

COMMISSIONER PROCEEDINGS

April 30, 2009

- Call to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Thursday, April 30, 2009. Chairman Steve Errebo called the meeting to order at 10:00 a.m. with Vice-Chairman Al Joe Wallace and Member Terry Finch present. County Clerk Dawn Harlow was in attendance.
- Visitors: Others present for portions of the meeting: Rodney Job, Ladonna Reinert, Lowell Vonada and Tim Meyer.
- Emergency Management: Emergency Manager Rodney Job discussed equipment disbursed through Regional Homeland Security grant funds, equipment placement and requirements for repairs and replacement of the equipment.
- Rescue Squad: Lowell Vonada requested approval to reimburse Jeremiah Zachgo \$176.00, for lost wages while traveling to Florida to pickup the new rescue vehicle. The board approved the reimbursement from rescue squad funds. Vonada provided information on repairs that were made to the repeater system.
- Executive Session: Health Nurse/Administrator Ladonna Reinert requested an executive session. Terry Finch moved to recess into executive session for ten minutes from 10:13 a.m. – 10:23 a.m. for the purpose of discussing personnel matters of non-elected personnel with Health Nurse/Administrator Ladonna Reinert, Emergency Manger Job, Undersheriff Les Richards and County Clerk Harlow present, seconded by Al Joe Wallace. Motion carried.
- Reconvene: The chairman reconvened the meeting to regular session at 10:23 a.m.
- Courthouse Security: The board asked for Under-Sheriff Les Richard’s opinion concerning the cost estimate from Midwest Security Systems, Inc to install panic alarms and cameras in the district court and courthouse entrances. The group discussed whether there was a need to install panic buttons and cameras in other courthouse offices. The board tabled a decision and authorized Richards and Clerk Harlow to meet with Midwest Security Systems Inc.’s representatives to obtain additional estimates to install security features in other areas of the courthouse.
- Payroll & Accounts Payable Approved: Terry Finch moved to approve April gross payroll in the amount of \$154,546.73 and April accounts payable warrants in the amount of \$397,109.22, seconded by Al Joe Wallace. Motion carried.
- Executive Session: Terry Finch moved to recess into executive session for five minutes from 12:04 p.m. – 12:09 p.m. for the purpose of discussing personnel matters of non-elected personnel with County Clerk Harlow present, seconded by Steve Errebo. Motion carried.

Reconvene: The chairman reconvened the meeting to regular session 12:09 p.m.

Cellular Service Provider: Terry Finch moved to change cellular service carriers, from Alltel to Nex-Tech, Wireless, through authorized distributor Lincoln Grocery, due to a significant cost savings, and authorize Clerk Harlow to sign all necessary paperwork, seconded by Al Joe Wallace. Motion carried.

Adjourn: With no further business to come before the board the chairman adjourned the meeting at 12:25 a.m. until 8:00 a.m. Monday, May 4, 2009 in the commission meeting room of the courthouse.