

COMMISSIONER PROCEEDINGS

July 18, 2011

- Call to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Monday, July 18, 2011. 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: Rhonda Wright, Wendy Gronau, Kerry Jackson, Michel O'Hare, Larry Meitler, Virgil Obermueller, Joyce Walker, Ray Harlow, Ellen Anderson and Ladonna Reinert.
- County Appraiser: County Appraiser Rhonda Wright presented the Appraiser's Office 2012 budget proposal requesting \$93,144 which is \$8,323 more than the 2011 approved budget of \$84,821, accounting for one hundred percent of the secretary's salary. Wright discussed an open records request received for GIS information.
- Ambulance Service: Ambulance Service Director Wendy Gronau related that two first responders have completed their year of service requirement and requested approval to reimburse their testing fees. The board approved the request. Gronau requested approval to apply for an Education Incentive Grant to hold an EMT class beginning in August. The board approved the request.
- Landfill/Transfer Station: The board inquired about operations at the Landfill/Transfer Station with Operator Kerry Jackson.
- Highway Department: Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects. The duo provided information on the plow truck available from State Surplus. The board approved allowing Meitler to make an offer on the plow truck. O'Hare related that Joe Soukup has completed his first six months of employment and requested the customary salary increase. Steve Errebo moved to grant Joe Soukup a fifty cent per hour merit increase for the completion of the first six months of employment, effective July 26, 2011, seconded by Al Joe Wallace. Motion carried. Al Joe Wallace moved to approve an amendment to the following gravel removal/purchase agreements with: Mark D Murray; and Joe H Coover and Vickie S Coover, seconded by Steve Errebo. Motion carried.
- Salary Increase:
- County Treasurer: County Treasurer Joyce Walker provided the following 2nd quarter 2011 Treasurer Quarterly reports: Treasurer's Special Vehicle Fund Balance - \$18,031.17; and Interest Earned on Idle Funds - \$12,603.22. Walker related that windpower economic benefit fund certificates of deposits will soon be expiring and inquired about the board's preference for renewals.
- Recycling: Ray Harlow, Recycling Center, discussed problems with the forklift. The board authorized Harlow to obtain prices to replace.

- Community Corrections: Ellen Anderson, 12th Judicial District Community Corrections presented a signatory approval form for the board's approval. Al Joe Wallace moved to allow the chairman to sign the signatory approval form for the 12th Judicial District Community Corrections FY 2012 Carryover Reimbursement Plan Budget Summary and Budget Narrative as presented, seconded by Steve Errebo. Motion carried.
- Beer Licenses Approved: Al Joe Wallace moved to approve the issuance of the following Cereal Malt Beverage Licenses: 2011-03, to the Sylvan Grove Fair & Agriculture Association, for a special two day event, expiring August 7, 2011; and 2011-04, to the Sylvan Grove American Legion Post #359, for a special six day event, expiring August 7, 2011, seconded by Terry Finch. Motion carried.
- Tax Abatements: Al Joe Wallace moved to allow tax abatements 2010-50 thru 2010-51 in the amount of \$862.81, seconded by Steve Errebo. Motion carried.
- Health Department: Health Nurse/Administrator Ladonna Reinert related that the State is requiring all new contracts be signed due to the State appointing a new KDHE Secretary. Al Joe Wallace moved to authorize Ladonna Reinert to sign all contracts needed with the Kansas Department of Health and Environment, seconded by Steve Errebo. Motion carried. Reinert reported that the State has completed the family planning audit and discussed preliminary findings. Reinert provided a letter notifying her that she had been nominated and received a Recognition Award from the Kansas School Nurse Organization. The board congratulated Reinert on the receipt of the award..
- Minutes Approved: Al Joe Wallace moved to approve and adopt the minutes of the July 11, 2011 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 11:53 a.m. until 8:00 a.m. Monday, July 25, 2011 in the commission meeting room of the courthouse.