

COMMISSIONER PROCEEDINGS

October 24, 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 24, 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: Rodney Job, Debora Zachgo, Jennifer O’Hare, Larry Meitler, Michel O’Hare and Ladonna Reinert.
- Emergency Manager: Emergency Manager Rodney Job provided estimates received to re-program radio equipment to be compliant with the 2012 narrow banding regulations.
- Executive Session: Human Resource Officer Debora Zachgo requested an executive session. Steve Errebo moved to recess into executive session for ten minutes from 8:40 a.m. – 8:50 a.m. for the purpose of discussing personnel matters of non-elected personnel with Human Resource Officer Zachgo and County Clerk Harlow present, seconded by Al Joe Wallace. Motion carried.
- Reconvene: The chairman reconvened the meeting to regular session at 8:50 a.m.
- Executive Session: County Attorney Jennifer O’Hare requested an executive session. Steve Errebo moved to recess into executive session for fifteen minutes from 9:10 a.m.-9:25 a.m. for the purpose deemed privileged in the attorney-client relationship with County Attorney O’Hare and County Clerk Harlow present, seconded by Al Joe Wallace. Motion carried.
- Reconvene: The chairman reconvened the meeting to regular session at 9:25 a.m.
- Executive Session: Steve Errebo moved to recess into executive session for five minutes from 9:25 a.m.-9:30 a.m. for the purpose deemed privileged in the attorney-client relationship with County Attorney O’Hare and County Clerk Harlow present, seconded by Al Joe Wallace. Motion carried.
- Reconvene: The chairman reconvened the meeting to regular session at 9:30 a.m.
- Highway Department: Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O’Hare discussed the bill received from Hi Plains Sand, Inc for the chip sealing project. The board approved payment to Hi Plains for work performed while patching and denied payment at this time for the chip sealing project. O’Hare presented an agreement with Schwab-Eaton for the board’s approval. Al Joe Wallace moved to enter into an agreement with Schwab-Eaton, P.A. to prepare detailed plans and specifications and provide other professional engineering services for the N 120th Rd repair project, seconded by Steve Errebo. Motion carried. O’Hare provided proposals for construction

engineering services from Schwab-Eaton P.A. to perform consulting services for bridge replacement projects 53c-4531-01 and 53C-4532-01.

- Health Department:** Health Nurse Administrator Ladonna Reinert discussed the county's mileage reimbursement and how it applies to contract workers.
- Audit Letter:** Al Joe Wallace moved to allow the chairman to sign an audit compliance letter, seconded by Steve Errebo. Motion carried.
- Tax Abatements:** Steve Errebo moved to allow tax abatements 2010-91 through 2010-104 in the amount of \$5,020.25, seconded by Al Joe Wallace. Motion carried.
- Gravel Agreement:** Steve Errebo moved to enter into a one year gravel removal/purchase agreement with Larry Holmes and Barbara Holmes, expiring October 15, 2012, seconded by Al Joe Wallace. Motion carried.
- Minutes Approved:** Steve Errebo moved to approve and adopt the minutes of the October 17, 2011 regular meeting as presented, seconded by Al Joe Wallace. Motion carried.
- Meeting Cancelled:** The board approved cancelling the November 14, 2011 meeting so that board members can attend the Kansas Association of Counties (KAC) annual meeting
- Adjourn:** With no further business to come before the board the chairman adjourned the meeting at 11:34 a.m. until 8:00 a.m. Monday, October 31, 2011 in the commission meeting room of the courthouse.