

## COMMISSIONER PROCEEDINGS

August 2, 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, August 2, 2010. Chairman Al Joe Wallace called the meeting to order at 8:00 a.m. with Member Steve Errebo present and Vice-Chairman Terry Finch absent. County Clerk Dawn Harlow was in attendance.
- Visitors: Others present for portions of the meeting: Joyce Walker, Doug Budreau, Larry Meitler, Michel O'Hare, Russ Black, Ladonna Reinert, Shawn Esterl and Norman Mannel.
- Member Arrives: Vice-Chairman Terry Finch arrived at 8:20 a.m.
- County Treasurer: County Treasurer Joyce Walker discussed investment options for the Windpower Economic Benefit funds. Steve Errebo moved to approve Orders of Cancellation, whereby the Board of Commissioners of Lincoln County, Kansas, do hereby order cancellation of the following expense warrants: Midwest Community Bank warrant no. 21798, dated September 28, 2007, issued to Randy Rathbun in the amount of \$40.00 for reimbursement for the purchase of two rural directories for Barnard Rural Fire District; and Midwest Community Bank warrant no. 21451, dated July 31, 2007, issued to Les Richards in the amount of \$2.35 for reimbursement of turnpike tolls, seconded by Terry Finch. Motion carried.
- Culvert Request: Doug Budreau requested culvert repair in Elkhorn Township.
- Highway Department: Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department activities. O'Hare discussed a request received to close a road allowing APAC Shears to mine rock from the road bed and then backfill the road. The board made no decision this date. O'Hare reported on changes that the State has made to the geological study requirements for State bridge projects. O'Hare approved cost estimates to add accessories to the newly acquired Mack truck. The board approved adding accessories to the truck with a cost not to exceed \$20,000.00.
- Health Department: Health Nurse/Administrator Ladonna Reinert discussed client service funding through the Older Americans Act and Senior Care Act and how funding cuts will affect clients and the health department.
- LEPP Programs: Shawn Esterl, Saline County Health Department provided quarterly reports for the Local Environmental Protection Program (LEPP). Esterl provided information on services being provided by the Health Department.
- Culvert Request: Norman Mannel requested culvert repair in Valley Township.
- Minutes Approved: Terry Finch moved to approve and adopt the minutes of the July 26, 2010 and July 30, 2010 regular meetings as presented, seconded by Steve Errebo. Motion carried.

Resolution 2010-12: Steve Errebo moved to approve and adopt Resolution 2010-12, confirming that a regional economic development organization, known as North Central Regional Planning Commission, has been established; and that the Kansas Secretary of Commerce is hereby requested to acknowledge North Central Regional Planning Commission as a qualifying regional economic development organization for the purpose of approving Lincoln County as a designated non-metropolitan business region, seconded by Terry Finch. Motion carried.

Adjourn: With no further business to come before the board the chairman adjourned the meeting at 11:59 a.m. until 8:00 a.m. Friday, August 6, 2010 when the board will sit as the Board of Canvassers to enumerate results of the August 3, 2010 Primary Election.