

COMMISSIONER PROCEEDINGS

September 13, 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, September 13, 2010. Chairman Al Joe Wallace called the meeting to order at 8:00 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: Norman Mannel, Wendy Gronau, Michel O'Hare, and Jerry Philbrick.
- Ambulance Service: Ambulance Service Director Wendy Gronau presented bids received to replace the 2002 Wheeled Coach ambulance. After reviewing the bids received, Al Joe Wallace moved to purchase an ambulance from Osage Ambulance in the amount of \$114,337.00, with a trade-in allowance, seconded by Terry Finch. Motion carried. Gronau related that she will be attending training to allow her to teach transition classes to volunteers so that they can meet the new scope of practice standards for their education levels.
- Highway Department: Assistant Road Supervisor Michel O'Hare reported on highway department projects. Terry Finch moved to grant Kenny Jackson a twenty-five cent per hour merit increase, for the completion of the first year of service, effective August 26, 2010, seconded by Steve Errebo. Motion carried. Steve Errebo moved to recess into executive session for five minutes from 9:20 a.m. – 9:25 a.m. for the purpose of discussing personnel matters of non-elected personnel with Assistant Road Supervisor O'Hare and County Clerk Harlow present, seconded by Terry Finch. Motion carried.
- Executive Session:
- Reconvene: The chairman reconvened the meeting to regular session at 9:25 a.m.
- Gravel Agreement: Terry Finch moved to enter into a one-year gravel removal/purchase agreement with Charles John Wiebke and Jolene K. Wiebke, expiring October 7, 2011, seconded by Steve Errebo. Motion carried.
- Bus Meeting: Jerry Philbrick discussed the North Central Regional Transit Breakthrough Team meeting.
- Minutes approved: Terry Finch moved to approve and adopt the minutes of the September 7, 2010 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 10:30 a.m. until 8:00 a.m. Monday, September 20, 2010 in the commission meeting room of the courthouse.