

COMMISSIONER PROCEEDINGS

September 9, 2024

- Call to Order: The Lincoln County Board of Commissioners met in the courthouse commission meeting room on Monday, September 9, 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 recording secretary.
- Visitors: Others present for portions of the meeting: Darcy Couse.
- Correspondence: Correspondence: bill for Lincoln Park Manor; a letter from Human Resources Officer Felicia Strahm; information from Resound, a business offering internet services; and resolutions.
- Ambulance Service: Dennis Ray moved to approve employing Courtney Berry as a part-time per-need EMT, at \$14.04 per hour, at Grade 13 Step 5, effective August 21, 2024, seconded by Debora Smith. Motion carried.
- Resolution 2024-21: Debora Smith moved to approve Resolution 2024-23, transferring \$12,500 from the Lincoln County General Fund into the Lincoln County Transportation Bus Fund, seconded by Ryley Hembry. Motion carried. Debora Smith moved to approve Resolution 2024-22, transferring \$34,964.21 from the COVID-19 Grant fund into the following funds: \$7,134.56 to the Lincoln County Ambulance fund and \$27,829.65 to the Lincoln County Health Fund, seconded by Ryley Hembry. Motion carried.
- Resolution 2024-22:
- Solid Waste: Commissioner Ray related that Michelle Hair had contacted him regarding the solid waste business bill received for Post Rock Shed Dogs.
- Minutes Approved: Dennis Ray moved to approve the September 3 minutes as presented, seconded by Ryley Hembry. Motion carried.
- Old Business: The board reviewed resolutions received from other counties for approving a County Administrator, identifying items they would like included. The board reviewed the resolution establishing a Public Works Department. County Clerk Harlow will prepare the resolutions to be approved at a later date.
- Adjourn: The chairman adjourned the meeting at 10:45 a.m. The next meeting will be in the courthouse commission meeting room at 8:30 a.m. on Monday, September 16, 2024.