

COMMISSIONER PROCEEDINGS

April 6, 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, April 6, 2009. Chairman Steve Errebo called the meeting to order at 10:00 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, Michel O'Hare, Les Richards, Jennifer O'Hare and Christen Robinson.
- Emergency Management: Emergency Manager Rodney Job reported on the fire in the Northwest part of Lincoln County that required a State of Local Disaster Emergency for Lincoln County
- Resolution 2009-10: Terry Finch moved to approve and adopt Resolution 2009-10, rescinding Resolution 2009-09 declaring a State of Local Disaster Emergency Proclamation for Lincoln County dated April 3, 2009, seconded by Al Joe Wallace. Motion carried.
- Rescue Truck: Michel O'Hare reported that the 1998 Freightliner Rescue Truck was delivered and appears to be in good shape with only minor repairs needing to be made.
- Highway Department: Assistant Road Supervisor Michel O'Hare reported on highway department projects and equipment. O'Hare presented an Agreement for Engineering Services with Schwab-Eaton P.A. for the board's approval. Al Joe Wallace moved to approve entering into an Agreement for Engineering Services for Federal Aid Project to complete a preliminary field survey and grading plans for KDOT letting of the N 280th Rd landslide project, seconded by Terry Finch. Motion carried. The board commended O'Hare for his work on the grant applications for the transportation enhancement federal stimulus funds. O'Hare discussed the State's railroad signage project and county gravel pits.
- Recess: The chairman recessed the meeting for lunch at 12:15 p.m.
- Reconvene: The chairman reconvened the meeting to regular session at 1:00 p.m.
- Nursing Home: Christen Robinson, Lincoln Park Manor Inc presented price quotations to replace outside lighting as required by the recent State Fire Marshal inspection. The board approved the purchase. Robinson related that that she has decided that Lincoln Park Manor will be an S corporation rather than a limited liability company, noting that the lease agreement will need to be changed to reflect the name as Lincoln Park Manor Inc. Robinson presented changes to the lease agreement. The board, with County Attorney O'Hare present, reviewed and negotiated the changes presented.
- Special Meeting Called: The chairman called a special meeting Wednesday, April 8, 2009 at 11:00 a.m. in the commission meeting room of the courthouse to finalize the nursing home lease agreement with Lincoln Park Manor Inc.

Wacker Gravel Pit: County Attorney O'Hare discussed the Wacker gravel pit, noting that the County should remit all payments to Gene Wacker and Adis Wacker for materials removed.

Minutes Approved: Terry Finch moved to approve and adopt the minutes of the March 30, 2009 regular meeting as corrected, March 31, 2009 special meeting as presented, and April 3, 2009 special meeting as corrected, seconded by Al Joe Wallace. Motion carried.

Correspondence: The board approved correspondence to be mailed to a county resident.

Adjourn: With no further business to come before the board the chairman adjourned the meeting at 4:14 p.m. until 11:00 a.m. Wednesday, April 8, 2009, in the commission meeting room of the courthouse.