

COMMISSIONER PROCEEDINGS

January 23, 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, January 23, 2012. Chairman Steve Errebo called the meeting to order at 10:00 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: Russ Black, Les Richards, Darrell Oetting, Steve McReynolds, Michel O'Hare, Larry Meitler, Wendy Gronau, Tracy Nitsch, Mike Stauffer, Debora Zachgo and Pete Falcon.
- Executive Session:** Al Joe Wallace moved to recess into executive session for ten minutes from 10:06 a.m. – 10:16 a.m. for the purpose of discussing personnel matters of non-elected personnel with County Clerk Harlow present, seconded by Terry Finch. Motion carried.
- Reconvene:** The chairman reconvened the meeting to regular session at 10:16 a.m.
- Law Enforcement:** Sheriff Russ Black with Undersheriff Les Richards discussed law enforcement activities.
- Road Vacation Hearing:** Chairman Errebo convened the scheduled road vacation hearing at 10:30 a.m. concerning the proposed vacation of a road located in Orange Township with Les Richards, Darrell Oetting, Russ Black, Steve McReynolds, Larry Meitler and Michel O'Hare present. With no others appearing the chairman adjourned the road vacation hearing at 10:45 a.m.
- Resolution 2012V-01:** Terry Finch moved to approve and adopt Final Resolution and Order, Resolution 2012V-01, whereby it is therefore ordered that the following described county road shall be vacated and is hereby vacated: the road beginning at the Northwest corner of Section 26 also being the Northeast corner of Section 27 thence south 1 mile to the Southwest corner of Section 26 also being the Southeast corner of Section 27 all being in Township 10S, Range 9W, seconded by Al Joe Wallace. Motion carried.
- Ambulance Service:** Ambulance Service Director Wendy Gronau reported that James and Penny Peters had applied for and received an America's Farmers Grow Communities Grant. America's Farmers Grow Communities is sponsored by the Monsanto Fund to support local farming communities. The program allows farmers to register to win \$2,500 for their favorite community nonprofit organization. Gronau related that the Peters' chose Lincoln County Ambulance Service as the beneficiary of the \$2,500 award. Gronau requested approval to accept the funds. The board approved the request. Gronau discussed ambulance service activities. Discussion ensued on possibly hiring part-time employees to fill call time when volunteers are not available.
- Fuel Contracts:** Farmway CO-OP, Inc representatives Tracy Nitsch and Mike Stauffer discussed the different types of fuel contracts available through their organization, noting that they

offer contracts with a minimum 500 gallon requirement up to a maximum of 42,000 gallons. Nitsch and Stauffer looked at the 2011 fuel usage and made suggestions that would offer the County the best affordability. No decision was made this date.

Highway Department: Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects. O'Hare discussed equipment needs.

Recess: The chairman recessed the meeting for lunch at 12:21 p.m.

Reconvene: The chairman reconvened the meeting to regular session at 1:19 p.m.

Handbook: The board reviewed handbook recommendations with Human Resource Officer Debora Zachgo.

Purchase Approved: Pete Falcon presented a bid to purchase an automatic floor scrubber and explained the advantages of using the machine. Al Joe Wallace moved to purchase an Advance Adfinity 17ST Automatic Scrubber from Pur-O-Zone, in the amount of \$3,127.56, seconded by Terry Finch. Motion carried.

Beer Licenses Approved: Al Joe Wallace moved to approve issuance of Cereal Malt Beverage Licenses 2012-02 & 2012-13, to Knotheads at Wilson Lake LLC, expiring December 31, 2012, seconded by Terry Finch. Motion carried.

Tax Abatements: Al Joe Wallace moved to allow tax abatements 2011-32 through 2011-36 in the amount of \$2,522.14, seconded by Terry Finch. Motion carried.

Minutes Approved: Terry Finch moved to approve and adopt the minutes of the January 17, 2012 regular meeting as presented, seconded by Al Joe Wallace. Motion carried.

Adjourn: With no further business to come before the board the chairman adjourned the meeting at 3:03 p.m. until 10:00 a.m. Monday, January 30, 2012 in the commission meeting room of the courthouse.