

COMMISSIONER PROCEEDINGS

March 29, 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, March 29, 2010. Chairman Al Joe Wallace called the meeting to order at 10:00 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: Hal Byarlay, Russ Black, Larry Meitler, Michel O'Hare, Jennifer O'Hare, Wendy Gronau, Duane Vonada, Sergey Charkin, Debora Zachgo and Shawn Esterl.
- Law Enforcement:** Sheriff Russ Black reported on law enforcement activities.
- Highway Department:** Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects and bridge projects.
- 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.
- Ambulance Service:** Ambulance Service Director Wendy Gronau discussed repairs to ambulance units. Gronau related that a new ambulance would cost approximately \$119,000.00, with adjustments for features.
- Foreign Exch.Student:** Duane Vonada introduced foreign exchange student Sergey Charkin to board members.
- Road Maintenance:** John Thompson requested road maintenance.
- Statewide Smoking Ban:** Human Resource Officer Debora Zachgo provided information received from KCAMP attorneys concerning the statewide smoking ban and its affect on county properties and employees.
- Bridge Inquiry:** Shawn Esterl inquired about a bridge in Colorado Township.
- Payroll & Accounts Payable Approved:** Steve Errebo moved to approve March gross payroll in the amount of \$146,522.30 and March accounts payable warrants in the amount of \$263,540.93, seconded by Terry Finch. Motion carried.
- Minutes Approved:** Terry Finch moved to approve the minutes of the March 22, 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 2:45 p.m. until 10:00 a.m. Monday, April 5, 2010 in the commission meeting room of the courthouse.