

COMMISSIONER PROCEEDINGS

August 9, 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, August 9, 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: Larry Meitler, Michel O'Hare, Debora Zachgo, Jennifer O'Hare, Susan Wollesen and John Denny.
- Highway Department: Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects. The group discussed equipment. O'Hare related that they would like to consider moving towards a new logo for vehicles and provided samples.
- Training Day: Human Resource Officer Debora Zachgo inquired about whether the commissioners wanted to have an all day training day on October 11, Columbus Day. The board agreed to hold training sessions, but that it will not be an all day training day as in years past unless needed.
- Courthouse Grounds Use Approved: Susan Wollesen, Lincoln Area Chamber of Commerce, requested approval to use the Courthouse grounds for various activities during the Post Rock Festival on October 9. The board approved the request
- Executive Session: Steve Errebo moved to recess into executive session for fifteen minutes from 10:14 a.m. – 10:29 a.m. for the purpose of discussing personnel matters of non-elected personnel with Ambulance Service Director Wendy Gronau and County Attorney Jennifer O'Hare present, seconded by Terry Finch. Motion carried.
- Recess: The chairman reconvened the meeting to regular session at 10:29 a.m.
- Ambulance Service: Ambulance Service Director Gronau presented MICT Rod Rees's resignation effective August 22. The board acknowledged receipt of the resignation.
- Recess: The chairman recessed the meeting at 11:00 a.m. for lunch.
- Reconvene: The chairman reconvened the meeting to regular session at 12:30 p.m. in the courthouse meeting room with County Auditor John Denny, Lindburg Vogel Pierce Faris Chtd. The board worked on finalizing the 2011 proposed budget.
- Minutes Approved: Terry Finch moved to approve and adopt the minutes of the August 2, 2010 regular meeting as presented and the August 6, 2010 Board of Canvassers regular meeting as corrected, seconded by Steve Errebo. Motion carried.

Budget Approved for Publication: The board approved publishing the 2011 proposed budget with an estimated mill levy of 107.145 which is .157 mills higher than the 2009 mill levy.

Adjourn: With no further business to come before the board the chairman adjourned the meeting at 4:00 p.m. until 8:00 a.m. Monday, August 16, 2010 in the commission meeting room of the courthouse.