

COMMISSIONER PROCEEDINGS

January 31, 2011

- Call to Order:** The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Monday, January 31, 2011. Chairman Terry Finch called the meeting to order at 10:15 a.m. with Vice-Chairman Steve Errebo and Member Al Joe Wallace present. County Clerk Dawn Harlow was held in attendance.
- Visitors:** Others present for portions of the meeting: Cindy Nelson, Norman Mannel, Jennifer O'Hare, Christen Robinson, Russ Black, Larry Meitler, Doug McKinney, Dan Heina, Ladonna Reinert and Richard Plinsky.
- NCRPC Representative:** Al Joe Wallace moved to appoint Steve Errebo as Lincoln County's representative on the North Central Regional Planning Commission for the ensuing year, seconded by Terry Finch. Motion carried.
- Inquiry:** Norman Mannel inquired about why the County is not borrowing from the WEB fund to pay for the motor graders recently purchased.
- Inquiry:** Cindy Nelson inquired about which banks are utilized by the County.
- Executive Session:** Terry Finch requested an executive session with County Attorney Jennifer O'Hare. Steve Errebo moved to recess into executive session for fifteen minutes from 10:40 a.m. – 10:55 a.m. for the purpose of discussing personnel matters of non-elected personnel with County Attorney Jennifer O'Hare and County Clerk Harlow present, seconded by Al Joe Wallace. Motion carried.
- Reconvene:** The chairman reconvened the meeting to regular session at 10:55 a.m.
- Executive Session:** Al Joe Wallace moved to recess into executive session for ten minutes from 10:55 a.m. – 11:05 a.m. for the purpose of discussing personnel matters of non-elected personnel with County Attorney O'Hare and County Clerk Harlow present, seconded by Steve Errebo. Motion carried.
- Reconvene:** The chairman reconvened the meeting to regular session at 11:05 a.m.
- Nursing Home:** Nursing Home Administrator Christen Robinson provided cost estimates to install a grease trap and complete fire sprinkler installation in portions of the building.
- Highway Department:** Road Supervisor Larry Meitler reported on highway department projects. Meitler requested an executive session. Al Joe Wallace moved to recess into executive session for five minutes from 11:39 a.m. – 11:44 a.m. for the purpose of discussing personnel matters of non-elected personnel with Road Supervisor Meitler and County Clerk Harlow present, seconded by Steve Errebo. Motion carried.
- Executive Session:**
- Reconvene:** The chairman reconvened the meeting to regular session at 11:44 a.m.

Law Enforcement: Sheriff Russ Black related that he requested bids to replace the boiler from three additional vendors.

Recessed: The chairman recessed the meeting for lunch at 12:00 noon.

Reconvene: The chairman reconvened the meeting to regular session at 1:00 p.m.

Noxious Weed: Noxious Weed Director Dan Heina presented the annual noxious weed report for the board to review and approve. Al Joe Wallace moved to approve the Annual Noxious Weed Eradication Progress report for 2010 as presented, seconded by Steve Errebo. Motion carried.

Health Department: Health Nurse/Administrator Ladonna Reinert reviewed changes to several State and Federal grants programs. Reinert related that the Lincoln County Health Fair will be held March 26 from 8 a.m. – 11 a.m. Reinert requested an executive session to discuss personnel. Al Joe Wallace moved to recess into executive session for five minutes from 1:47 p.m. – 1:52 p.m. for the purpose of discussing personnel matters of non-elected personnel with Health Nurse/Administrator Reinert and County Clerk Harlow present, seconded by Steve Errebo. Motion carried.

Executive Session: Al Joe Wallace moved to recess into executive session for five minutes from 1:47 p.m. – 1:52 p.m. for the purpose of discussing personnel matters of non-elected personnel with Health Nurse/Administrator Reinert and County Clerk Harlow present, seconded by Steve Errebo. Motion carried.

Reconvene: The chairman reconvened the meeting to regular session at 1:52 p.m.

Executive Session: Richard Plinsky requested to talk to the board in executive session concerning a county employee. Steve Errebo moved to recess into executive session for fifteen minutes from 2:02 p.m. – 2:17 p.m. for the purpose of discussing personnel matters of non-elected personnel with Richard Plinsky, County Attorney O'Hare and County Clerk Harlow present, seconded by Al Joe Wallace. Motion carried.

Reconvened: The chairman reconvened the meeting to regular session at 2:17 p.m.

Accounts Payable & Payroll Approved: Al Joe Wallace moved to approve January accounts payable warrants in the amount of \$913,572.37 and January gross payroll in the amount of \$155,923.45, seconded by Steve Errebo. Motion carried.

Tax Abatements: Steve Errebo moved to allow tax abatements 2010-32 through 2010-33 in the amount of \$189.60, seconded by Al Joe Wallace. Motion carried.

Letter of Support: The board approved a letter of support to the Kansas Corporation Commission in regards to Westar Energy Predetermination associated with the purchase of power from the Post Rock Wind Farm in Lincoln and Ellsworth counties.

Minutes Approved: Steve Errebo moved to approve and adopt the minutes of the January 24, 2010 regular meeting as presented, seconded by Al Joe Wallace. Motion carried.

Adjourn: With no further business to come before the board the chairman adjourned the meeting at 3:15 p.m. until 10:00 a.m. Monday, February 7, 2011 in the commission meeting room of the courthouse.