

COMMISSIONER PROCEEDINGS

October 8, 2012

- 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 8, 2012. 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: Wendy Gronau, Larry Meitler and Michel O'Hare.
- Board Appointment:** Terry Finch moved to appoint Charles Newell to fill the vacant position on the Crime Victims Restitution Board effective immediately, term expiring February 28, 2013, seconded by Al Joe Wallace. Motion carried.
- Ambulance Service:** Ambulance Service Director Wendy Gronau discussed ambulance service activities. Gronau presented information on a disinfectant service that can help alleviate the growth of harmful bacteria in the ambulance and on ambulance equipment. After discussion, Al Joe Wallace moved to approve having the ambulances, equipment, building and CPR equipment disinfected by Microbe Defense, in the amount of \$1,356.50, seconded by Terry Finch. Motion carried.
- Highway Department:** Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects. O'Hare provided agreements for temporary construction easements for the board's approval. Al Joe Wallace moved to enter into temporary construction easements with: Emilie Wacker, Edith F. Wacker, John L. Wacker, Lewis T. Wacker, Marian L. Maes, Marlene A. Costa, Amie N. Smithley; Ward-Vancura Ranch L.C.; Theodore Housos Jr, Sherry L. Housos; Deborah Boyer Revocable Living Trust; V. Wayne Dohe, Dorene L Dohe, Dohe Irrevocable Trust; and Lola Suelter, subject to the approval of the CDBG Grant application for the Vesper road project, seconded by Terry Finch. Motion carried.
- Minutes Approved:** Terry Finch moved to approve and adopt the minutes of the October 1, 2012 regular meeting as presented, seconded by Al Joe Wallace. Motion carried.
- Solid Waste Contract Extended:** Terry Finch moved to extend the Solid Waste Collection contract with RanDan, Inc. for five years, expiring December 31, 2017 and approve a three and half percent increase, effective January 1, 2013, seconded by Al Joe Wallace. Motion carried.
- Adjourn:** With no further business to come before the board the chairman adjourned the meeting at 10:30 a.m. until 8:00 a.m. Monday, October 15, 2012 in the commission meeting room of the courthouse.