

COMMISSIONER PROCEEDINGS

October 3, 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, October 3, 2011. Chairman Terry Finch called the meeting to order at 8:00 a.m. with Vice-Chairman Steve Errebo and Member Terry Finch present. County Clerk Dawn Harlow was in attendance.
- Visitors: Others present for portions of the meeting: Debora Zachgo, Michel O’Hare and Alice Block.
- Human Resources: Human Resource Officer Debora Zachgo discussed plans for the upcoming employee training on October 10. The board approved closing all county departments to the public at 1:30 p.m., except for the Landfill/Transfer Station and Emergency Services Departments, so that employees may attend training sessions.
- Offices Closed:
- Solid Waste Fees: Steve Errebo discussed a call he received in regards to commercial solid waste fees.
- Highway Department: Assistant Road Supervisor Michel O'Hare discussed problems with the chip seal project. O'Hare presented utility agreements for the board's approval. Al Joe Wallace moved to allow the chairman to sign one utility permit agreement for use of public road right-of-way by Post Rock Water District # 1 and ten utility permit agreements for use of public right-of-way by Post Rock Wind Power Project, LLC, seconded by Steve Errebo. Motion carried.
- Mental Health Contract: Al Joe Wallace moved to approve the annual contract with Central Kansas Mental Health Center, for fiscal year 2012, in the amount of \$13,094, seconded by Steve Errebo. Motion carried.
- Minutes Approved: Steve Errebo moved to approve and adopt the minutes of the September 26, 2011 and September 30, 2011 regular meetings as presented seconded by Al Joe Wallace. Motion carried.
- Gravel Inquiry: Alice Gilmore inquired about the payment she received for gravel.
- Adjourn: With no further business to come before the board the chairman adjourned the meeting at 11:06 a.m. until 8:00 a.m. Monday, October 10, 2011 in the commission meeting room of the courthouse.