

COMMISSIONER PROCEEDINGS

September 15, 2008

- Call to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Monday, September 15, 2008. 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: Rodney Job, Larry Meitler, Michel O'Hare, Ladonna Reinert, Keith Vestal, Stanley Crawford, Greg McNeill, Dustin Avey and Jennifer O'Hare.
- Emergency Management: Emergency Manager Rodney Job briefed the board on activities that he participated in while assisting State of Louisiana officials as part of the Emergency Management Assistance Compacts (EMAC).
- Highway Department: Road Supervisor Larry Meitler and Assistant Road Supervisor Michel O'Hare reported on highway department projects. Meitler and O'Hare provided prices for possible equipment replacements; reported that an employee on extended Family Medical Leave will be returning this week; discussed the possibility of the county quarrying and crushing rock from pits in Lincoln County; and the option of obtaining road materials from pits outside of the county.
- Health Department: Health Nurse/Administrator Ladonna Reinert reported that the Cloud County Health Department has notified her of their plan to terminate the Memorandum of Agreement to maintain the Childcare Licensing Program in Lincoln County, as their employee who maintained the program has resigned their position and Cloud County has chose not to hire a replacement. Reinert will provide more information at a later date of options available to maintain the Childcare Licensing Program.
- Fence Inquiry: Keith Vestal related that he is interested in replacing the fence adjacent to the South side of Transfer Station/Landfill. Vestal proposed that if the county would be willing to smooth the area, he will replace the fence with a single five row fence. The board agreed to Vestal's proposal.
- Public Building Commission Hospital Remodel Project: Dustin Avey, PiperJaffray with Hospital Board of Trustees Chairman Stanley Crawford, Hospital Administrator Greg McNeill and County Attorney Jennifer O'Hare discussed the formation of the Public Building Commission and presented a current timetable for the issuance of the Public Building Commission Bonds, fees associated with the issuance of the bonds and an updated cost estimate for the construction project. The group discussed the option to waive the thirty day protest period as allowed in Charter Resolution 2008C-01. Board members related that they have not received one complaint about the project and would be in favor of waiving the requirement of K.S.A. 12-1767, which requires a thirty day protest period, pursuant to Charter Resolution 2008C-01.

Solid Waste Agreement: Al Joe Wallace moved to enter into a five year Solid Waste Disposal Interlocal Agreement with the City of Salina, seconded by Steve Errebo. Motion carried.

Landfill/Transfer Station: Landfill/Transfer Station Operator Carrie Meili inquired about returning to the winter schedule for Saturday shifts as the volume of Saturday afternoon customers have decreased significantly over the last several weekends. The board requested that Meili monitor the usage over the next several weeks, and get back with the board at that time. Meili reported that the new walking bottom trailer should be delivered the last week in October.

Minutes Approved: Steve Errebo moved to approve and adopt the minutes of the September 8, 2008 regular meeting as presented, seconded by Al Joe Wallace. Motion carried.

Ajourn: With no further business to come before the board the chairman adjourned the meeting at 11:55 a.m. until 8:00 a.m. Monday, September 22, 2008 in the commission meeting room of the courthouse.