

COMMISSIONER PROCEEDINGS

August 7, 2017

- Call to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Monday, August 7, 2017. Chairman Al Joe Wallace called the meeting to order at 8:00 a.m. with Vice-Chairman Terry Finch and Member Alexis Pflugh present. County Clerk Dawn Harlow was in attendance.
- Visitors: Others present for portions of the meeting: Norman Mannel, Debora Zachgo, Howard Wehrman and Mona Gerstmann.
- Minutes Approved: Terry Finch moved to approve and adopt the minutes of the July 31, 2017 regular meeting as corrected, seconded by Alexis Pflugh. Motion carried.
- Budget: The board worked on the 2018 Lincoln County Budget.
- Motions: Alexis Pflugh moved that we ask for an itemized breakdown so that we can look at that. Motion died for a lack of second. Alexis Pflugh still moved that the County Attorney provide an itemized breakdown of her expenditures under contractual payments that we make for \$4,600 per month. Motion died for a lack of second.
- Rec Department: Debora Zachgo related that the Lincoln Recreation Department will be applying for a grant to hire an intern for the summer of 2018 and requested that the board provide a letter of support. The board approved. Commissioner Wallace related that the bike station grant was not approved by the WEB fund due to the fact that a private organization signed and submitted the application and only governmental agencies or not-for-profit organizations may receive funds.
- Human Resources: Human Resource Officer Debora Zachgo provided a rough draft of a resolution concerning reviewing job descriptions annually. No decision was made this date. Zachgo provided copies of the performance appraisal forms and salary comparison that was completed by the League of Municipalities in 2006.
- Budget Publication Approved: Terry Finch moved to proceed with publishing the 2018 Notice of Budget Hearing for August 21, 2018 at 10:00 a.m., seconded by Alexis Pflugh. Motion carried.
- Motion: Alexis Pflugh moved to move the end of month meeting to evening hours to promote public attendance. Motion died for a lack of second.
- Adjourn: With no further business to come before the board the chairman adjourned the meeting at 11:28 a.m. until 8:00 a.m. Monday, August 14, 2017 in the commission meeting room of the courthouse.