

COMMISSIONER PROCEEDINGS

November 26, 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, November 26, 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: Gerald Huehl, Stanley Crawford, Christen Robinson, Michel O'Hare, Donna Kirkendall, Larry Meitler, Kenny Wallace, Mark Lawlor, Dustin Florence and Debora Zachgo.
- Hospital: Hospital Board of Trustees Stanley Crawford related that he would not be interested in being reappointed to the Hospital Board of Trustees when his term expires February 28, 2013. Crawford discussed several items that might, in the future, financially impact the hospital.
- Nursing Home: Christen Robinson, Lincoln Park Manor, provided bids to complete concrete work on the North side of nursing home. After discussion the board approved completing the concrete work. Robinson reported that Mark Wiles has been contracted to be the facilities medical director. Robinson related that there will be a rate increase due to increases in staffing expenses.
- Highway Department: Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects. Office Manager Donna Kirkendall provided information on the mapping features provided by the Star Programs. O'Hare provided cost information on prefabricated box culverts. O'Hare related that engineers have recommended that a bridge in Indiana Township be closed due to structural concerns. Board members requested that adjacent landowners be contacted concerning the bridge closure.
- Recess: The chairman recessed the meeting for lunch at 12:31 p.m.
- Reconvene: The chairman reconvened the meeting to regular session at 12:25 p.m.
- Transmission Line: Mark Lawlor, Clean Line Energy, provided an update on the high capacity transmission line that is currently being planned. Lawlor related that the route has not been determined yet, but that it will go north and possibly through Lincoln County, providing a map showing project proposals in Lincoln County. Lawlor related that the next step is to hold several public meetings in January, one of which will be in Lincoln County.
- Law Enforcement: Undersheriff Dustin Florence related that David Gurney and Clint Bailey have completed EMD training and requested the customary salary increase. The board tabled action until it can be determined the customary increase.

- IT Management Contract Approved: Clerk Harlow presented an agreement with Nex-Tech to provide IT management services and explained the services that would be provided to all Lincoln County departments under the program. After discussion, Terry Finch moved to enter into a three year agreement with Nex-Tech to provide IT management for all county departments, seconded by Al Joe Wallace. Motion carried.
- Executive Session: Terry Finch moved to recess into executive session for ten minutes from 2:11 p.m. – 2:21 p.m. for the purpose of discussing personnel matters of non-elected personnel with Human Resource Officer Debora Zachgo and County Clerk Harlow present, seconded by Al Joe Wallace. Motion carried.
- Reconvene: The chairman reconvened the meeting to regular session at 2:21 p.m.
- Lease Agreement Addendum Approved: Al Joe Wallace moved to enter into an addendum to lease agreement between Lincoln County and the Duane S. Helus Trust to lease a 44.204 acre tract of land in Section 36, Marion Township, seconded by Terry Finch. Motion carried.
- Tax Abatements: Al Joe Wallace moved to allow tax abatements 2012-05 through 2012-07 in the amount of \$1,324.24 seconded by Terry Finch. Motion carried.
- LEPP Contract Approved: Terry Finch moved to enter into a cooperative agreement with the Salina-Saline County Health Department for the administration of the Local Environmental Protection Program Grant committing to funding for the program for 2013 and 2014 in the amount of \$8,345 per year, seconded by Al Joe Wallace. Motion carried.
- Adjourn: With no further business to come before the board the chairman adjourned the meeting at 2:42 p.m. until 10:00 a.m. Friday, November 30, 2012 in the commission meeting room of the courthouse.