

## COMMISSIONER PROCEEDINGS

May 30, 2008

- Call to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Friday, May 30, 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: Doug McKinney, Sara Crangle, Rodney Job, Michel O'Hare, Wendy Gronau, Carrie Meili, Christen Robinson, Ladonna Reinert, Jennifer O'Hare and Gary Frederking.
- CDBG 08-PF-825, Sylvan Grove Fire: Doug McKinney and Sara Crangle, North Central Regional Planning Commission provided information on the Sylvan Grove Rural Fire District CDBG Grant 08-PF-825, fire station project. McKinney presented the North Central Regional Planning Commission's administrative agreement for the board to review. Steve Errebo moved to approve entering into an Administration Agreement with North Central Regional Planning Commission to administer the Sylvan Grove Rural Fire District CDBG Grant Project 08-PF-825, fire station project, seconded by Al Joe Wallace. Motion carried.
- Emergency Management: Emergency Manager Rodney Job reported that Lincoln County has been awarded a Hazardous Materials Emergency Preparedness (HMEP) Grant in the amount of \$7,500.00.; provided details on the requirements of the grant and presented a grant agreement for the board's approval. Al Joe Wallace moved to allow the chairman to sign the Hazardous Materials Emergency Preparedness Grant between Lincoln County and the State of Kansas as presented, seconded by Steve Errebo. Motion carried.
- Highway Department: Assistant Road Supervisor Michel O'Hare reported on highway department projects. O'Hare related that Tarry Dougherty has completed his first year of service and requested the customary salary increase. Steve Errebo moved to grant Tarry Dougherty, a twenty-five cent per hour merit increase, effective May 26, 2008, seconded by Al Joe Wallace. Motion carried. O'Hare discussed the E Jaguar Dr road relocation project, noting that one landowner had made a counter offered to the amount offered to purchase land for the project. After discussion, the board approved the counter offer; documents will be presented for approval by the board at a later date. O'Hare expressed ideas concerning future bridge construction and tuck pointing projects. O'Hare provided estimates to rebuild a motor grader transmission. After a lengthy discussion concerning the timeliness of completing projects from the business submitting the low bid, the board approved awarding the transmission repair to Foley Tractor Co. O'Hare presented the highway department and special bridge 2009 budget request.
- Ambulance Service: Ambulance Service Director Wendy Gronau reported on ambulance service activities.
- Executive Session: Steve Errebo moved to recess into executive for five minutes from 10:37 a.m. – 10:42 a.m. for the purpose of discussing personnel matters of non-elected personnel with Landfill/Transfer Station Operator Carrie Meili present, seconded by Al Joe Wallace. Motion carried.
- Reconvene: The chairman reconvened the meeting to regular session at 10:42 a.m.

Landfill/Transfer Station: Landfill/Transfer Station Operator Carrie Meili reported that the County was to submit boundary and topographical maps to the State with this year's permit renewal process; and that John Cashatt, Schwab Eaton P.A. is currently working on the maps, but has requested a six month extension to the requirement.

Nursing Home: Nursing Home Administrator Christen Robinson discussed nursing home activities. Robinson notified the board of the per day residential rate increase effective July 1, 2008 and related that the proceeds from the increase will go towards employee benefits.

Executive Session: Health Nurse/Administrator Ladonna Reinert requested an executive session to discuss personnel. Al Joe Wallace moved to recess into executive session for ten minutes from 11:27 a.m. – 11:37 a.m. for the purpose of discussing personnel matters of non-elected personnel with Health Nurse/Administrator Reinert present, seconded by Steve Errebo. Motion carried.

Reconvene: The chairman reconvened the meeting to regular session at 11:37 a.m.

Health Department: Health Nurse/Administrator Reinert inquired about projected fuel costs for 2009; and discussed bio-terrorism and homeland security budget reductions for future fiscal years that will impact the County.

County Attorney: County Attorney Jennifer O'Hare discussed several fence questions being fielded by her office. The board agreed to act as fence viewers in Indiana Township, Section 20, per a previous request from Allan Serrien, and tentatively scheduled, weather permitting, the session on Tuesday, June 3, 2008 at 11:00 a.m. O'Hare forwarded a sample resolution used to form a Public Building Commission.

Recess: The chairman recessed the meeting for lunch at 12:37 p.m.

Reconvene: The chairman reconvened the meeting to regular session at 1:35 p.m.

A/P & P/R Approved: Steve Errebo moved to approve May accounts payable warrants in the amount of \$437,758.33 and May gross payroll in the amount of \$142,035.26, seconded by Al Joe Wallace. Motion carried.

Minutes Approved: Al Joe Wallace moved to approve and adopt the minutes of the May 19, 2008 regular meeting and May 28, 2008 special meeting as presented, seconded by Steve Errebo. Motion carried.

Adjourn: With no further business to come before the board the chairman adjourned the meeting at 2:25 p.m. until 8:00 a.m. Tuesday, June 3, 2008 in the commission meeting room of the courthouse.