

COMMISSIONER PROCEEDINGS

April 7, 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, March 31, 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. County Clerk Dawn Harlow was in attendance.
- Visitors:** Others present for portions of the meeting: Wendy Gronau, Christen Robinson, Michel O'Hare, Rodney Job, Jim Gabelmann, Delbert Duryee, Judith Duryee and Jennifer O'Hare.
- Ambulance Service:** Ambulance Service Director Wendy Gronau reported on ambulance service activities. Gronau related that the AED units for the Lincoln Grade School and Sylvan Grove Unified School District have arrived as well as the alarm wall mount units.
- Nursing Home:** Nursing Home Administrator Christen Robinson presented financial statistical data concerning the operation of the nursing home facility.
- Highway Department:** Assistant Road Supervisor Michel O'Hare reported on highway department projects. O'Hare discussed the Becker gravel pit lease; West Elkhorn Creek bridge replacement project timeline; downed power poles from the December ice storm; possible loss of gravel occurring during a road improvement project; utility right-of-way permit agreement for Phase II of the Smoky Hill Wind Farm project; and equipment. O'Hare requested an executive session to discuss personnel matters. Al Joe Wallace moved to recess into executive session for fifteen minutes from 11:55 a.m. – 12:10 p.m. for the purpose of discussing personnel matters of non-elected personnel with Assistant Road Supervisor O'Hare present, seconded by Steve Errebo. Motion carried
- Executive Session:**
- Reconvene:** The chairman reconvened the meeting to regular session at 12:10 p.m.
- Recess:** The chairman recessed the meeting at 12:20 p.m. for lunch
- Reconvene:** The chairman reconvened the meeting to regular session at 1:05 p.m.
- Emergency Management:** Emergency Manager Rodney Job presented a Letter of Understanding from the Kansas Department of Corrections, allowing Lincoln County to utilize equipment and labor from the Ellsworth Correctional Facility when responding to critical incidents. Steve Errebo moved to allow the chairman to sign the Letter of Understanding with the Kansas Department of Correction, seconded by Al Joe Wallace. Motion carried. Job reported that Lincoln County has been awarded a \$10,000.00 hazardous materials preparedness grant for emergency planning.
- Landfill Fence:** Jim Gabelmann related that a fence adjacent to the landfill, on the North and East sides, will be replaced, and inquired if the board would allow him to take down both fences and replace with one five strand fence. The board will speak with Landfill/Transfer

Station Operator Carrie Meili concerning the requirements for fencing at the landfill and get back with Gabelmann.

Resolution 2008R-01: Al Joe Wallace moved to approve and adopt **Resolution 2008R-01**, Preliminary Resolution and Notice of Proposed Vacation, whereby the board proposes to vacate the following roads located in Battle Creek Township: Road 1 - That road beginning at the NE corner of Section 2 thence West 1/4 mile to the NW corner of the NE1/4 NE1/4 of Section 2 all in Township 10S Range 8W said right-of-way being 40 feet.; Road 2 - That road beginning at the SE corner of Section 8 also being the NE corner of Section 17 thence West 1/2 mile to the SW corner of the SE1/4 of Section 8 also being the NW corner NE1/4 of Section 17 all in Township 10S Range 8W, right of way being 60 feet.

Resolution 2008R-02: room of the courthouse; **Resolution 2008R-02**, Preliminary Resolution and Notice of Proposed Vacation, whereby the board proposes to vacate the following roads located in Colorado Township: Road 1 - That road beginning at the NW corner of the NW1/4 SW1/4 of Section 7 Township 12S Range 6W, also being the NE corner of the NE1/4 SE1/4 of Section 12, Township 12S Range 7W, thence South 3/4 mile to the SW corner of the NW1/4 NW1/4 of Section 18 Township 12S Range 6 W, also being the SE corner of the NE1/4 NE1/4 of Section 13 Township 12S Range 7W, said right-of-way being 40 feet; Road 2 - That road beginning at the SE corner SW1/4 SW1/4 of Section 23 thence North 2900 feet, thence Nwly 480 feet across the river, thence West 800 feet, Nwly 900 feet, North 1400 feet, West 1300 feet, also beginning at the SE corner of the SW1/4 Nw1/4 of Section 23 thence North 1/4 mile thence East 940 feet all in Township 12S Range 6W, said right-of-way being 40 feet; Road 3 - That road beginning at the NE corner of Section 23 also being the NW corner of Section 24 thence South 1/2 mile to the SE corner of the NE1/4 of Section 23 also being the SW corner of the NW1/4 of Section 24 all in Township 12S Range 6W, said right-of-way being 60 feet. A vacation hearing will be held April 21, 2008, at 1:30 p.m. in the commission meeting room of the

Resolution 2008R-03: courthouse. **Resolution 2008R-03**, Preliminary Resolution and Notice of Proposed Vacation, whereby the board proposes to vacate the following roads located in Orange Township: Road 1 - That road beginning at the NE corner of Section 34 also being NE corner of Section 35 thence South 1 mile to the SE corner of Section 34 also being the SW corner of Section 35 all in Township 10S Range 9W, said right-of-way being 60 feet. A vacation hearing will be held April 21, 2008, at 1:45 p.m. in the commission meeting room of the courthouse, seconded by Steve Errebo. Motion carried.

Public Comment Session/Right-of-way Closures: The following landowners made comments concerning the proposed vacation of developed and undeveloped road right-of-way in Cedron, Golden Belt, Logan and Valley Townships: Delbert Duryee and Judith Duryee.

County Attorney: County Attorney Jennifer O'Hare reviewed with the board a revised draft copy of the bylaws for the Windpower Economic Benefit 'WEB' fund and board members.

LCH Tax Credit Application Authorization: The board approved the chairman signing the Kansas Department of Commerce Community Service Program Local Government Endorsement Form on behalf of the Lincoln County Hospital's application for tax credits.

Minutes Approved: Al Joe Wallace moved to approve and adopt the minutes of the March 31, 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 3:50 p.m. until 10:00 a.m. Monday, April 14, 2008 in the commission meeting room of the courthouse.