

COMMISSIONER PROCEEDINGS

July 13, 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, July 13, 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: Ladonna Reinert, Rhonda Wright, Michel O'Hare, Robert Howe, Jennifer O'Hare and Debora Zachgo.
- Health Department: Health Nurse/Administrator Ladonna Reinert requested approval to attend one of the out of state conferences being attended by Emergency Manager David Dohe, if she is approved for scholarship funding by the State. The board approved the request subject to receipt of a scholarship to assist with expenses.
- County Appraiser Budget Request: County Appraiser Rhonda Wright presented the Appraiser's Office 2016 budget proposal requesting \$102,556 which is \$2,317 more than the 2015 approved budget of \$100,239.
- Highway Department: Director of Public Works Michel O'Hare with Road and Bridge Foreman Robert Howe reported on highway department projects. O'Hare related that they have reviewed applications and will be interviewing this week. The group discussed off-system bridge inspections.
- Resolution 2015-11: Terry Finch moved to approve Resolution 2015-11, authorizing the transfer of \$8,000.00 from the Lincoln County General Fund to the Lincoln County Transportation Bus Fund, seconded by Al Joe Wallace seconded. Motion carried.
- County Attorney Budget Request: County Attorney Jennifer O'Hare presented her office's 2016 budget proposal in the amount of \$109,528, which is \$528 less than the 2015 approved budget of \$110,056.
- Human Resources: Human Resource Officer Debora Zachgo provided applications received to date for the Ambulance Service Director. The board discussed whether the residency requirement should remain for the full-time ambulance service staff. No decision was made this date.
- Minutes Approved: Terry Finch moved to approve and adopt the minutes of the July 6, 2015 regular meeting as presented, seconded by Al Joe Wallace. Motion carried.
- Adjourn: With no further business to come before the board the chairman adjourned the meeting at 12:15 p.m. until 8:00 a.m. Monday, July 20, 2015 in the commission meeting room of the courthouse.