

## COMMISSIONER PROCEEDINGS

December 30, 2008

- Call to Order:** The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Tuesday, December 30, 2008. Chairman Terry Finch called the meeting to order at 10:00 a.m. with Vice-Chairman Steve Errebo and Member Al Joe Wallace present. Debora Zachgo served as recording secretary in the absence of Clerk Harlow from 10:00 a.m. – 11:30 a.m. and from 2:00 p.m. – 3:35 p.m.
- Visitors:** Others present for portions of the meeting: Russ Black, Michel O’Hare, Lester Richards, Cade Richards, Jennifer O’Hare, Stanley Walker, Rodney Job, Wendy Gronau and Kathy Lupfer-Nielsen.
- Law Enforcement:** Sheriff Russ Black indicated the need for a new law enforcement building. Black inquired about transferring money, as budgeted, from his 2008 budget to the Capital Improvement Fund to be earmarked for the purchase of new 800 MHz radios in late 2009. Black reported prisoner caused damage to the jail area has been repaired; and noted that one of the jail cells shower liner will need to be replaced. Black discussed future patrol car replacement; law enforcement activities; and inquired about cost of living increases for 2009.
- Highway Department:** Assistant Road Supervisor Michel O’Hare reported on highway department projects. The group discussed the status of the rock crushing project. O’Hare provided information prepared by John Cashatt, Schwab Eaton, P.A. on changing a county road to eliminate two bridges in Madison Township, the group discussed the feasibility and Commissioner Wallace related that he will discuss the idea with the affected landowner.
- Recess:** The chairman recessed the meeting at 12:00 noon for lunch.
- Reconvene:** The chairman reconvened the meeting to regular session at 1:00 p.m.
- Budget Hearing:** Chairman Finch convened the scheduled budget hearing at 1:00 p.m., for the purpose of hearing and answering objections of taxpayers relating to the proposed amended use of budgeted funds with Les Richards, Cade Richards and Jennifer O’Hare present. With no others appearing, the chairman adjourned the budget hearing at 10:20 p.m. and convened the meeting to regular session.
- Budget Amendments Approved:** Al Joe Wallace moved to approve and adopt the following 2008 budget amendments: amend the County General Fund in the amount of \$50,000.; amend the Road and Bridge Fund in the amount of \$25,000.; amend the County Health Fund in the amount of \$15,000.; and amend the Refuse Fund in the amount of \$20,000.00, seconded by Steve Errebo. Motion carried.

- Council on Aging: Al Joe Wallace reported that Council on Aging Director Theresa Richards had related that Arletta Morse had agreed to serve as Lincoln County's representative to the North Central Flint Hills Area Agency on Aging.
- Executive Session: Steve Errebo moved to recess into executive session for ten minutes from 1:25 – 1:35 for the purpose of deemed privileged in the attorney-client relationship with County Attorney Jennifer O'Hare and County Clerk Harlow present, seconded by Al Joe Wallace. Motion carried.
- Reconvene: The chairman reconvened the meeting to regular session at 1:41 p.m.
- Executive Session: Steve Errebo moved to recess into executive session for five minutes from 1:41 p.m. – 1:46 p.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 1:46 p.m.
- Executive Session: Steve Errebo moved to recess into executive session for five minutes from 1:46 p.m. – 1:51 p.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 1:51 p.m.
- Economic Development: Economic Development Director Stanley Walker reported on economic development projects.
- Emergency Management: Emergency Manager Rodney Job discussed the status of the Barcode Credentialing System. The board approved returning software and equipment originally purchased from Eltron. Steve Errebo moved to purchase for the Barcode Credentialing System, portable scanners from System ID for \$2569.00 and software from Portable Technology Solutions for \$1364.93, seconded by Al Joe Wallace. Motion Carried. Job reported on emergency management activities.
- Bridge Project 53C-4260-01: Steve Errebo moved to enter into a contract with Geocore Inc, to conduct a geological investigation for Bridge Project 53C-4260-01 (Tromble Bridge), seconded by Al Joe Wallace. Motion carried.
- Resolution 2008-21: Al Joe Wallace moved to approve and adopt Resolution 2008-21, pursuant to provisions of K.S.A. 19-120, transferring \$135,000.00, in accordance with the 2008 Lincoln County adopted budget from the Lincoln County General Fund into the Lincoln County Capital Improvement Fund, with \$20,000.00 earmarked specifically for Law Enforcement radio equipment, seconded by Steve Errebo. Motion carried.

- Resolution 2008-22: Steve Errebo moved to approve and adopt Resolution 2008-22, pursuant to K.S.A. 12-110(d), transferring \$15,000.00 from the Lincoln County Ambulance Service 2008 budgeted funds into the Lincoln County Ambulance Service Capital Outlay Fund, seconded by Al Joe Wallace. Motion carried
- Resolution 2008-23: Al Joe Wallace moved to approve and adopt Resolution 2008-23, pursuant to provisions of K.S.A. 19-3612(c), transferring funds from the 2008 budgeted General Operating Fund of each Rural Fire District into the Special Equipment Fund of that district in the following amounts: Barnard Rural Fire District - \$5,500.00; Beverly Rural Fire District - \$5,500.00; First Rural Fire District - \$5,500.00; Hunter Rural Fire District - \$1,500.00; Sylvan Grove Rural Fire District - \$11,000.00, seconded by Steve Errebo. Motion carried.
- Resolution 2008-24: Steve Errebo moved to approve and adopt Resolution 2008-24, pursuant to provisions of K.S.A. 65-6116(e)&(f), to clear insurance write-offs, collection agency fees and uncollectable accounts receivable, in the amount of \$30,771.19, from the Lincoln County Ambulance Service accounts receivable records, seconded by Al Joe Wallace seconded.
- Ambulance Service: Ambulance Service Director Wendy Gronau requested approval to apply for grant funding to purchase three cardiac monitors. Al Joe Wallace moved to approve the grant application for three refurbished cardiac monitors, seconded by Steve Errebo. Motion carried.
- Department Request: Al Joe Wallace requested that any department with money that needs to be deposited should do so by end of business on the 31<sup>st</sup>.
- Minutes Approved: Steve Errebo moved to approve and adopt the minutes of the December 22, 2008 regular meeting as corrected and the minutes of the December 24, 2008 special meeting as presented, seconded by Al Joe Wallace. Motion carried.
- Accounts Payable & Payroll Approved: Steve Errebo move to approve December accounts payable warrants in the amount of \$221,458.25 and December gross payroll in the amount of \$154,579.06, seconded by Al Joe Wallace. Motion carried.
- Ambulance Service: Ambulance Service Director Gronau reported that that the ambulance service had been awarded Education Incentive Grants for an EMT-B class in the amount of \$10,980.00 and for Rod Rees to attend paramedic school in the amount of \$5,110.00.
- Adjourn: With no further business to come before the board the chairman adjourned the meeting at 3:35 p.m. until 10:00 a.m. Monday, January 4, 2009, in the commission meeting room of the courthouse.