

COMMISSIONER PROCEEDINGS

December 30, 2021

- Call to Order: The Lincoln County Board of Commissioners met in the courthouse commission meeting room Thursday, December 30, 2021. Chairman Randy Lohmann called the meeting to order at 10:30 a.m. with Vice-Chairman Dennis Ray and Member Darrell Oetting present. County Clerk Dawn Harlow was in attendance as recording secretary.
- Visitors: Others present for portions of the meeting: Jennifer Machado.
- Payroll and Accounts Payable Approved: The board reviewed department head timecards. Dennis Ray moved to approve December payroll in the amount of \$211,732.63, seconded by Darrell Oetting. Motion carried. Randy Lohmann moved to approve accounts payable in the amount of \$441,975.27 for the month of December 2021, seconded by Dennis Ray. Motion carried with the caveat to remind department heads to mind their spending and that having a county-issued credit card is a privilege and not a necessity.
- Resolution 2021-26 thru Resolution 2021-34: Randy Lohmann moved to approve Resolution 2021-26 (transferring \$39,837.14 from the Road Fund to the Special Highway Improvement Fund), Resolution 2021-27 (transferring \$260,000 from the Road Fund to the Special Machinery Fund), Resolution 2021-28 (transferring \$350,000 from the Road Fund to the Special Highway Improvement Fund), Resolution 2021-29 (transferring \$250,000 from the Road Fund to the Special Road Improvement Fund), Resolution 2021-30 (transferring \$20,000 from the County Health Fund to the County Health Capital Outlay Fund), Resolution 2021-31 (transferring funds from the 2021 budgeted General Operating Fund of each Rural Fire District into the Special Equipment Fund of that district in the following amounts: Barnard Rural Fire District - \$7,000; Beverly Rural Fire District - \$9,000, First Rural Fire District - \$52,500, Hunter Rural Fire District - \$5,500, and Sylvan Grove Rural Fire District - \$13,000), Resolution 2021-32 (transferring \$245,000 from the Employee Benefits Fund to the Health Insurance Claim Fund), Resolution 2021-33 (transferring \$50,000 from the General Fund to the Capital Improvement Fund), and Resolution 2021-34 (transferring \$9,000 from the Noxious Weed Fund to the Noxious Weed Capital Outlay Fund, seconded by Darrell Oetting. Motion carried.
- Board Appointments: Commissioner Ray noted that Council on Aging board appointments expires on December 31. Dennis Ray moved to appoint Jolene Cole in District 1, expiring December 31, 2023, Kay Good in District 2 expiring December 31, 2023, and Lu Willingham in District 3 expiring December 31, 2023, seconded by Randy Lohmann. Motion carried. Commissioner Lohmann related that he was contacted regarding the Council on Aging's grant advertisement. Commissioner Ray indicated that all inquiries should be referred to the Council on Aging.
- Pay Scale: Clerk Harlow read an email from Phil Hayes with The Arnold Group, answering board questions on longevity, differential pay, and whether employees can be reviewed and rewarded for performance after six months of employment.
- Adjourn: The chairman adjourned the meeting at 11:51 a.m. The next meeting will be in the courthouse commission meeting room at 8:30 a.m. Monday, January 3, 2022.