

COMMISSIONER PROCEEDINGS

December 30, 2022

- Call to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Friday, December 30, 2022. Chairman Dennis Ray called the meeting to order at 10:00 a.m. with Vice-Chairman Darrell Oetting and Member Randy Lohmann present. County Clerk Dawn Harlow was in attendance as recording secretary.
- Visitors: Others present for portions of the meeting: Leann Bishop, Debora Smith, Sarah Hageman, and Randy Pickering.
- County Treasurer: County Treasurer Leann Bishop provided the following 2nd and 3rd quarter 2022 Treasurer Quarterly reports: 2nd Quarter Interest Earned on Idle Funds - \$6,211.17 and 3rd quarter Interest Earned on Idle Funds - \$12,799.68. Ad valorem property taxes collected to date are 63.20%.
- Correspondence: Correspondence: a draft agreement with Slechta Enterprises to operate the Recycling Center; a policy for the ambulance service concerning the classification of part-time and PRN employees; and a grant application for the ambulance service.
- Recycling Center: Darrell Oetting moved to sign the agreement with Slechta Enterprises for the operation of the recycling center, seconded by Randy Lohmann. Motion carried.
- Budget Hearing: Chairman Ray convened the scheduled budget hearing at 10:15 a.m. to hear and answer objections of taxpayers relating to the proposed amended use of budgeted funds with Debora Smith and Sarah Hageman present. The chairman adjourned the budget hearing at 10:31 a.m.
- Budget Amendments Approved: and convened the meeting to regular session. Dennis Ray moved to approve the amended budget for the year 2022 as presented (amending the following Lincoln County Budgets: General Fund - \$170,000; the Employee Benefits Fund - \$31,000; County Health Fund - \$21,000; Beverly Rural Fire District - \$10,000; First Rural Fire District Operating Fund - \$13,200; and Hunter Rural Fire District - \$44,000), seconded by Darrell Oetting. Motion carried.
- Payroll and Accounts Payable Approved: Darrell Oetting moved to pay the county payroll in the amount of \$224,756.65, seconded by Randy Lohmann. Motion carried. Dennis Ray moved to approve the accounts payable in the amount of \$368,773.28, seconded by Randy Lohmann. Motion carried. The board approved the payment of the Blue Cross Blue Shield invoice when the bill is received.
- Ambulance Service: Randy Lohmann moved to approve the policy for the Lincoln County Ambulance Service designating the difference between part-time and part-time per need, seconded by Darrell Oetting. Motion carried. Dennis Ray moved to approve signing the grant application with matching funds coming from ARPA funds, seconded by Randy Lohmann. Motion carried.
- Resolution 2022-26: Dennis Ray moved to approve Resolution 2022-26, authorizing the transfer of \$43,318.87 from the Road Fund to the Special Highway Improvement Fund, seconded by Darrell Oetting. Motion carried.
- Resolution 2022-27: Randy Lohmann moved to approve Resolution 2022-27, authorizing the transfer of \$95,000 from the Road Fund to the Special Machinery Fund, seconded by Dennis Ray. Motion carried.
- Resolution 2022-28: Darrell Oetting moved to accept Resolution 2022-28, authorizing the transfer of \$10,000 from the County Health Fund to the County Health Capital Outlay Fund, seconded by Randy

- Resolution 2022-29: Lohmann. Motion carried. Dennis Ray moved to approve Resolution 2022-29, authorizing the transfer of the Fire District Operating Funds to the Fire District Special Equipment Funds (Beverly Rural Fire District - \$15,000, First Rural Fire District - \$40,000, Hunter Rural Fire District - \$21,250, and Hunter Rural Fire District - \$8,500), seconded by Randy Lohmann. Motion carried. Randy
- Resolution 2022-30: Lohmann moved to approve Resolution 2022-30, authorizing the transfer of \$92,500 from the Lincoln County Employee Benefits Fund to the Lincoln County Health Insurance Claim Fund, seconded by Darrell Oetting. Motion carried. Dennis Ray moved to approve Resolution 2022-31, authorizing the transfer of \$435,000 from the General Fund to the Lincoln County Capital Improvement Fund, seconded by Darrell Oetting. Motion carried. Darrell Oetting moved to accept Resolution 2022-32, authorizing the transfer of \$10,000 from the Ambulance Service Fund to the Ambulance Service Capital Outlay Fund, seconded by Randy Lohmann. Motion carried. Darrell Oetting moved to accept Resolution 2022-33, authorizing the transfer of \$15,500 from the Noxious Weed Fund to the Noxious Weed Capital Outlay Fund, seconded by Randy Lohmann. Motion carried.
- Adjourn: The chairman adjourned the meeting at 11:48 a.m. The next meeting will be at 8:30 a.m. Tuesday, January 3, 2023, in the courthouse commission meeting room.