

COMMISSIONER PROCEEDINGS

August 11, 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 11, 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: Wendy Gronau, Michel O'Hare, Larry Meitler and Ellen Anderson.
- EMT Hired: Ambulance Service Director Wendy Gronau requested approval to employ Roxann Zachgo as a full-time EMT, starting salary \$10.30 per hour. Al Joe Wallace moved to employ Roxann Zachgo as a full-time EMT, starting salary \$10.30 per hour, effective August 11, 2008, seconded by Steve Errebo. Motion carried.
- Executive Session: Al Joe Wallace moved to recess into executive session for ten minutes from 8:25 a.m. – 8:35 a.m. for the purpose of discussing personnel matters of non-elected personnel with Ambulance Service Director Gronau present, seconded by Steve Errebo. Motion carried.
- Reconvene: The chairman reconvened the meeting to regular session at 8:35 a.m.
- Board of Canvassers: The chairman recessed the regular meeting of the Lincoln County Board of Commissioners at 8:35 a.m. to convene the canvass of the August 5, 2008 Primary Election. Chairman Terry Finch called the Lincoln County Canvassers meeting to order at 8:35 a.m., pursuant to the provision set forth in K.S.A. 25-3101 – 3110, the Lincoln County Board of Commissioners sat as the Lincoln County Board of Canvassers to enumerate results of the August 5, 2008 Primary Election.
- Election Materials Provided: The August 5, 2008 Primary Election's preliminary abstracts of election results and records prepared by the duly appointed election boards were provided to the Board of Canvassers by Election Officer Dawn Harlow.
- Recess Canvass/
Reconvene Reg Mtg: The chairman recessed the election canvass at 9:00 a.m. to reconvene the regular meeting of the Lincoln County Board of Commissioners.
- Highway Department: Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects. The group discussed selling surplus equipment; the board authorized the equipment to be placed for sale on purplewave.com. Board members identified areas of concern within the respective districts and forward requests and comments from constituents. O'Hare reported on equipment repairs and needs; options for disposing of solid waste at the North Lot; and presented a cost estimate to repair the landslide on N 280th Rd. O'Hare discussed changes being proposed, by the State, to improve the Biennial Bridge Inspection Program, noting that a meeting will be held Monday August 25, 2008 in Salina concerning the proposals. Metiler related that Nick Sallman has resigned his position effective August 14, 2008.
- 12th Judicial District
Field Services/Plan
Modification
Approved: Ellen Anderson, 12th Judicial District Field Services Director reported that the district has been approved for funding at an amount lower than that applied for, causing a need to modify the 2009 Community Corrections Comprehensive Plan. Anderson requested the board's approval to the Plan's modification. After discussion, Al Joe Wallace moved to authorize the chairman to sign the 2009 Modified Community Corrections Comprehensive Plan as presented, seconded by Steve Errebo. Motion carried. Anderson related that the Community Corrections programs statewide are facing increased scrutiny by the Kansas Legislature over spending, and that future funding may be reduced.
- Minutes Approved: Steve Errebo moved to approve and adopt the minutes of the August 4, 2008 regular meeting as presented, seconded by Al Joe Wallace. Motion carried.
- Adjourn Regular
Meeting/Reconvene: With no further business to come before the board the chairman adjourned the regular meeting of the Lincoln County Board of Commissioners at 10:30 a.m. The chairman reconvened the election canvass at 10:31 a.m.
- Canvass:
Records Inspected: The Board of Canvassers inspected and checked for accuracy the records presented. Clerical errors were corrected.
- Results Finalized:

Pursuant to K.S.A. 25-3108(b) the Board of Canvassers finalized and certified the abstracts of votes cast in Lincoln County, Kansas, in the August 5, 2008 Primary Election.

With no further business to come before the Board of Canvassers, Chairman Finch adjourned the meeting at 12:15 p.m. until 8:00 a.m. Monday, August 18, 2008 in the commission meeting room of the courthouse.

Chairman of the Board

Attest:

Member

Dawn M. Harlow

Member