

## COMMISSIONER PROCEEDINGS

October 6, 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 6, 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: Stanley Walker, John Baetz, Rodney Job, Richard White, Jeff White, Les Richards, Russ Black and Randy Meier.
- Advertisement Inquiry: John Baetz, Lincoln Sentinel Republican, inquired about the County placing an advertisement in the upcoming insert covering the dedication of the Smoky Hills Wind Farm. The board approved placing a quarter page advertisement in the publication at a cost of \$269.95.
- Highway Department: Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects. Meitler provided a cost estimate for a 1976 John Deere 4430 tractor. After discussion, Steve Errebo moved to purchase a 1976 John Deere 4430 tractor from C & W Farm Supply in the amount of \$14,000., seconded by Al Joe Wallace. Motion carried. O'Hare provided an estimate to seed several project areas from Brahma Excavating. After discussion, the board approved the allowing Brahma Excavating to complete the projects at a total cost of \$1,900.
- Recess: The chairman recessed the meeting to the courthouse meeting room at 10:17 a.m.
- Reconvene: The chairman reconvened the meeting to regular session at 10:18 a.m. in the courthouse meeting room to view a presentation from Emergency Manager Rodney Job on activities that he assisted with while being activated by the State's Emergency Management Assistance Compacts (EMAC), to assist the State of Louisiana with Hurricane Gustav and Hurricane Ike.
- Emergency Management: Emergency Manager Job updated the board on the status of Lincoln County Emergency Plan and COOP/COG Plan. Job presented a Siren Activation Policy for non-fire related activation for the board's approval. Job related that the Sheriff's Department has been awarded a grant to receive a night vision device. Job provided the Kansas Emergency Management Cooperative Agreement for the board's approval. Steve Errebo moved to approve the Lincoln County Siren Activation Policy for Non-Fire Related Activations, seconded by Al Joe Wallace. Motion carried. Al Joe Wallace moved to approve the Kansas Emergency Management 2009 Cooperative Agreement Program Submission, seconded by Steve Errebo. Motion carried. Job provided information on current emergency management activities.
- Recess: The chairman recessed the meeting to the commission meeting room at 11:00 a.m.

- Reconvene: The chairman reconvened the meeting to regular session at 11:01 a.m. in the commission meeting room with Richard White and Jeff White present.
- Road Complaint: Richard White and Jeff White complained about road maintenance on gravel and dirt roads in Franklin and Madison Townships.
- Sheriff's Department: The board related to Sheriff Russ Black and Undersheriff Les Richards that all money received at the Sheriff's Department should be brought to the Treasurer's Office on a regular basis. Black reported that the Computer Aided Dispatch system is installed and running and invited the board to come and view the system.
- Minutes Approved: Al Joe Wallace moved to approve and adopt the minutes of the September 29, 2008 regular meeting as presented, seconded by Steve Errebo. Motion carried.
- Employee Hired: Clerk Harlow reported that she has employed Jennifer Wohler as a full-time Clerk/Secretary in the County Clerk's Office and requested that the board set the starting wage at \$9.05 per hour. Steve Errebo moved to set the starting wage for full-time Clerk/Secretary Jennifer Wohler at \$9.05 per hour, effective October 13, 2008, seconded by Al Joe Wallace. Motion carried.
- Adjourn: With no further business to come before the board the chairman adjourned the meeting at 12:55 p.m. until 8:00 a.m. Monday, October 13, 2008 in the commission meeting room of the courthouse.