

COMMISSIONER PROCEEDINGS

March 12, 2012

Call to Order:

The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Monday, March 12, 2012. Chairman Steve Errebo called the meeting to order at 8:00 a.m. with Vice-Chairman Al Joe Wallace and Member Terry Finch present. County Clerk Dawn Harlow was in attendance.

Visitors:

Others present for portions of the meeting: Wendy Gronau, Keith Davies, Ladonna Reinert, Michel O'Hare and Larry Meitler.

Ambulance Service

Ambulance Service Director Wendy Gronau invited the commissioners to a check presentation by the Monsanto Fund on Wednesday, March 14.

Windows:

Keith Davies provided information on replacement windows that he sells.

Health Department:

Health Nurse/Administrator Ladonna Reinert presented a combined grant application for the board's approval. Al Joe Wallace moved to approve the chairman signing the grant application for the following grant funds: State Formula, Family Planning, and Maternal & Child Health, seconded by Terry Finch. Motion carried. Reinert related that the Health Department and the Hospital are required to complete a community health assessment and that both organizations are working together on this project. Reinert provided a cost estimate from K-State to complete the assessment and presented a grant application for the board's approval, if approved the grant will pay \$4,000 towards the cost. Al Joe Wallace moved to allow the chairman to sign the Community Health Assessment Mini-Grant application, seconded by Terry Finch. Motion carried.

Highway Department:

Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects. O'Hare discussed equipment and provided information on road surface stabilization.

First Rural Fire:

First Rural Fire Chief Michel O'Hare discussed fundraising projects for the fire department, including the possibility of holding a demolition derby. O'Hare inquired if the County would be willing to allow the department to utilize highway department equipment to build a permanent berm and if the county would be willing to help with the cost of fencing. No decision was made this date.

Board Appointments:

Al Joe Wallace moved to approve the following board appointments: commencing March 1, 2012: Jim Harlow, Barnard Rural Fire District Governing Board Member, three year term expiring February 28, 2015; Bill Wolford, Beverly Rural Fire District Governing Board Member, three year term expiring February 28, 2015; Richard Wolting, First Rural Fire District, expiring February 28, 2015; Doug Sulsar, Hunter Rural Fire District Governing Board Member, three year term expiring February 28, 2015; Dale Detmer, Repeater Board, three year term expiring February 28, 2015; Randy Rathbun, Repeater Board, three year term expiring February 28, 2015; Jay Core, Repeater Board, three year term expiring February 28, 2015; Aliesa Woods, Crime

Victims Restitution Board, three year term expiring February 28, 2015; Kathy Luper-Nielsen, Preservation Board, three year term expiring February 28, 2012; Harold Andreson, Preservation Board, three year term expiring February 28, 2015; Terry Lilak, Preservation Board, three year term expiring February 28, 2015; Crecia Reeves, Delia Pittard Inheritance Guideline Committee, three year term expiring February 28, 2015; Crecia Reeves, Childrens Healthcare Endowment Committee, three year term expiring February 28, 2015; Allan Serrien, Hospital Board of Trustees, three year term expiring February 28, 2015; Kay Jackson, Lincoln County Transportation Bus Board, three year term expiring February 28, 2015; Paul Kuchera, three year term expiring February 28, 2015; and Deborah Ortiz, Windpower Economic Benefit Fund Committee, three year term expiring February 28, 2015, seconded by Terry Finch. Motion carried.

Minutes Approved: Al Joe Wallace moved to approve and adopt the minutes of the March 5, 2012 regular meeting as presented, seconded by Terry Finch. Motion carried.

Adjourn: With no further business to come before the board the chairman adjourned the meeting at 1:50 p.m. until 10:00 a.m. Monday, March 19, 2012 in the commission meeting room of the courthouse.