

COMMISSIONER PROCEEDING

October 27, 2008

- 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 27, 2008. 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: Larry Meitler, Michel O'Hare, Kirby Jantz, Christen Robinson, Joyce Walker, Debra Byarlay and Doris White.
- Public Building Commission: Dustin Avey, PiperJaffray updated the board on the current status of the issuance of Public Building Commission revenue bonds.
- Highway Department: Kirby Jantz, Heartstone, Inc provided a bid estimate to excavate, crush and stockpile rock from the county's gravel pits at \$5.50 per ton plus mobilization fee. The board took no action this date. Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects. Meitler presented price estimates to purchase a new backhoe. The board took no action this date.
- Nursing Home: Nursing Home Administrator Christen Robinson provided an update on the window replacement project; and reported problems with some windows in the Assisted Living unit, noting that the windows are under warranty and will be replaced at no cost. Robinson discussed the need to replace the dishwasher and related that they are currently reviewing options available.
- Treasurer: County Treasurer Joyce Walker reported that two checks held for a lengthy period of time by the Sheriff's Department had been returned due to closed bank accounts. Walker presented a year end abstract of tax collections for tax year 2007. Walker provided the following 3rd quarter 2008 Treasurer's Quarterly reports: Treasurer's Special Vehicle Fund Balance - \$27,723.43; Interest Earned on Idle Funds - \$29,154.90. Walker requested approval to expend Treasurer Special Vehicle funds towards programming costs for the 2008 tax statements. The board approved the request. Walker related that she is looking into purchasing an RVI imaging system to image motor vehicle documents and transactions.
- Central Kansas Mental Health Center: Debra Byarlay, Central Kansas Mental Health with Lincoln County Representative Doris White updated the board on the services provided to Lincoln County residents as well as statistical information.
- Treasurer: The board asked County Treasurer Joyce Walker questions on requirements to invest funds through the Municipal Investment Pool.
- Nursing Home: Carol delaTorre requested that the board consider providing funding to repair the patio and garden area at the nursing home facility; and discussed resident meal concerns.

Interlocal Agreement Approved: Al Joe Wallace moved to enter into an Interlocal Agreement with the City of Sylvan Grove and USD 299 to participate in the City of Sylvan Grove's 2009 – 2012 Neighborhood Revitalization Plan, seconded by Steve Errebo. Motion carried.

Tax Exemption Application: The board received notice from the City of Lincoln Center concerning an application and public hearing for an Economic Development Property Tax Exemption for Lebien Seeding and Fencing.

Minutes Approved: Al Joe Wallace moved to approve and adopt the minutes of the October 20, 2008 regular meeting as presented, seconded by Steve Errebo. Motion carried.

Adjourn: With no further business to come before the board the chairman adjourned the meeting at 1:20 p.m. until 8:00 a.m. Friday, October 31, 2008 in the commission meeting room of the courthouse.