

## COMMISSIONER PROCEEDINGS

July 30, 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 30, 2012. Chairman Steve Errebo called the meeting to order at 8:10 a.m. with Member Terry Finch present. Vice-Chairman Al Joe Wallace was absent. County Clerk Dawn Harlow was in attendance.
- Visitors:** Others present for portions of the meeting: Wendy Gronau, Leann Bishop, Pete Falcon, Larry Meitler, Michel O'Hare, Rhonda Wright, Ellen Anderson and Greg Babcock.
- Ambulance Service:** Ambulance Service Director Wendy Gronau discussed ambulance service activities.
- Budget Request:** Deputy County Treasurer Leann Bishop presented the Treasurer's Office 2013 budget proposal requesting \$91,362 which is \$4,269 more than the 2012 approved budget of \$87,093.
- Budget Request:** The board reviewed 2013 budget requests submitted by the County Refuse Department requesting \$259,500 which is \$1,653 more than the 2012 approved budget of \$257,847; and the County Noxious Weed Department requesting \$96,000 which is \$18,000 more than the 2012 approved budget of \$78,000.
- Courthouse Grounds:** Pete Falcon related that the side walk buckled when they bored under it to replace the Sheriff's Department sewer line. The board approved replacing the damaged sidewalk.
- Highway Department:** Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects. Meitler requested an executive session. Terry Finch moved to recess into executive session for five minutes from 9:19 a.m. – 9:24 a.m. for the purpose of discussing personnel matters of non-elected personnel with Road Supervisor Meitler, Assistant Road Supervisor O'Hare and County Clerk Harlow present, seconded by Steve Errebo. Motion carried.
- Reconvene:** The chairman reconvened the meeting to regular session at 9:24 a.m.
- Budget Request:** County Appraiser Rhonda Wright presented the Appraiser's Office 2013 budget proposal requesting \$94,800 which is \$8,466 more than the 2012 approved budget of \$86,334, accounting for one hundred percent of the secretary's salary.
- Nursing Home:** Greg Babcock, Lincoln Park Manor, reported that the State Fire Marshal is requiring the installation of a sprinkler system to the outdoor covered porch and related that it will cost an additional \$5,460 to complete the sprinkler project. The board approved the installation of the sprinkler system.
- Community Corrections:** Ellen Anderson, 12th Judicial District Community Corrections presented a signatory approval form for the board's approval. Terry Finch moved to allow the chairman to sign the signatory approval form for the 12th Judicial District Community Corrections

FY 2013 Carryover Reimbursement Plan Budget Summary and Budget Narrative as presented, seconded by Steve Errebo. Motion carried.

Payroll & Accounts Payable Approved: Terry Finch moved to approve July gross payroll in the amount of \$160,581.56 and July accounts payable warrants in the amount of \$320,041.21, seconded by Steve Errebo. Motion carried.

Minutes Approved: Terry Finch moved to approve and adopt the minutes of the July 23, 2012 regular meeting as presented, seconded by Steve Errebo. Motion carried.

Adjourn: With no further business to come before the board the chairman adjourned the meeting at 11:22 a.m. until 8:00 a.m. Monday, August 6, 2012 in the commission meeting room of the courthouse.