COMMISSIONER PROCEEDINGS

September 12, 2019

Call to Order: A special meeting of the Lincoln County Board of Commissioners was held in the meeting room

> of the Emergency Services Building Thursday, September 12, 2019. Chairman Alexis Pflugh called the meeting to order at 6:30 p.m. with Vice-Chairman Randy Lohmann and Member James

Gabelmann present. County Clerk Dawn Harlow was in attendance.

Purpose: Special Meeting Purpose: to provide a meal and meet with EMS Staff.

Visitors: Others present for portions of the meeting: Tommy Knapp, Randy Moore, Janet Suelter, Derek

Walter, Alex Winters, Ben Kratky and Damon Vonada.

Ambulance Director Derek Walter presented the Medical Director Contract for the board to approve. Randy Lohmann moved to approve the Medical Director Contract with Arshad Cheema, seconded by James Gabelmann. Motion carried. (effective August 1, 2019). Director Walter reported that he had renewed the 24-7 training program and that he would like the

board to consider a remount when replacing the next ambulance.

Employees discussed the following topics: health insurance package; leave time carryover;

volunteer standby and pay; and equipment.

Adjourn: The chairman adjourned the meeting at 7:42 p.m. until 10:00 a.m. Monday, September 16, 2019

in the commission meeting room of the courthouse.