

COMMISSIONER PROCEEDINGS

July 9, 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, July 9, 2012. Chairman Steve Errebo called the meeting to order at 8:00 a.m. with Vice-Chairman Al Joe Wallace present. Member Terry Finch was absent. County Clerk Dawn Harlow was in attendance.
- Visitors: Others present for portions of the meeting: Jo Hachmeister, Russ Black, Dustin Florence, Jennifer O'Hare, Wendy Gronau, Larry Meitler, Michel O'Hare, Merrill Nielsen, Duane Helus and Rodney Job.
- District Court: Clerk of the District Court Jo Hachmeister presented the District Court's 2013 budget proposal requesting \$67,382 which is the same as the 2012 approved budget.
- Law Enforcement: Sheriff Russ Black with Undersheriff Dustin Florence discussed sewer line problems. Black discussed the need to employ a part-time per-need employee to serve civil process papers.
- Ambulance Service: Ambulance Service Director Wendy Gronau updated the board on ambulance service activities. Gronau presented the Service's 2013 budget proposal requesting 290,000 which is \$60,000 more than the 2012 approved budget of \$230,000.
- Highway Department: Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects and equipment.
- Road Complaint: Merrill Nielsen issued a complaint in regards to road work completed in Grant Township.
- Lease Agreement: Duane Helus discussed the continuation of his lease agreement in Section 36, Marion Township.
- Emergency Management: Emergency Manager Rodney Job provided cost estimates to replace a computer. The board approved the purchase and installation of a computer from Computer Solutions. Job summarized a breakdown of grant funds received throughout the county over a several year period.
- Minutes Approved: Al Joe Wallace moved to approve and adopt the minutes of the July 2, 2012 regular meeting as presented, seconded by Steve Errebo. Motion carried.
- Law Enforcement: Sheriff Russ Black presented the following 2013 budget proposals for the Sheriff's Department, Emergency Communications and Law Enforcement-Special Equipment fund: Sheriff's Department - \$427,000 which is the same as the 2012 approved budget; Emergency Communications - \$141,976 which is the same as the 2012 approved

budget; and Law Enforcement-Special Equipment - \$39,000 which is \$2,000 more than the 2012 approved budget of \$37,000.

**Health Department:** Health Nurse/Administrator Ladonna Reinert provided proposed dates to hold meetings for the Community Health Assessment. After discussion the board approved the dates as July 31, August 14 & August 21 as proposed.

**Recess:** The chairman recessed the meeting at 10:40 a.m. to view roads and abandoned cemeteries.

**Adjourn:** With no further business to come before the board the chairman adjourned the meeting at 4:00 p.m. until 8:00 a.m. Monday, July 16, 2012 in the commission meeting room of the courthouse.