

COMMISSIONER PROCEEDINGS

November 30, 2009

- 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 30, 2009. 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: Rodney Job, Jennifer O’Hare, Larry Meitler, Michel O’Hare, Wesley Jensen, Shawn Esterl, Christen Robinson, Joyce Walker, Lech Wisniewski, Gail Shirazi, George Miller and Tammy Voeltz.
- Emergency Management: Emergency Manager Rodney Job requested approval to purchase a hazardous materials training kit.
- County Attorney: County Attorney Jennifer O’Hare discussed county legal matters.
- Highway Department: Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O’Hare reported on highway department activities. O’Hare provided information on prefabricated bridges
- Road Request: Wesley Jensen requested that the County remove the large rocks that are in the ditches along N 210th Rd and E Iron Dr. Jensen reported that a culvert is also plugged South of his house causing water to go over the road and wash out the gravel that the highway department has spotted in.
- LEPP Program: Shawn Esterl, Salina-Saline County Health Department, provided an update on local environmental protection program (LEPP) activities. Esterl related that the Health Department provides water analysis to County residents as part of the LEPP program and that it is important that residents have their water tested on an annual basis. The cost for county residents to have a water analysis completed starts at \$30.00 for the basic test.
- Nursing Home: Christen Robinson, Lincoln Park Manor, Inc discussed nursing home activities. Robinson related that they would like to utilize the transportation bus to take resident to Beloit to see the Chautauqua Isle of Lights display. The board referred her to the Transportation Bus Board. Robinson provided price estimates to replace the washer in the assisted living facility. The board approved the purchase of a front load washer from M & J Furniture and Appliance in the amount of \$1,275.00. Robinson updated the board on the status of home health services being provided by the facility.
- Payroll & Accounts Payable Approved: Al Joe Wallace moved to approve November gross payroll in the amount of \$164,399.02 and November accounts payable in the amount of \$280,238.28, seconded by Terry Finch. Motion carried.

Road Request: John Kobbeman, via telephone, requested road repair in Indiana Township.

Minutes Approved: Al Joe Wallace moved to approve and adopt the minutes of the November 23, 2009 regular meeting as presented seconded by Terry Finch. Motion carried.

Recess: The chairman recessed the meeting at 11:38 a.m. to hold the Public Building Commission meeting to approve accounts payable.

Reconvene: The chairman reconvened to the meeting to regular session at 11:45 a.m.

Recess: The chairman recessed the meeting for lunch at 11:46 a.m.

Reconvene: The vice-chairman reconvened the meeting to regular session at 1:00 p.m. with Chairman Errebo absent.

2010 Census Update: US Census Bureau representatives Lech Wisniewski and Gail Shirazi met with the board and community stakeholders George Miller and Tammy Voeltz representing the Lincoln Area Chamber of Commerce regarding the 2010 census. Wisniewski reported on activities that are occurring to ensure that all residents are counted during the 2010 census.

Adjourn: With no further business to come before the board the chairman adjourned the meeting at 1:35 p.m. until 10:00 a.m. Monday December 7, 2009 in the commission meeting room of the courthouse.