

COMMISSIONER PROCEEDINGS

May 3, 2010

- Call to Order:** The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Monday, May 3, 2010. Chairman Al Joe Wallace called the meeting to order at 8:00 a.m. with Vice-Chairman Terry Finch and Member Steve Errebo present. County Clerk Dawn Harlow was in attendance.
- Visitors:** Others present for portions of the meeting: Joyce Walker, Tami Kerth, Shawn Esterl, Wendy Gronau, Larry Meitler and Michel O'Hare.
- Executive Session:** County Treasurer Joyce Walker and Register of Deeds Tami Kerth requested an executive session to discuss personnel. Terry Finch moved to recess into executive session for ten minutes from 8:33 a.m. – 8:43 a.m. for the purpose of discussing personnel matters of non-elected personnel with County Treasurer Walker and Register of Deeds Kerth present, seconded by Steve Errebo. Motion carried.
- Reconvene:** The chairman reconvened the meeting to regular session at 8:43 a.m.
- Tax Abatement:** Terry Finch moved to allow tax abatement 2009-76 in the amount of \$489.50, seconded by Steve Errebo. Motion carried.
- Proclamation:** Shawn Esterl, Salina-Saline County Health Department presented a proclamation for the board's approval. Steve Errebo moved to proclaim May 2010 as Safe Drinking Water Month, seconded by Terry Finch. Motion carried.
- Ambulance Service:** Ambulance Service Director Wendy Gronau related that the hospital has contacted her to teach CPR to employees and inquired about what rate should be charged. The board related that she should charge the rate charged to businesses and individuals. Gronau updated the board on the first responder class; and related that two EMT's are taking an EMT-I course in Beloit and inquired if the board would approve an application for an education incentive grant to assist with the cost of the class. The board agreed.
- Highway Department:** Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects.
- Education Incentive Grant Application Approved:** Terry Finch moved to approve the chairman signing a Memorandum of Agreement for an Education Incentive Grant to provide funding for two EMT's to attend an EMT-I course, seconded by Steve Errebo. Motion carried.
- Minutes Approved:** Terry Finch moved to approve and adopt the minutes of the April 26, 2010 and April 30, 2010 regular meetings as presented, seconded by Steve Errebo. Motion carried.
- Adjourn:** With no further business to come before the board the chairman adjourned the meeting at 11:50 a.m. until 8:00 a.m. Monday, May 10, 2010 in the commission meeting room of the courthouse.