

COMMISSIONER PROCEEDINGS

August 29, 2008

- Call to Order:** The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Friday, August 29, 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: Jennifer O'Hare, Wendy Gronau, Dennis Cross, Ellen Anderson, Christen Robinson, Carrie Meili and Ladonna Reinert.
- Ambulance Service:** Ambulance Service Director Wendy Gronau presented two agreements to participate in the Kansas Emergency Medical Information System, a data collection program; and requested approval to sign the agreements. Steve Errebo moved to allow Ambulance Service Director Wendy Gronau to sign the following agreement with the State of Kansas Board of Emergency Medical Services, for participation in the Kansas Emergency Medical Information System: Hardware and Data Submission Agreement, seconded by Al Joe Wallace. Motion carried. Al Joe Wallace moved to allow Ambulance Service Director Wendy Gronau to sign a HIPPA Business Associate Agreement with ImageTrend Inc, seconded by Steve Errebo. Motion carried. Gronau discussed ambulance service activities.
- Tuckpointing Project Report:** Dennis Cross updated the board on the status of each of the drainage structure tuck pointing projects, noting that the Miller project is as complete as possible due to the volume of water under the structure. Board members requested that Cross submit a bill for the portion complete and approved payment with mid-month accounts payable.
- 12th Judicial District Community Corrections:** Ellen Anderson, 12th Judicial District Field Services Director presented the 12th Judicial District's Community Corrections FY 2009 Carryover Reimbursements Plan Budget Summary and Budget Narrative for the board's approval. After review, Al Joe Wallace moved to allow the chairman to sign FY 2009 Carryover Reimbursements Plan Budget Summary and Budget Narrative as presented, seconded by Steve Errebo. Motion carried.
- Law Enforcement: Salary Increase Approved:** Sheriff Russ Black reported that Deputy Larry Holiday has completed his first year of service and requested the customary salary increase. Steve Errebo moved to grant Larry Holiday a twenty-five cent per hour merit increase for the completion of the first year of service, effective July 26, 2008 seconded by Al Joe Wallace. Motion carried. Black informed the board that the Computer Aided Dispatch (CAD) system is being installed and that employees will be attending training over the next several weeks, with a planned implementation to the CAD system by September 28.
- Bridge Project 53C-4259-01:** Clerk Harlow provided the county's cost share estimate for Bridge Project 53C-4259-01 East Elkhorn Creek Bridge for the board's approval. Al Joe Wallace moved to proceed with the bridge project, seconded by Steve Errebo. Motion carried.
- Stone Arch Bridge Supplemental Agreement Approved:** Steve Errebo moved to approve Construction and Materials Supplemental Agreement No.1, to provide additional funding for TE Project (K)181-53 TE-0311-01, Landscaping of Historic Bridge Site, seconded Al Joe Wallace. Motion carried.
- Nursing Home:** Nursing Home Administrator Christen Robinson reported on nursing home activities. Robinson inquired about Transportation Bus services for out of the county non-medical related trips. Robinson conveyed that Mid-America's Corporate Office is changing supply companies and that the nursing home will no longer be capable of tracking ancillary charges by patient, rather the facility will charge each resident a flat rate for ancillary supplies regardless of usage. The board expressed their dissatisfaction with the flat rate concept and requested that Robinson relay their dissatisfaction on the matter.

Transfer Station: Landfill/Transfer Station Operator Carrie Meili presented a preliminary plan, prepared by John Cashatt, Schwab-Eaton P.A., to repair the apron at the transfer station.

Health Department: Health Nurse/Administrator Ladonna Reinert presented the Public Health Preparedness & Response contract for the board's approval, detailing how the money will be utilized, and noting that funding for pandemic flu is no longer available. Reinert requested approval to close the Health Department on September 23 so that all staff members can attend the Senior Fair, held in Salina. The board approved the request. Reinert related that the Health Department, Nursing Home and Hospital will be hosting a booth at the Senior Fair promoting health care services in Lincoln County. Reinert provided information on the County's WIC program, detailing current procedures and tribulations with the program. Reinert inquired if the board would be supportive of a change in the current program and the possibility of the Health Department becoming a Parent Agency for four to five counties. Board member indicated their support.

Health Dept Contract Approved:

Executive Session: Steve Errebo moved to recess into executive session for ten minutes from 11:31 a.m. – 11:41 a.m. for the purpose of discussing personnel matters of non-elected personnel with Health Nurse/Administrator Reinert and Clerk Harlow present, seconded by Al Joe Wallace. Motion carried.

Reconvene: The chairman reconvened the meeting to regular session at 11:41 a.m.

Central Kansas Mental Health: Al Joe Wallace moved to approve and allow the chairman to sign the Kansas Department of Health & Environment's Public Health Preparedness & Response Contract for August 10, 2008 through August 9, 2009, to receive \$9,539.00 in grant funds, seconded by Steve Errebo. Motion carried.

Contract Approved: Al Joe Wallace moved to approve the annual contract with Central Kansas Mental Health Center, for fiscal year 2009, in the amount of \$11,868.00, seconded by Steve Errebo. Motion carried.

Payroll & Accounts Payable Approved: Al Joe Wallace moved to approve August gross payroll in the amount of \$140,596.71 and August accounts payable warrants in the amount of \$321,522.54, seconded by Steve Errebo. Motion carried.

Minutes Approved: Al Joe Wallace moved to approve and adopt the minutes of the August 18, 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 12:14 p.m. until 8:00 a.m. Tuesday, September 2, 2008 in the commission meeting room of the courthouse.

Chairman of the Board

Attest:

Member

Dawn M. Harlow

Member