

## COMMISSIONER PROCEEDINGS

July 1, 2024

- Call to Order: The Lincoln County Board of Commissioners met in the courthouse commission meeting room on Monday, July 1, 2024. Chairman Dennis Ray called the meeting to order at 8:30 a.m. with Vice-Chairman Debora Smith and Member Ryley Hembry present. County Clerk Dawn Harlow was in attendance as the recording secretary.
- Visitors: Others present for portions of the meeting: Brandon Cochran, Felicia Strahm, Jeff Reese, Jesse Knight, Dale Hlad, Dustin Florence, Tami Kerth, Mary Ann Stertz, Jennifer Machado, and Luke Sanders.
- Correspondence: Correspondence: a Cereal Malt Beverage License; Resolutions 2024-16 and 2024-17; and a request from the Barnard Lions Club to close a portion of the county road during their After Harvest Event.
- Correspondence Action: Debora Smith moved to approve cereal malt beverage license 2024-04 to the Sylvan Grove Legion Post #359, seconded by Ryley Hembry. Motion carried. Debora Smith moved to approve Resolution 2024-16, transferring \$34,753.83 from the Road Fund into the Special Highway Improvement Fund, seconded by Ryley Hembry. Motion carried. The board approved the Barnard Lions Club request. Dennis Ray moved to approve Resolution 2024-17, setting solid waste disposal fees for 2025, seconded by Ryley Hembry. Motion carried.
- Minutes Approved: Dennis Ray moved to approve the June 24 and June 28 minutes, seconded by Ryley Hembry. Motion carried.
- Ambulance Service: Ambulance Service Director Brandon Cochran provided information on the Department of Labor's administrative exemption and a monthly schedule sample if he transitioned into fully administrative with a proposed three-day work week.
- Highway Department: Director of Highway Department Dale Hlad presented a gravel agreement amendment for the board's approval. Dennis Ray approved an amendment to the gravel agreement between Lincoln County and Lisseth Shaw, seconded by Debora Smith. Motion carried.
- Budget Preparation: Jeff Reece, Lindburg Vogel Pierce Faris, Chartered, met with the board to assist them with preparing the 2025 budget.
- Recess/Reconvene: The chairman recessed the meeting for lunch at 12:35 p.m. The chairman reconvened the meeting to regular session at 1:15 p.m.
- Budget Preparation: The board continued the preparation of the 2025 Lincoln County budget. The board requested HR Officer Felicia Strahm review payroll estimates to ensure accuracy. The board asked Health Nurse/Administrator Elizabeth Sheldon to review and determine the total amount of grant funds remaining to be received for the current year's budget and to make corrections to the department's 2025 budget request. Reece will ensure data entry accuracy and forward the draft budget to Clerk Harlow.
- Adjourn: The chairman adjourned the meeting 2:56 p.m. The next meeting will be in the commission meeting room of the courthouse at 8:30 a.m. on Monday, July 8, 2024.