

## COMMISSIONER PROCEEDINGS

October 29, 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, October 29, 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: Ellen Anderson, Larry Meitler, Michel O'Hare, Christen Robinson and Pete Falcon.
- Community Corrections: Ellen Anderson presented the 2012 Community Corrections Year End Outcome Report for the board's approval. Al Joe Wallace moved to allow the chairman to sign the 2012 Community Corrections Year End Outcome Report as presented, seconded by Terry Finch. Motion carried.
- Highway Department: Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects. Meitler reported that Donna Kirkendall has completed her first six months of employment and requested the customary salary increase. Terry Finch moved to grant Donna Kirkendall a fifty cent per hour merit increase for the completion of the first six months of employment, seconded by Al Joe Wallace. Motion carried. O'Hare related that engineers have recommended that the bridge between Section 9 & 16, Valley Township be closed due to structural concerns. The board discussed options for the bridge, no decision was made this date.
- Nursing Home: Christen Robinson, Lincoln Park Manor, discussed nursing home activities.
- Resolution 2012-14: Terry Finch moved to approve and adopt the following Resolutions: Resolution 2012-14, authorizing the transfer of \$8,000.00 from the Lincoln County General Fund to the Lincoln County Transportation Bus Fund; and Resolution 2012-15, and Exhibit "A" attached, pursuant to the provisions of K.S.A. 65-3410 to collect delinquent solid waste disposal fees, in the amount of \$413.02, on the county ad valorem property tax roll, seconded by Al Joe Wallace. Motion carried.
- Resolution 2012-15: attached, pursuant to the provisions of K.S.A. 65-3410 to collect delinquent solid waste disposal fees, in the amount of \$413.02, on the county ad valorem property tax roll, seconded by Al Joe Wallace. Motion carried.
- Payroll & Accounts Payable Approved: Al Joe Wallace moved to approve October gross payroll in the amount of \$159,176.20 and October accounts payable warrants in the amount of \$320,852.47, seconded by Terry Finch. Motion carried.
- Minutes Approved: Terry Finch moved to approve and adopt the minutes of the October 22, 2012 regular meeting as presented, seconded by Al Joe Wallace. Motion carried.
- Adjourn: With no further business to come before the board the chairman adjourned the meeting at 11:35 a.m. until 8:00 a.m. Monday, November 5, 2012 in the commission meeting room of the courthouse.