

COMMISSIONER PROCEEDINGS

April 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, April 23, 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: Larry Sharp, Wendy Gronau, Jennifer O'Hare, Jo Hachmeister, Michel O'Hare and Larry Meitler.
- KCAMP:** Larry Sharp, KCAMP Member Services Representative, reviewed the property appraisal report for Lincoln County.
- Ambulance Service:** Ambulance Service Director Wendy Gronau provided a copy of the updated job descriptions as well as a new job description for paramedics. Gronau related that she has been working on department policies and provided copies for the board to review.
- District Court:** Clerk of the District Court Jo Hachmeister reported that video conferencing will be installed in the courtroom soon and that the county will be responsible for electrical work needed.
- Highway Department:** Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects.
- Executive Session:** Al Joe Wallace moved to recess into executive session for fifteen minutes from 9:59 a.m. – 10:14 a.m. for the purposed deemed privileged in the attorney-client relationship with County Attorney Jennifer O'Hare present, seconded by Terry Finch. Motion carried.
- Reconvene:** The chairman reconvened the meeting to regular session at 10:14 a.m.
- NCRPC:** Steve Errebo reported on the meeting he attended with Saline County Commissioners regarding their decision to discontinue their membership with North Central Regional Planning Commission.
- Resolution 2012V-03:** Terry Finch moved to approve and adopt Final Resolution and Order, Resolution 2012V-03, rescinding resolution 2012V-02 and whereby it is therefore ordered that the following described county road shall be vacated and is hereby vacated: That road that begins 790 feet north of the SE Corner of Section 26, also being the intersection of N 180th Rd and E Teal Dr thence southwesterly 1900 feet to the north line of Section 35 thence southwesterly 720 feet into Section 35 thence west 500 feet to the west line of NE1/4 of Section 35 also being the east line of the NW1/4 thence north to the north line of Section 35 also being the south line of Section 26 thence along the north line of Section 35 also being the south line of Section 26 west to the southeast corner of the W1/4 SE1/4 of Section 26 also being the northeast corner of the W1/2 NW1/4 of

Section 35, all being in Township 10 South Range 8 West., seconded by Al Joe Wallace. Motion carried.

Veterans Markers: Steve Errebo related that the Vesper and Sylvan cemeteries had requested that the County purchase veterans grave markers to replace those that were stolen last year from their respective cemeteries. The board approved.

Minutes Approved: Al Joe Wallace moved to approve and adopt the minutes of the April 26, 2012 regular meeting as presented, seconded by Terry Finch. Motion carried.

Adjourn: With no further business to come before the board the chairman adjourned the meeting at 11:09 a.m. until 8:00 a.m. Monday, April 30, 2012 in the commission meeting room of the courthouse.