

COMMISSIONER PROCEEDINGS

August 3, 2015

- 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 3, 2015. Chairman Gerald Huehl called the meeting to order at 8:00 a.m. with Vice-Chairman Al Joe Wallace and Member Terry Finch present. County Clerk Dawn Harlow was in attendance.
- Visitors:** Others present for portions of the meeting: Michel O'Hare, Robert Howe, Jeff Reece, Randy Hofmeier, Debora Zachgo and David Dohe.
- Highway Department:** Director of Public Works Michel O'Hare with Road and Bridge Foreman Robert Howe reported on highway department projects. O'Hare provided Federal Surplus Property authorized purchasers for the board to approve. Al Joe Wallace moved to allow the chairman to sign the Federal Surplus Property authorized purchasers form as presented, seconded by Terry Finch. Motion carried.
- Recess:** The chairman recessed the meeting to the basement meeting room at 9:07 a.m.
- Reconvene:** The chairman reconvened the meeting to regular session at 9:19 a.m. in the basement meeting room with Randy Hofmeier and Jeff Reece present. County Auditors Randy Hofmeier and Jeff Reece, Lindburg Vogel Pierce Faris Chtd. presented the 2016 preliminary budget using budget proposals submitted by department heads. The board worked on finalizing the 2016 proposed budget by cutting budget requests submitted by various departments. The board approved publication of the Notice of Budget Hearing.
- 2016 Budget Preparation:**
- Recess:** The chairman recessed the meeting to the commission meeting room at 11:40 a.m.
- Reconvene:** The chairman reconvened the meeting at 11:48 a.m. in the commission meeting room of the courthouse.
- Human Resources:** Human Resource Officer Debora Zachgo inquired about setting up interviews for ambulance director applicants.
- Recess:** The chairman recessed the meeting for lunch at 12:08 p.m.
- Reconvene:** The chairman reconvened the meeting to regular session at 1:00 p.m.
- Status Change:** Terry Finch moved to approve the status change for Clint Bailey from full-time jailer/dispatcher to full-time law enforcement officer, effective July 20, 2015, seconded by Al Joe Wallace. Motion carried.
- Salary Increase Granted:** Al Joe Wallace moved to grant John Paul Ellis a fifty cent per hour merit increase for the completion of the first six months of employment, effective July 26, 2015, seconded by Terry Finch. Motion carried.

Emergency Management: Emergency Manager David Dohe requested that the board consider replacing his vehicle and provided information on a recently purchased vehicle by the Sheriff's Department, as well as copies of expenditures for repairs on the current vehicle.

Executive Session: Al Joe Wallace moved to recess into executive session for ten minutes from 1:21 p.m. – 1:31 p.m. for the purpose of discussing personnel matters of non-elected personnel with Director of Public Works O'Hare, Road and Bridge Foreman Howe, Human Resource Officer Zachgo and County Clerk Harlow present, seconded by Terry Finch. Motion carried.

Reconvene: The chairman reconvened the meeting to regular session at 1:31 p.m.

Executive Session: Terry Finch moved to recess into executive session for five minutes from 1:32 p.m. – 1:37 p.m. for the purpose of discussing personnel matters of non-elected personnel with Director of Public Works O'Hare, Road and Bridge Foreman Howe, Human Resource Officer Zachgo and County Clerk Harlow present, seconded by Al Joe Wallace. Motion carried.

Reconvene: The chairman reconvened the meeting to regular session at 1:37 p.m.

Minutes Approved: Al Joe Wallace moved to approve and adopt the minutes of the July 27, 2015 and July 30, 2015 regular meetings as presented, seconded by Terry Finch. Motion carried.

Adjourn: With no further business to come before the board the chairman adjourned the meeting at 2:05 p.m. until 8:00 a.m. Monday, August 10, 2015 in the commission meeting room of the courthouse.