

COMMISSIONER PROCEEDINGS

July 12, 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, July 12, 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: Wendy Gronau, Michel O'Hare, Larry Meitler, Willis Becker, Kenneth Becker and Harry Trueblood.
- Ambulance Service: Ambulance Service Director Wendy Gronau reported that several attendants have completed their year of service requirement and requested approval to reimburse testing fees. Terry Finch moved to reimburse EMT testing fees for the fulfillment of the contractual service requirements, seconded by Steve Errebo. Motion carried.
- Highway Department: Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department activities. O'Hare presented the State Approved County Five-Year Contraction Program for fiscal year 2011-2015.
- Road Maintenance: Paul Westerman, via telephone requested road maintenance in Elkhorn Township.
- 911 Inquiry: Harry Trueblood made an inquiry concerning the County's 911 system.
- Beer License Approved: Terry Finch moved to approve the issuance of Cereal Malt Beverage License 2010-04, to the Sylvan Grove American Legion Post #359, for a special four day event, expiring August 8, 2010, seconded by Al Joe Wallace. Motion carried.
- Minutes Approved: Steve Errebo moved to approve and adopt the minutes of the July 6, 2010 regular meeting as presented, seconded by Terry Finch. Motion carried.
- Adjourn: With no further business to come before the board the chairman adjourned the meeting at 12:01 p.m. until 8:00 a.m. Monday, July 19, 2010 in the commission meeting room of the courthouse.