

COMMISSIONER PROCEEDINGS

August 29, 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, August 29, 2011. Vice-Chairman Steve Errebo called the meeting to order at 8:05 a.m. with Member Al Joe Wallace present. Chairman Terry Finch was absent. County Clerk Dawn Harlow was in attendance.
- Visitors:** Others present for portions of the meeting: John Baetz, Michel O'Hare, Larry Meitler, Shirley Small, Mary Degenhart and Shawn Esterl.
- Live Lincoln County:** John Baetz, Sixteen 60 Publishing, Co, discussed the Live Lincoln County project and provided the board with advertising proof sheets. Baetz related that he would like to interview individuals who work and live in Lincoln County, including county employees, and include portions of the interviews in both the magazine and website.
- Highway Department:** Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects and equipment. Meitler requested an executive session to discuss personnel. Al Joe Wallace moved to recess into executive session for five minutes from 9:11 a.m. – 9:16 a.m. for the purpose of discussing personnel matters of non-elected personnel with Road Supervisor Meitler, Assistant Road Supervisor O'Hare and County Clerk Harlow present, seconded by Steve Errebo. Motion carried.
- Executive Session:**
- Reconvene:** The chairman reconvened the meeting to regular session at 9:16 a.m.
- Executive Session:** Al Joe Wallace moved to recess into executive session for five minutes from 9:16 a.m. – 9:21 a.m. for the purpose of discussing personnel matters of non-elected personnel with Road Supervisor Meitler, Assistant Road Supervisor O'Hare and County Clerk Harlow present, seconded by Steve Errebo. Motion carried.
- Reconvene:** The chairman reconvened the meeting to regular session at 9:21 a.m.
- Chairman Arrived:** Chairman Terry Finch arrived at the meeting at 10:30 a.m.
- Sylvan Senior Center:** Sylvan Grove Senior Center Representatives Mary Degenhart and Shirley Small expressed their dissatisfaction with how the Council on Aging disperses the two mill levy received to fund services for the elderly.
- LEPP Program:** Shawn Esterl, Salina-Saline County Health Department presented a quarterly Local Environmental Protection Program (LEPP) performance report for services being provided within the county.
- Accounts Payable & Payroll Approved:** Steve Errebo moved to approve August accounts payable warrants in the amount of \$410,244.80 and August gross payroll in the amount of \$161,376.03, seconded by Al Joe Wallace. Motion carried.

Minutes Approved: Al Joe Wallace moved to approve and adopt the minutes of the August 22, 2011 regular meeting as presented, seconded by Steve Errebo. Motion carried.

Adjourn: With no business to come before the board the chairman adjourned the meeting at 12:42 p.m. until 8:00 a.m. Tuesday, September 6, 2011 in the commission meeting room of the courthouse.