

## COMMISSIONER PROCEEDINGS

January 28, 2013

- Call to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Monday, January 28, 2013. Chairman Al Joe Wallace called the meeting to order at 10:00 a.m. with Vice-Chairman Terry Finch and Member Gerald Huehl present. County Clerk Dawn Harlow was in attendance.
- Visitors: Others present for portions of the meeting: Keith Vestal, Wendy Gronau, Michel O'Hare, Larry Meitler, Christen Robinson and Greg Babcock.
- Silver Haired Legislature: Keith Vestal related that his appointment to the Silver Haired Legislature has expired and that he would be willing to continue as Lincoln County's representative if the board approved. Terry Finch moved to reappoint Keith Vestal as Lincoln County's representative to the Silver Haired Legislature, seconded by Gerald Huehl. Motion carried.
- Ambulance Service: Ambulance Service Director Wendy Gronau presented a copy of the resolution prepared to reflect the new title changes for volunteer personnel. Gronau requested approval to purchase a new airway management trainer manikin and demonstrated problems with the current manikin. The board approved the purchase.
- Resolution 2013-06: Gerald Huehl moved to approve and adopt Resolution 2013-06, rescinding Resolution 2007-09 and hereby reflecting the new title changes based upon training certifications and setting the rates of compensation for Lincoln County Ambulance Service volunteer personnel, seconded by Terry Finch. Motion carried.
- Highway Department: Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects. The board approved correspondence to a property owner concerning damage to a county road. Meitler presented a bid for a new mower tractor, no decision was made this date. The board reviewed correspondence in regards to current litigation involving the highway department. O'Hare discussed the recent surplus equipment sale and related that one purchaser still was not happy with the vehicle that was purchased. The board approved allowing O'Hare to negotiate a resolution to the matter.
- Minutes Approved: Terry Finch moved to approve and adopt the minutes of the January 22, 2013 regular meeting as presented, seconded by Gerald Huehl. Motion carried.
- Recess: The chairman recessed the meeting for lunch at 12:05 p.m.
- Reconvene: The chairman reconvened the meeting to regular session at 1:00 p.m. at Lincoln Park Manor, with Christen Robinson and Greg Babcock present, to tour the facility and discuss future maintenance needs.
- 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. Thursday, January 31, 2013 in the commission meeting room of the courthouse.