

COMMISSIONER PROCEEDINGS

January 19, 2010

Call to Order:

The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Tuesday, January 19, 2010. Chairman Al Joe Wallace called the meeting to order at 10:00 a.m. with Vice-Chairman Terry Finch and Member Steve Errebo present. County Clerk Dawn Harlow was in attendance.

Visitors:

Others present for portions of the meeting: Leann Bishop, Debora Zachgo, Russ Black, Larry Meitler, Michel O'Hare, Don Little, Norman Mannel, Jennifer O'Hare and Jyll Phillips.

Treasurer:

Deputy County Treasurer Leann Bishop provided the following 4th quarter 2009 reports for the board to review: Treasurer's Quarterly Idle Funds Investment Report 4th quarter interest earned - \$22,850.83; and the Treasurer's Special Vehicle Fund Report with a 12-31-09 fund balance of \$23,422.83.

Resolution 2010-05:

Terry Finch moved to approve and adopt the following Resolutions: Resolution 2010-05, pursuant to K.S.A. 65-6116(e)&(f), to clear uncollectable accounts receivable and insurance write-off accounts as per attached Exhibit A, in the amount of \$2,491.15, from Lincoln County Health Department accounts receivable records, charging the Lincoln County Health Nurse/Administrator with the duty of adjusting Lincoln County

Resolution 2010-06:

Health Department records; Resolution 2010-06, authorizing the transfer of \$18,019.00 from the Lincoln County General Fund to the Lincoln County Rescue Squad Fund; and

Resolution 2010-07:

Resolution 2010-07, authorizing the transfer of \$8,000.00 from the Lincoln County General Fund to the Lincoln County Transportation Bus Fund, seconded by Steve Errebo. Motion carried.

Human Resources:

Human Resource Officer Debora Zachgo answered questions regarding employees pay listed on the annual pay Resolution.

Law Enforcement:

Sheriff Russ Black answered questions regarding an employee's successful completion of the emergency medical dispatch training.

Highway Department:

Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects. The group discussed aggregate available for purchase and reviewed an annual gravel report detailing the amount of aggregate hauled from County leased pits. After discussion, Terry Finch moved to purchase a minimum of 6,000 tons of Coarse Manufacture Sand from APAC-Kansas, Inc, at \$5.00 per ton, seconded by Steve Errebo. Motion carried. The group discussed equipment. O'Hare reported that Bridge Project Bridge Project 53C-4260-01 (Tromble Bridge) was let on January 13, and that the successful bidder was L & M Contractors in the amount of \$218,049.80. Commissioner Wallace forwarded a complaint concerning the piling of telephone poles on the County's Juniata property.

- Correspondence: Norman Mannel provided a letter concerning the Farmway COOP tax exemption application and the distribution of Windpower Economic Benefit funds.
- WEB Fund Bylaws: County Attorney Jennifer O'Hare provided a draft copy of the Bylaws of the Windpower Economic Benefit "WEB" Fund and Lincoln County "WEB" fund Committee. The board reviewed and made changes to the bylaws, and discussed ideas for the distribution of the earnings.
- Resolution 2010-04: Steve Errebo moved to approve and adopt Resolution 2010-04, setting the salaries for County Officials and employees for the year 2010, seconded by Terry Finch. Motion carried.
- Salary Increases: Terry Finch moved to approve the following pay increases: Keith Phillips, twenty-five cents, for the completion of the first year of service, effective December 26, 2009; Leland Emken, twenty-five cents, for the completion of the first year of service, effective December 26, 2009; and Marla Job, twenty-five cents, for the successful completion of emergency medical dispatcher training, retroactive to November 26, 2008, seconded by Steve Errebo. Motion carried.
- Transportation Bus Grant/Correspondence Approved: Steve Errebo moved to approve correspondence for and allow the chairman to sign the Kansas Department of Transportation Application for Public Transportation Assistance Project funds, seconded by Terry Finch. Motion carried.
- Minutes Approved: Steve Errebo moved to approve and adopt the minutes of the January 11, 2009 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 3:20 p.m. until 10:00 a.m. Monday, January 25, 2009 in the commission meeting room of the courthouse.