

COMMISSIONER PROCEEDINGS

October 25, 2010

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 25, 2010. Chairman Al Joe Wallace called the meeting to order at 8:05 a.m. with Vice-Chairman Terry Finch and Member Steve Errebo present. County Clerk Dawn Harlow was in attendance.

Visitors:

Others present for portions of the meeting: Norman Mannel, Wendy Gronau and Ladonna Reinert.

Ambulance Service:

Ambulance Service Director Wendy Gronau requested approval to employ Shiloh Florence as a full-time EMT-I. Steve Errebo moved to employ Shiloh Florence as a full-time EMT-I, starting salary \$11.05 per hour, effective October 27, 2010, seconded by Terry Finch. Motion carried. Gronau reported on ambulance service activities.

Health Department:

Health Nurse/Administrator Ladonna Reinert provided information on the point of dispensing (POD) site held October 11 to administer flu shots to the public. Reinert discussed health department activities.

Executive Session:

Terry Finch moved to recess into executive session for thirteen minutes from 9:02 a.m. – 9:15 a.m. for the purpose of discussing personnel matters of non-elected personnel with Human Resource Officer Debora Zachgo present, seconded by Steve Errebo. Motion carried.

Reconvene:

The chairman reconvened the meeting to regular session at 9:15 a.m.

Payroll Run
Approved:

Al Joe Wallace moved to approve a gross payroll run in the amount of \$1,711.80, seconded by Terry Finch. Motion carried.

Nursing Home:

Christen Robinson, Lincoln Park Manor, via telephone, updated the board on the nursing home window replacement project, the phone system and the heating and air conditioning units.

Minutes Approved:

Terry Finch moved to approve and adopt the minutes of the October 18, 2010 regular meeting as presented, seconded by Steve Errebo. Motion carried.

Adjourn:

With no further business to come before the board the chairman adjourned the meeting at 9:50 a.m. until 8:00 a.m. Friday, October 29, 2010 in the commission meeting room of the courthouse.