

## COMMISSIONER PROCEEDINGS

March 3, 2014

- Call to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Monday, March 3, 2014. Chairman Terry Finch called the meeting to order at 10:00 a.m. with Vice-Chairman Gerald Huehl and Member Al Joe Wallace present. County Clerk Dawn Harlow was in attendance.
- Visitors: Others present for portions of the meeting: Pete Falcon, Jr., Wendy Gronau, Mandy Fincham, Debora Zachgo, Larry Meitler and Michel O'Hare.
- Purchase Approved: Pete Falcon, Jr., provided bids received to replace the floor stripper. Al Joe Wallace moved to approve the purchase of a Nobles 17" floor stripper from Pur-o-zone in the amount of \$646.51, seconded by Gerald Huehl. Motion carried.
- Ambulance Service: Ambulance Director Wendy Gronau provided annual costs for access to a software program that provides the following capabilities: scheduling, certification tracking, daily truck checks and inventory tracking. After discussion, Al Joe Wallace moved to approve the purchase of a one year subscription for the software program, EMS Manager, in the amount of \$995, seconded by Gerald Huehl. Motion carried.
- Public Hearing/  
CDBG Grant  
13-PF-015: The chairman convened the scheduled final performance public hearing at 10:30 a.m. to review activities related to the recently completed CDBG Grant Project 13-PF-015, N 120<sup>th</sup> Rd drainage repair project with Mandy Fincham present. With no others appearing, Terry Finch moved to close the public hearing at 10:45 a.m. and allow the former chairman Al Joe Wallace to sign all grant closeout documentation for CDBG Grant Project 13-PF-015, N 120<sup>th</sup> Rd drainage repair project as presented, seconded by Gerald Huehl. Motion carried.
- Human Resources: Human Resource Officer Debora Zachgo provided additional applications received for the Emergency Manager position. The group discussed staffing needs.
- Highway Department: Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects. Meitler reported that an employee has successfully obtained his CDL and has completed the first six months and the first year of service, requesting the customary salary increase. Al Joe Wallace moved to grant Larry Reinert a seventy-five cent per hour merit increase for completion of the first six months and first year of service, effective February 26, 2014, seconded by Gerald Huehl. Motion carried. O'Hare discussed problems with the Denmark hill and equipment.
- Minutes Approved: Al Joe Wallace moved to approve and adopt the minutes of the February 24, 2014 and February 28, 2014 regular meetings as presented, seconded by Gerald Huehl. Motion carried.
- Adjourn: With no further business to come before the board the chairman adjourned the meeting at 12:15 p.m. until 10:00 a.m. Monday, March 10, 2014 in the commission meeting room of the courthouse.