

COMMISSIONER PROCEEDINGS

February 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, February 8, 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: Wendy Gronau, Larry Meitler, Michel O’Hare, Rodney Job and Robert Howe.
- Ambulance Service: Ambulance Service Director Wendy Gronau reported that the Executive Director of the Kansas Board of Emergency Medical Services had resigned his position. Gronau related that Region IV has agreed to pay up to \$100.00 per truck to add identification lettering to all four sides of each ambulance; and provided a cost estimate to have the lettering match current lettering on the ambulance in the amount of \$384.00. The board approved the purchase to match the current lettering.
- Highway Department: Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O’Hare reported on highway department projects. Meitler related that a bridge in Colorado Township was closed and that barricades were put up over the weekend. Meitler and O’Hare related that they had been trimming trees along Lakeview Ln within the Lincoln County portion of the Wilson Lake Estates, when they were approached by a landowner to stop trimming his trees as the road is on private land. After researching the matter, O’Hare discovered that when the road was relocated by the homeowners association that adjacent landowners had not granted road right-of-way easements. After discussion the board determined that the home owner’s association would need to obtain sixty foot road right-of-way easements from affected landowners prior to the county commencing any further road maintenance to Lakeview Ln. O’Hare inquired about whether the board had approved call back pay, which was proposed as additional pay above the regular hourly rate, for employees that are called back to work after hours. The board related that they had not made a decision on additional call back pay.
- Recess: The chairman recessed the meeting for lunch at 12:05 p.m.
- Reconvene: The chairman reconvened the meeting to regular session at 1:00 p.m.
- Emergency Management: Emergency Manager Rodney Job presented the Kansas Emergency Management Performance Grant Annual Certification for FY 2010 for the board’s approval. Steve Errebo moved to allow the chairman to sign the Emergency Management Performance Grant Annual Certification for FY 2010 as presented, seconded by Terry Finch. Motion carried. Job reported that Advanced ICS training had been scheduled for March 2, 4, 9 and 11 for fire chiefs and assistant chiefs and March 5 and 12 for county department heads and elected officials. Job reminded the board that the annual storm spotter meeting will be held February 18, 6:30 p.m. at the Lincoln Grade School.

Personnel: Robert Howe discussed personnel.

Nursing Home Elevator Maintenance Agreement: Terry Finch moved to enter into a five year maintenance agreement with Otis Elevator Company to provide maintenance and inspection services on the nursing home elevator, expiring October 31, 2015, seconded by Steve Errebo. Motion carried.

Minutes Approved: Terry Finch moved to approve and adopt the minutes of the February 1, 2010 regular 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 2:04 p.m. until 10:00 a.m. Tuesday, February 16, 2010 in the commission meeting room of the courthouse.