

COMMISSIONER PROCEEDINGS

August 8, 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, August 8, 2011. Chairman Terry Finch called the meeting to order at 8:10 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: Jackson Davis, Russ Black, Les Richards, Michel O'Hare, Larry Meitler and John Denny.
- Law Enforcement:** Sheriff Russ Black related that the heating/air conditioning project at the law enforcement center is nearly completed, noting that the contractor cannot finish until some asbestos is removed. Black reported that the contractor is requesting payment on the project. After discussion, Al Joe Wallace moved to allow a seventy-five percent payment to Reinert Company for the installation of the heating/air conditioning units, seconded by Steve Errebo. Motion carried.
- Highway Department:** Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects. Meitler related that the department purchased the plow truck from State Surplus for \$17,500, and provided information on a service pickup available. Meitler requested approval to purchase an air conditioner recharge reclaimer unit for \$3,500. The board approved the request. O'Hare presented a gravel agreement for the board's approval. Steve Errebo moved to enter into a one year gravel removal/purchase agreement with Kevin D Good and Katie J Good, expiring August 31, 2012; and an amendment to the gravel removal/purchase agreement with Charles John Wiebke and Jolene K Wiebke, seconded by Al Joe Wallace. Motion carried. O'Hare reported that KDOT has approximately eight million dollars available for off-system bridges at an 80-20 match and inquired if the board would like to apply for funding. The board declined at this time.
- Minutes Approved:** Al Joe Wallace moved to approve and adopt the minutes of the August 1, 2011 regular meeting as presented, seconded by Steve Errebo. Motion carried.
- Recess:** The chairman recessed the meeting to the courthouse meeting room at 10:42 a.m.
- Reconvene:** The chairman reconvened the meeting in the courthouse meeting room at 10:45 a.m. with John Denny and Jackson Davis present.
- 2012 Budget:** County Auditor John Denny, Lindburg Vogel Pierce Faris Chtd. presented the 2012 preliminary budget using budget proposals submitted by department heads. The board worked on finalizing the 2012 proposed budget. The board approved publishing the 2012 proposed budget with an estimated mill levy of 110.774 which is 3.600 mills higher than the 2010 mill levy.
- Adjourn:** With no further business to come before the board the chairman adjourned the meeting at 3:00 p.m. until 8:00 a.m. Monday, August 15, 2011 in the commission meeting room of the courthouse.