

COMMISSIONER PROCEEDINGS

February 28, 2011

- Call to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Monday, February 28, 2011. Chairman Terry Finch called the meeting to order at 10:10 a.m. with Vice-Chairman Steve Errebo and Member Al Joe Wallace present. County Clerk Dawn Harlow was in attendance.
- Visitors: Others present for portions of the meeting: Norman Mannel, Rodney Job, Russ Black, Larry Meitler, Michel O'Hare, Randy Pickering and Hal Byarlay.
- Emergency Management: Emergency Manager Rodney Job presented the Volunteer of the Year Certificate for the chairman's signature.
- Law Enforcement: Sheriff Russ Black reported that he will be purchasing another Dodge Charger to replace one of the patrol units, at a cost of \$16,450. Black discussed law enforcement activities.
- Highway Department: Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects. O'Hare provided a copy of the letter he is sending to Ellsworth County regarding the county line bridge replacement projects for the board to review.
- Recess: The chairman recessed the meeting for lunch at 12:04 p.m.
- Reconvene: The chairman reconvened the meeting to regular session at 1:05 p.m.
- Tax Abatement: Al Joe Wallace moved to allow tax abatement 2010-41 in the amount of \$65.24, seconded by Steve Errebo. Motion carried.
- Tax Abatement Review: After reviewing the information supplied by Farmway Storage #1 LLC, the board determined that Farmway Storage #1 LLC continues to meet the requirements of the constitutional tax abatement pursuant to Resolution 2010-09.
- Accounts Payable & Payroll Approved: Steve Errebo moved to approve February accounts payable warrants in the amount of \$605,699.24 and February gross payroll in the amount of \$154,003.56, seconded by Al Joe Wallace. Motion carried.
- Minutes Approved: Al Joe Wallace moved to approve and adopt the minutes of the February 22, 2011 regular meeting as presented, seconded by Steve Errebo. Motion carried.
- Board Appointments: Al Joe Wallace moved to approve the following board appointments, commencing March 1, 2011: Gary Jones, Barnard Rural Fire District Governing Board Member, three year term expiring February 28, 2014; Mike Cole, Beverly Rural Fire District Governing Board Member, three year term expiring February 28, 2014; Dean Panzer, First Rural Fire District, expiring February 28, 2014; Terry Heller, Hunter Rural Fire District Governing Board Member, three year term expiring February 28, 2014; Darrel

Cheney, Hunter Rural Fire District Governing Board Member, three year term expiring February 28, 2014; Ray Keller, Sylvan Grove Rural Fire District Governing Board Member, three year term expiring February 28, 2014; Dean Thaemert, Sylvan Grove Rural Fire District Governing Board Member, three year term expiring February 28, 2014; Bret Kingan, Repeater Board, three year term expiring February 28, 2014; Richard Ancell, Repeater Board, three year term expiring February 28, 2014; Coleen Lovin, Crime Victims Restitution Board, three year term expiring February 28, 2014; Louis Zsuzsics, Preservation Board, three year term expiring February 28, 2014; Shirley Gruber, Preservation Board, three year term expiring February 28, 2014; Leo Duane Vonada, Preservation Board, three year term expiring February 28, 2014; Anna Marie Wolting, Lincoln County Transportation Bus Board, three year term expiring February 28, 2014; Doris White, Delia Pittard Inheritance Guideline Committee, three year term expiring February 28, 2014; Doris White, Childrens Healthcare Endowment Committee, three year term expiring February 28, 2014; Barbara Kingery, Hospital Board of Trustees, three year term expiring February 28, 2014; Mitch Obermueller, Hospital Board of Trustees, three year term expiring February 28, 2014; Joyce Walker, Hospital Board of Trustees, three year term expiring February 28, 2014; and Deborah Ortiz, Windpower Economic Benefit Fund Committee, three year term expiring February 28, 2014, seconded by Steve Errebo. Motion carried.

Adjourn:

With no further business to come before the board the chairman adjourned the meeting at 2:45 p.m. until 10:00 a.m. Monday, March 7, 2011 in the commission meeting room of the courthouse.