla Morrical, Diane Finch, Glenn Stegman, Steve McReynolds, Tim Meier, George Miller, Tom Hacker, Alan Aufdemberge, Wes O'Bannon, Billie Payne, Jyll Phillips, Bill Wineinger, Russ Black and Ray Rasmussen. With no others appearing the chairman adjourned the public hearing at 11:40 a.m.

Recess: The chairman recessed the meeting to the commission meeting room at 11:40 a.m.

Reconvene: The chairman reconvened the meeting to regular session at 11:45 a.m. in the commission meeting room of the courthouse.

Recess: The chairman recessed the meeting for lunch at 11:48 a.m.

Reconvene: The chairman reconvened the meeting to regular session at 1:00 p.m.

Board Re-organization: Pursuant to the provisions of K.S.A. 19-219, the chairman called for the organization of the board for the ensuing year.

Chairman Approved: Steve Errebo moved to nominate Al Joe Wallace as Chairman of the Lincoln County Board of Commissioners for the ensuing year, commencing January 11, 2010 through January 10, 2011, seconded by Terry Finch. Motion carried.

Vice-Chairman Approved: Al Joe Wallace moved to nominate Terry Finch as Vice-Chairman of the Lincoln County Board of Commissioners for the ensuing year, commencing January 11, 2010 through January 10, 2011, seconded by Steve Errebo. Motion carried.

White Goods Contract: Terry Finch moved to enter into an Agreement with CB Trucking & Services LLC to remove white goods from the county landfill/transfer station, contract expiring December 31, 2010, seconded by Steve Errebo. Motion carried.

Courthouse Use Approved: Marilyn Hellmer requested approval to utilize the Lincoln County Courthouse on Saturday, February 13, for the some of the annual Lincoln Re-enactment Day events that will be held February 12 and 13. The board approved the request. At the request of Commissioner Wallace, Hellmer provided details of meetings she has attended concerning a possible Tourist Information Center for the Smoky Hill Wind Farms.

Cost of Living Salary Increases Approved: Terry Finch moved to grant the following cost of living increases: all salaried employees, except County Commissioners, forty-four dollars per month increase; all hourly employees, twenty-five cents per hour increase, seconded by Steve Errebo. Motion carried. The annual pay resolution will be prepared and presented for adoption.

Nursing Home: Christen Robinson, Lincoln Park Manor LLC, discussed the nursing home elevator maintenance contract and the December rent payment.

Minutes Approved: Steve Errebo moved to approve and adopt the minutes of the January 4, 2010 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 3:00 p.m. until 10:00 a.m. Tuesday, January 19, 2010 in the commission meeting room of the courthouse.