

COMMISSIONER PROCEEDINGS

May 10, 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, May 10, 2010. Chairman Al Joe Wallace called the meeting to order at 8:00 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: Joseph Hurla, Rodney Job, Ladonna Reinert, Ray Rasmussen and Hal Byarlay.
- Energy Audit: Joseph Hurla, 360 Energy Solutions, discussed the Public Projects Grant that is available to cities and counties to implement energy efficient projects in public buildings that will result in reduced utility costs; and explained the roles that 360 Energy Solutions performs to help facilitate the grant application.
- Emergency Management: Emergency Manager Rodney Job reported on comments made during a training session for volunteer firefighters held last week.
- Health Department: Health Nurse/Administrator Ladonna Reinert related that the State has \$2.9 million in unspent H1N1 funds and that she had applied for the additional funds to purchase a fit testing machine for N95 respirators. Reinert presented an estimate to repair the Ford Taurus. The board approved the repairs.
- Dilapidated Housing Program: Clerk Harlow discussed a request for reimbursement of disposal fees received from a Dilapidated Housing program participant. The board approved reimbursing Robert and Charade Loveless 100% of the amount previously paid for disposal of construction/demolition materials.
- CDBG 08-PF-617: Clerk Harlow presented a Contract Amendment Request for CDBG Grant No. 08-PF-617, requesting a time extension. Steve Errebo moved to approve the chairman signing Contract Amendment/Request #1 for CDBG Grant No. 08-PF-617, Sylvan Grove Rural Fire station project, requesting a time extension for the project completion date, seconded by Terry Finch. Motion carried.
- Executive Session: Steve Errebo moved to recess into executive session for ten minutes from 9:55 a.m. – 10:15 a.m. for the purpose of discussing personnel matters of non-elected personnel with Human Resource Officer Debora Zachgo and County Clerk Harlow present, seconded by Terry Finch. Motion carried.
- Reconvene: The chairman reconvened the meeting to regular session at 10:15 a.m.
- Minutes Approved: Terry Finch moved to approve and adopt the minutes of the May 3, 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 11:40 a.m. until 8:00 a.m. Monday, May 17, 2010 in the commission meeting room of the courthouse.