

COMMISSIONER PROCEEDINGS

December 27, 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, December 27, 2010. Chairman Al Joe Wallace called the meeting to order at 10:00 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: Ladonna Reinert, Lowell Vonada, Michel O'Hare, Larry Meitler and Russ Black.
- Health Department:** Health Nurse/Administrator Ladonna Reinert presented write-off's for the health department and provided a letter from the State indicating a funding cut equal to the amount reduced in ad valorem tax budgeted.
- Executive Session:** Al Joe Wallace moved to recess into executive session for five minutes from 10:27 a.m. – 10:32 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 10:32 a.m.
- Executive Session:** Steve Errebo moved to recess into executive session for five minutes from 10:33 a.m. – 10:38 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 10:38 a.m.
- Rescue Squad:** Lowell Vonada and Michel O'Hare, Lincoln County Rescue Squad, provided an estimate to purchase a vehicle stabilization kit. The board approved the purchase.
- Highway Department:** Road Supervisor Larry Meitler and Assistant Road Supervisor Michel O'Hare reported on highway department projects. The group discussed equipment.
- Law Enforcement:** Sheriff Russ Black reported that he has sold the unclaimed stray bull and inquired about where the proceeds are deposited. The board referred Black to the County Treasurer.
- Recess:** The chairman recessed the meeting for lunch at 12:02 p.m.
- Reconvene:** The chairman reconvened the meeting to regular session at 1:00 p.m.
- Minutes Approved:** Steve Errebo moved to approve and adopt the minutes of the December 20, 2010 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 2:01 p.m. until 11:00 a.m. Thursday, December 30, 2010 in the commission meeting room of the courthouse.