

COMMISSIONER PROCEEDINGS

June 27, 2011

- Call to Order:** The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Monday, June 27, 2011. Chairman Terry Finch called the meeting to order at 8:00 a.m. with Vice-Chairman Steve Errebo and Member Al Joe Wallace present. County Clerk Dawn Harlow was in attendance.
- Visitors:** Others present for portions of the meeting: Tami Kerth, Larry Meitler, Michel O'Hare, Les Richards, Christen Robinson, Stanley Walker, Wendy Gronau and Debora Zachgo.
- Fall Festival:** Lisa Feldkamp, via telephone, requested on behalf of the Post Rock Festival Committee to utilize the courthouse lawn to set up tables for food vendors during the festival on September 3. The board approved the request.
- Register of Deeds:** Register of Deeds Tami Kerth presented her office's 2012 budget proposal of \$38,807.20 which is \$1,508.80 less than the 2011 approved budget of \$40,316.00. Kerth provided information on SB 112 which amends statutes pertaining to land surveyors.
- Highway Department:** Road Supervisor Larry Meitler and Assistant Road Supervisor Michel O'Hare reported on highway department projects. O'Hare related that FEMA officials were in Lincoln County to view road damages caused by recent storms.
- Executive Session:** Undersheriff Les Richards requested an executive session to discuss personnel. Steve Errebo moved to recess into executive session for ten minutes from 10:23 a.m. – 10:33 a.m. for the purpose of discussing personnel matters of non-elected personnel with Undersheriff Richards and County Clerk Harlow present, seconded by Al Joe Wallace. Motion carried.
- Reconvene:** The chairman reconvened the meeting to regular session at 10:33 a.m.
- Executive Session:** Al Joe Wallace moved to recess into executive session for five minutes from 10:33 a.m. – 10:38 a.m. for the purpose of discussing personnel matters of non-elected personnel with Undersheriff Richards and County Clerk Harlow present, seconded by Steve Errebo. Motion carried.
- Reconvene:** The chairman reconvened the meeting to regular session at 10:38 a.m.
- Nursing Home:** Nursing Home Administrator Christen Robinson requested approval to continue with the window replacement project, provided prices for beds purchased in different quantities and discussed future projects at the nursing home. After discussion the board approved Robinson proceed with the following projects: replace sixteen windows, if price is similar to previous window projects, and purchase ten beds.

Economic Development: Economic Development Director Stanley Walker updated the board on economic development projects. Walker forwarded a reminder from Bill Wineinger that there are USDA flood disaster funds available if needed.

Ambulance Service: Ambulance Service Director Wendy Gronau presented the Service's 2012 budget proposal requesting 263,400.00 which is \$33,400.00 more than the 2011 approved budget of \$230,000.00

Gravel Agreement Amendment: Al Joe Wallace moved to approve an amendment to the gravel removal/purchase agreement with Block Family Ventures, seconded by Steve Errebo. Motion carried.

Salary Increase Approved: Clerk Harlow reported that Hanna Townley has completed her first year of service and requested the customary salary increase. Steve Errebo moved to grant Hanna Townley a twenty-five cent per hour merit increase for the completion of the first year of employment, effective May 26, 2011, seconded by Al Joe Wallace. Motion carried.

Executive Session: Human Resource Officer Debora Zachgo requested an executive session to discuss personnel. Steve Errebo moved to recess into executive session for five minutes from 12:00 noon – 12:05 p.m. for the purpose of discussing personnel matters of non-elected personnel with Human Resource Officer Zachgo present, seconded by Al Joe Wallace. Motion carried.

Reconvene: The chairman reconvened the meeting to regular session at 12:05 p.m.

Minutes Approved: Al Joe Wallace moved to approve and adopt the minutes of the June 20, 2011 regular meeting as corrected, seconded by Steve Errebo. Motion carried.

Adjourn: With no further business to come before the board the chairman adjourned the meeting at 12:15 p.m. until 8:00 a.m. Thursday, June 30, 2011 in the commission meeting room of the courthouse.