COMMISSIONER PROCEEDINGS

April 8, 2009

An Emergency Special Meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse, Wednesday, April 8, 2009. Chairman Steve Errebo called the meeting to order at 6:00 p.m. with Vice-Chairman Al Joe Wallace and Member Terry Finch present. County Clerk Dawn Harlow was in attendance.

Purpose: The special meeting was called to enact a burn ban due to the extreme dry conditions and out of control fires that the county has been experiencing.

Others present for portions of the meeting: Rodney Job.

Emergency Manager Rodney Job briefed the board on the controlled burns that have been quickly turning into out of control fires. Job related that this is the second day this week that fire crews from several departments and counties have responded to assist extinguishing the fires.

Commissioner Finch issued his concern for the personnel and the amount of resources being utilized to extinguish the fires over the last week. Commissioner Finch requested that the board enact a burn ban immediately.

After discussing the current environmental conditions, weather conditions, the damage to equipment and exhaustion of personnel, Terry Finch moved to approve and adopt Resolution 2009-11, declaring a State of Disaster Emergency Proclamation for Lincoln County, Kansas prohibiting controlled burns, seconded by Al Joe Wallace. Motion carried.

With no further business to come before the board the chairman adjourned the meeting at 6:21 p.m. until 9:00 a.m. Monday, April 13, 2009 in the commission meeting room of the courthouse.