

COMMISSIONER PROCEEDINGS

August 4, 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, August 4, 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: Carrie Meili, Rodney Job, Joyce Walker, Larry Meitler, Michel O'Hare, Chris Cardwell, David Wiggins, Stanley Walker, Les Richards and Russ Black.
- Landfill/Transfer Station:
Trailer Purchase Approved: Landfill/Transfer Station Operator Carrie Meili presented price quotations to repair and/or replace the transfer trailer. After discussion, Al Joe Wallace moved to purchase a 2009 Wilkens lite-weight aluminum opentop transfer trailer from Wilkens Industries, total purchase price with trade-in allowance \$49,420.00, seconded by Steve Errebo. Motion carried. Meili presented proposed rate increases for waste tire disposal fees, to match that currently being charged by the tire recycler. Meili discussed the white goods contract; apron repair status; and requested that the landfill be closed the Saturday of Labor Day Weekend.
- Holiday Closing: The board approved closing the landfill on Saturday, August 30 in observance of Labor Day.
- Emergency Management: Emergency Manager Rodney Job reported on a meeting attended concerning the legal ramifications for entities who claim to be NIMS (National Incident Management System) compliant and are not following the NIMS plan. Job discussed operations of the department and a need to have an assistant available when he is not.
- Highway Department: Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on current and future highway department projects; updated the board on the progress of the West Elkhorn Creek Bridge replacement project; and discussed equipment.
- Rural Arts Partners: David Wiggins and Chris Cardwell, Rural Arts Partners, gave a PowerPoint presentation on the Rural Arts Partners and the programs that they are bringing into rural communities, some of which include: artists, musical artists and groups, and performance artists. The group requested that the County become a Rural Arts Partner by providing funding at certain levels or by advertising in the event brochures. Board members indicated their approval and support for the program but related that funding is not currently available, however they encouraged the group to apply for funding from the Windpower Economic Benefit fund when funds become available for applicants.
- Economic Development: Economic Development Director Stanley Walker provided a sample of the new billboard covers that will be installed on the two billboards located on I-70. Walker provided information on plans to expand to additional billboards at key locations, indicating that participating employers will share in the cost of the billboards. Walker related that a job fair will be held during the Fall Festival.
- Resolution 2008-13: Al Joe Wallace moved to approve and adopt Resolution 2008-13, establishing the fees to dispose waste tires at the Lincoln County Landfill/Transfer Station and rescinding Resolution 2004-21, effective August 4, 2008, seconded by Steve Errebo. Motion carried.
- CDBG Grant Project 08-PF-825: Al Joe Wallace moved to authorize the chairman to sign the following CDBG grant document for Sylvan Grove Rural Fire District's CDBG Grant Project 08-PF-825, fire station: Request for Release of Funds and Environmental Certification, seconded by Steve Errebo. Motion carried.
- NCK Solid Waste Management Plan Update:
Minutes Approved: Steve Errebo moved to approve and sign the Certification of the 2008 North Central Kansas Solid Waste Management Plan Update, seconded by Al Joe Wallace. Motion carried.
- Adjourn: Steve Errebo moved to approve and adopt the minutes of the July 28, 2008 and July 31, 2008 regular meetings as presented, seconded by Steve Errebo. Motion carried.
- Adjourn: With no further business to come before the board the chairman adjourned the meeting at 11:55 a.m. until 8:00 a.m. Monday, August 11, 2008 in the commission meeting room of the courthouse.

Chairman of the Board

Member

Attest:

Dawn M. Harlow

Member