

COMMISSIONER PROCEEDINGS

November 21, 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, November 21, 2011. Chairman Terry Finch called the meeting to order at 10:00 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: Kerry Jackson, Les Richards, Russ Black, Steve Nelson, Debora Zachgo, Michel O'Hare, Larry Meitler and Ladonna Reinert.
- Landfill/Transfer Station Holiday Closing: Landfill/Transfer Station Operator Kerry Jackson inquired about hours of operation during the Christmas and New Years Holidays. The board approved closing the landfill/transfer station on Saturday, December 24 and Saturday, December 31.
- Law Enforcement: Sheriff Russ Black and Undersheriff Les Richards reported that Lucas Sanders had resigned. Al Joe Wallace moved to accept the resignation of Lucas Sanders, effective November 30, 2011, seconded by Steve Errebo. Motion carried. The duo requested approval to hire Lucas Sanders as a part-time per-need deputy at his current salary. Steve Errebo moved to employ Lucas Sanders as a part-time per-need deputy, starting salary \$12.55 per hour, effective December 1, 2011, seconded by Al Joe Wallace. Motion carried. Richards requested that the board include the jailer position as a position who receives an annual boot allowance. Steve Errebo moved to approve adding the jailer position to the list of positions available for an annual boot allowance, seconded by Al Joe Wallace. Motion carried.
- Road Request: Steve Nelson requested road maintenance in Franklin Township
- Budget Hearing: Chairman Finch convened the scheduled budget hearing at 11:00 a.m., for the purpose of hearing and answering objections of taxpayers relating to the proposed amended use of budgeted funds with Michel O'Hare present. With no others appearing, the chairman adjourned the budget hearing at 11:10 a.m. and convened the meeting to regular session.
- Budget Amendment Approved: Al Joe Wallace moved to approve and adopt the following 2011 budget amendment: amend First Rural Fire District in the amount of \$7,000, seconded by Steve Errebo. Motion carried.
- Disposal Fees Approved: The board approved reimbursing Richard and Victoria Rajewski, in full, for the disposal fees of a dilapidated house after meeting the requirements of the dilapidated housing program.
- Highway Department: Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects.
- Recess: The chairman recessed the meeting for lunch at 12:03 p.m.
- Reconvene: The chairman reconvened the meeting to regular session at 1:05 p.m.

Health Department: Health Nurse/Administrator Ladonna Reinert requested several changes to the County's employee handbook. Reinert discussed health department activities.

Audit Contract Approved: Al Joe Wallace moved to approve an audit contract between Lincoln County and Lindburg, Vogel, Pierce Faris Chtd, to provide audit services for the fiscal year ended December 31, 2011, seconded by Steve Errebo. Motion carried.

Human Resources: Human Resource Officer Debora Zachgo reported that a former employee had not completed contractual requirements of an agreement signed to obtain a CDL and related that the board must make the determination to seek reimbursement. The board approved allowing the County Attorney to seek restitution. Zachgo presented applications received to date for the janitor position.

Abatements Approved: Al Joe Wallace moved to allow tax abatements 2011-01 through 2011-19 in the amount of \$6,067.40, seconded by Steve Errebo. Motion carried.

Minutes Approved: Al Joe Wallace moved to approve and adopt the minutes of the November 7, 2011 regular meeting as presented, seconded by Steve Errebo. Motion carried.

Adjourned: With no further business to come before the board the chairman adjourned the meeting at 2:40 p.m. until 10:00 a.m. Monday, November 28, 2011 in the commission meeting room of the courthouse.