

COMMISSIONER PROCEEDINGS

September 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 Monday, September 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: Wendy Gronau, Debora Zachgo, Marty Wiggins, Michel O'Hare, Larry Meitler, Ladonna Reinert, Christen Robinson, Ellen Anderson and Jennifer O'Hare.
- Ambulance Service: Ambulance Service Director Wendy Gronau reported on ambulance service activities. The board discussed the Financial Assistance Program and asked pointed questions to Gronau and billing clerk Debora Zachgo. After a lengthy discussion, Steve Errebo moved to approve and adopt the Lincoln County Ambulance Service Financial Assistance Program as presented, seconded by Al Joe Wallace. Motion carried.
- N 60th Rd Inquiry: Marty Wiggins, Great Plains Salina, requested permission for Great Plains to utilize N 60th Rd, South of Sylvan Grove for commercial traffic that does not have a Lincoln County destination. Board members explained why the road is designated as it is currently and denied the request to utilize the roadway.
- Highway Department: Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects. The board approved signing correspondence to Monty Breneman, NRCS concerning the Emergency Watershed Protection Program. O'Hare provided a listing of future equipment needs for the department. O'Hare provided road elevations received for the 900 block of N 260th Rd the board discussed alternative solutions to alleviate the current problem with the road.
- Health Department: Health Nurse/Administrator Ladonna Reinert requested approval to become a parent agent and to apply for funding for the Women Infants and Children (WIC) grant program, noting that Lincoln County's sub-agencies will be Ellsworth, Jewell, Mitchell and Ottawa counties. The board approved the request. Reinert related that the current WIC contract will need to be extended with Saline County through December 31, 2008 and requested approval to sign the necessary documentation. Reinert updated the board on the current status of the Child Care Licensing Program, and noted that the counties involved with the Cloud County Program are trying to hire an inspector. Reinert relayed information received at the Local Public Health in Kansas conference that she attended, noting that the topics will also be discussed at the annual Kansas Association of Kansas (KAC) conference. Reinert provided information on the Mass Point of Dispensing (POD) Exercise being planned for October 24. Al Joe Wallace moved to approve allowing Ladonna Reinert to sign all necessary documents to extend the current WIC contract with Saline County through December 31, 2008, seconded by Steve Errebo. Motion carried.
- Nursing Home: Nursing Home Administrator Christen Robinson presented a bid to replace the stove at the nursing home. Steve Errebo moved to purchase a Garland gas range from Sunflower Restaurant Supply in the amount of \$4,895.00, seconded by Al Joe Wallace. Motion carried.

- 12th Judicial District Community Corrections: Ellen Anderson, 12th Judicial District Field Services Director presented the 12th Judicial District Community Corrections Year-End Outcomes for the Fiscal Years 2007 and 2008 for the board's approval. After reviewing the document, Al Joe Wallace moved to allow the chairman to sign the District's Community Corrections Year-End Outcomes for 2007 and 2008, seconded by Steve Errebo. Motion carried.
- N 280th Rd: Clerk Harlow provided information on items that will need to be included in the CDBG grant application for funding to repair the road slide on N 280th Rd. Assistant Road Supervisor O'Hare related that the county would need to determine a match percentage for the grant application as well. After discussion, the board approved committing forty-five percent of the estimated project cost, this percentage to also include in-kind work, for a total commitment of \$121,500.
- Chute Repair/ Transfer Station: The board received plans to repair the chute at the Transfer Station prepared by John Cashatt, Schwab-Eaton, P.A. Due to the specific skills required to complete the repairs, the board authorized advertising the project in the Lincoln Sentinel, Lucas-Sylvan News and the Waconda Trader.
- Bridge Project 53C-4259-01 Award Project: Al Joe Wallace moved to grant the State of Kansas the authority to award a contract to L & M Contractors, Inc and approve the commitment of county funds in the amount of \$64,600.00, for bridge replacement project 53C-4259-01, East Elkhorn Creek, seconded by Steve Errebo. Motion carried.
- Construction Engineering Inspection 53C-4259-01: Al Joe Wallace moved to approve the contract between Lincoln County, Schwab Eaton, P.A. and the State of Kansas, providing for Construction Engineering Inspection by a Consultant for bridge replacement project 53C-4259-01, East Elkhorn Creek Bridge, as presented, seconded by Steve Errebo. Motion carried
- Accounts Payable & Payroll Approved: Steve Errebo moved to approve September accounts payable warrants in the amount of \$262,358.46 and September gross payroll in the amount of \$155,155.46, seconded by Al Joe Wallace. Motion carried.
- Minutes Approved: Al Joe Wallace moved to approve and adopt the minutes of the September 22, 2008 regular meeting as presented, seconded by Steve Errebo. Motion carried.
- Resolution 2008-14: Al Joe Wallace moved to approve and adopt Resolution 2008-14, creating the Lincoln County, Kansas Public Building Commission and establishing the purpose, composition, powers, functions and duties thereof, seconded by Steve Errebo. Motion carried.
- Public Building Commission Board Members Presented: Each commissioner presented the following persons to serve on the Lincoln County Public Building Commission, and their prospective terms of office, whose terms will coincide with the term of the Commissioner making the appointment:
Terry Finch presented Steven R. Errebo, term will expire January 10, 2011
Steve Errebo presented Al Joe Wallace, term will expire January 14, 2013
Al Joe Wallace presented Terry L Finch, term will expire January 14, 2013

Public Building
Commission Board
Appointed:

Steve Errebo moved to approve the following appointments to the Lincoln County Public Building Commission, effective immediately: Steven R Errebo, term expiring January 10, 2011; Al Joe Wallace, term expiring January 14, 2013; and Terry L Finch, term expiring January 14, 2013, seconded by Al Joe Wallace. Motion carried.

Resolution 2008-15:

Steve Errebo moved to approve and adopt Resolution 2008-15, requesting the Lincoln County, Kansas Public Building Commission to issue revenue bonds in an amount not to exceed \$6,300,000 for the purpose of paying all or a portion of the costs to construct, furnish and equip improvements to the existing Lincoln County Hospital to be leased to Lincoln County, Kansas, seconded by Al Joe Wallace. Motion carried.

Adjourn:

Steve Errebo moved to adjourn the meeting, seconded by Terry Finch. Motion carried. With no further business, the meeting was adjourned at 1:26 p.m. until 8:00 a.m. Monday, October 6, 2008 in the commission meeting room of the courthouse.

Chairman of the Board

Attest:

Member

Dawn M. Harlow

Member