

COMMISSIONER PROCEEDINGS

June 30, 2022

- Call to Order: The Lincoln County Board of Commissioners met in the courthouse commission meeting room Thursday, June 30, 2022. Chairman Dennis Ray called the meeting to order at 10:00 a.m. with Vice-Chairman Darrell Oetting and Member Randy Lohmann present. County Clerk Dawn Harlow was in attendance as recording secretary.
- Visitors: Others present for portions of the meeting: Sarah Hageman, Gary Garman via telephone, Diane Walters, and Scott Wright.
- Recycling Center: Commissioner Ray reported that he had spoken with Chris Behrens, CB Trucking, regarding the items remaining on the neighbor's lot. Commissioner Ray proposed that the board withhold funding from CB Trucking as he has not followed through on removing the items. The board contacted Gary Garman, via telephone, regarding concerns issued, use of property, and compensation. The board agreed to mow the lot in the future and remit some form of compensation for the damages. Dennis Ray moved to withhold \$500 from CB Trucking's monthly expense check to operate the recycling department, which in turn cut a check to Danielle Garman McCann for the amount of \$500 for the use of their property directly east of the recycling center, seconded by Darrell Oetting. Motion carried. The board requested that a note be inserted in both checks explaining.
- Payroll & Accounts Payable Approved: Dennis Ray moved to approve the gross payroll for the month of June in the amount of \$222,722.82, seconded by Randy Lohmann. Motion carried. Randy Lohmann moved to approve accounts payable in the amount of \$424,385.90, seconded by Darrell Oetting. Motion carried.
- Nursing Home: Nursing Home Administrator Diane Walters updated the board on maintenance needs and projects. The group discussed the nursing home roof. Walters related that the nursing home will be hosting a 4<sup>th</sup> of July party with food, games, and fireworks on Friday, July 2.
- Human Resources: Human Resource Officer Sarah Hageman presented the department's 2023 budget request and estimates for the county's health insurance benefit packages.
- County Attorney: County Attorney Scott Wright presented the department's 2023 budget request. Wright provided cost information to purchase a case management program. Wright related that he has been allowing his office staff to work from home. The board stated that the employee should be working in the office and that Wright could modify office and staff hours, but the employee should be working at the courthouse.
- Benefits Discussion: Commissioner Oetting discussed whether employees should be required to use three days of PTO before being able to use extended illness when they are admitted to the hospital.
- Adjourn: The chairman adjourned the meeting at 11:44 a.m. The next meeting will be 8:30 a.m. Tuesday, July 5, 2022, in the courthouse commission meeting room.