

COMMISSIONER PROCEEDINGS

November 9, 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, November 9, 2009. Chairman Steve Errebo called the meeting to order at 8:00 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: Ladonna Reinert, Rodney Job, Wendy Gronau, Larry Meitler, Michel O'Hare, Debra Byarlay, Doris White, Stanley Walker, and Rhonda Wright.
- H1N1 Update: Health Nurse/Administrator Ladonna Reinert updated the board on H1N1 activities.
- Ambulance: Ambulance Service Director reported on departmental activities.
- Resolution 2009-24: Terry Finch moved to approve and adopt Resolution 2009-24, continuing the solid waste collection fee at \$8.35 per household per month, pursuant to the solid waste collection agreements with the cities of Barnard, Beverly, Lincoln Center and Sylvan Grove, effective January 1, 2010, seconded by Al Joe Wallace. Motion carried.
- Highway Department: Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department activities.
- Recess: The chairman recessed the meeting at 10:03 a.m. to the basement meeting room
- Reconvene: The chairman reconvened the meeting to regular session at 10:05 a.m. in the basement meeting room.
- Emergency Management: Emergency Manager Job demonstrated the Kansas Department of Emergency Management's Kansas Vulnerable Needs Registry. Job reviewed comments made by participants of the October 26, 2009 exercise held at the Lincoln Jr.-Sr. High School
- Recess: The chairman recessed the meeting at 10:53 a.m. to the commission meeting room.
- Reconvene: The chairman reconvened the meeting to regular session at 10:56 a.m. in the commission meeting room.
- Mental Health: Debra Byarlay, Central Kansas Mental Health Center with Lincoln County Representative Doris White updated the board on the services provided to Lincoln County residents as well as statistical information.
- Economic Development: Economic Development Director Stanley Walker with County Appraiser Rhonda Wright reviewed documents prepared for Farmway COOP Inc's application for an

economic development property tax exemption on the new grain storage facility built in Lincoln.

Tax Abatement: Al Joe Wallace moved to allow tax abatement 2009-01 in the amount of \$10.00, seconded by Terry Finch. Motion carried.

Basement Door Replacement Approved: The board reviewed the bid to replace the east basement entrance door. The board approved the purchase and installation of a new east basement entrance door from Quality Glass LLC, in the amount of \$2,384.00.

Nursing Home: Commissioner Finch related that the nursing home had contacted him concerning the washing machine in the Assisted Living Facility and the need to replace a circulating motor/pump.

LEPP Contract Approved: Al Joe Wallace moved to approve entering into a cooperative agreement with the Salina-Saline County Health Department for the administration of the Local Environmental Protection Program grant committing to funding for the program for 2009 in the amount of \$2,500.00 and 2010 in the amount of \$5,000.00, seconded by Terry Finch. Motion carried.

Salary Increase Approved: Terry Finch moved to grant Jeniffer Wohler a twenty-five cent per hour merit increase, for the completion of the first year of service, effective October 26, 2009, seconded by Al Joe Wallace. Motion carried.

Minutes Approved: Al Joe Wallace moved to approve and adopt the minutes of the November 2, 2009 regular meeting as presented, seconded by Terry Finch. Motion carried.

Adjourn: With no further business to come before the board the chairman adjourned the meeting at 1:15 p.m. until 8:00 a.m. Monday, November 16, 2009 in the commission meeting room of the courthouse.