

COMMISSIONER PROCEEDINGS

November 8, 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, November 8, 2010. Chairman Al Joe Wallace called the meeting to order at 8:00 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: Debora Zachgo, Russ Black, Michel O'Hare, Larry Meitler, Anna Marie Wolting and Shawn Esterl.
- Executive Session:** Al Joe Wallace moved to recess into executive session for ten minutes from 8:24 a.m. – 8:34 a.m. for the purpose of discussing personnel matters of non-elected personnel with Human Resource Officer Debora Zachgo, Russ Black and County Clerk Harlow present, seconded by Steve Errebo. Motion carried.
- Reconvene:** The chairman reconvened the meeting to regular session at 8:34 a.m.
- Shared Leave Approved:** Terry Finch moved to grant approval for an employee to utilize shared leave time, seconded by Steve Errebo. Motion carried.
- Executive Session:** Road Supervisor Larry Meitler and Assistant Road Supervisor Michel O'Hare requested an executive session. Steve Errebo moved to recess into executive session for fifteen minutes from 9:13 a.m. – 9:27 a.m. for the purpose of discussing personnel matters of non-elected personnel with Road Supervisor Meitler, Assistant Road Supervisor O'Hare and Human Resource Officer Zachgo present, seconded by Terry Finch. Motion carried.
- Reconvene:** The chairman reconvened the meeting to regular session at 9:27 a.m.
- Highway Department:** Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects. Meitler and O'Hare provided costs to purchase a truck and 3 motor graders. The board made no decision this date to allow time to determine if there is sufficient budget.
- Transportation Bus:** Anna Marie Wolting inquired if the board had appointed anyone to fill the vacancy on the Transportation Bus Board. The board indicated that they had not.
- LEPP:** Shawn Esterl, Salina-Saline County Health Department provided quarterly reports for the Local Environmental Protection Program (LEPP).
- Minutes Approved:** Terry Finch moved to approve and adopt the minutes of the November 1, 2010 regular meeting as presented, seconded by Steve Errebo. Motion carried.
- Board Meeting Cancelled:** The board cancelled their November 15, 2010 regular meeting as one board member will be absent to attend the Kansas Association of Counties annual meeting.
- Adjourn:** With no further business to come before the board the chairman adjourned the meeting at 11:35 a.m. until 8:00 a.m. Monday, November 15, 2010 in the commission meeting room of the courthouse.