

## COMMISSIONER PROCEEDINGS

October 10, 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, October 10, 2011. 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: Debora Zachgo, Mandy Fincham, Larry Meitler, Michel O'Hare, Carolee Miner, Sheila Nelson-Stout, Patrick Wallerius, John Cashatt, Gary Wacker and Bob Wacker.

**Public Hearing:**

The chairman opened the scheduled public hearing, at 8:30 a.m., for the purpose of considering an application to be submitted to the Kansas Department of Commerce and Housing for funding from the Small Cities Community Development Block Grant Program, for reconstruction of shoulder slopes on N 120<sup>th</sup> Rd approximately two miles North of I-70 and two miles South of the City of Vesper with Mandy Fincham, North Central Regional Planning commission present. With there being no comments or objections, the chairman adjourned the public hearing at 8:50 a.m.

**CDBG Grant**

**Documents Approved:**

Al Joe Wallace moved to allow the chairman to sign the following CDBG Grant Application documents: Lincoln County CDBG Administration Agreement; Statement of Assurances and Certifications; Applicant/Recipient Disclosure/Update Report; and Residential Anti-displacement and Relocation Assistance Plan as presented, seconded by Steve Errebo. Motion carried.

**Resolution 2011-18:**

Steve Errebo moved to approve and adopt Resolution 2011-18, certifying legal authority to apply for the 2012 Kansas Small Cities Community Development Block Grant Program and authorizing the commission chair to sign and submit such application and commit \$200,000 towards the project, seconded by Al Joe Wallace. Motion carried.

**Highway Department:**

Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on projects. O'Hare presented a gravel agreement for the board's approval. Al Joe Wallace moved to enter into a gravel removal/purchase agreement with the Mary Jo Simmons Irrevocable Family Trust, seconded by Steve Errebo. Motion carried. O'Hare presented a bridge inspection proposal for the board's approval. Steve Errebo moved to accept the bridge inspection proposal presented by Schwab-Eaton P.A. to provide an annual inspection service on twenty-three bridges at a cost of \$55.00 per bridge, seconded by Al Joe Wallace. Motion carried.

**Resolution 2011-19:**

Al Joe Wallace moved to approve and adopt Resolution 2011-19, assuring the Kansas Department of Commerce that funds will be continually provided for the operation and maintenance of improvements to the road system being financed with community development block grant funds, seconded by Steve Errebo. Motion carried.

- OCCK Update: OCCK, Inc representatives Carolee Miner, Sheila Nelson-Stout, Patrick Wallerius updated the board on upcoming staff changes within OCCK, Inc and current and future funding cuts.
- Chip/Seal Project: Gary Wacker and John Wacker, Hi Plains Sand Inc, met with the board, highway officials and John Cashatt, Schwab-Eaton, PA, to discuss the chip sealing project, the materials utilized and the problems associated with the materials.
- Minutes Approved: Al Joe Wallace moved to approve and adopt the minutes of the October 3, 2011 regular meeting as presented, seconded by Steve Errebo. Motion carried.
- Tax Abatement: Steve Errebo moved to allow tax abatements 2010-57 through 2010-90 in the amount of \$9,382.49, seconded by Al Joe Wallace. Motion carried.
- Adjourn: With no further business to come before the board the chairman adjourned the meeting at 11:45 a.m. until 8:00 a.m. Monday, October 17, 2011 in the commission meeting room of the courthouse.