

COMMISSIONER PROCEEDINGS

March 1, 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, March 1, 2010. Chairman Al Joe Wallace called the meeting to order at 10:00 a.m. with Vice-Chairman Terry Finch and Member Steve Errebo present. County Clerk Dawn Harlow was in attendance, with Debora Zachgo acting as recording secretary during portions of the meeting.
- Visitors: Others present for portions of the meeting: Russ Black, Wendy Gronau, John Wolting, Larry Meitler, Michel O’Hare, Jennifer O’Hare, Alan Aufdemberg and Rodney Job.
- Ambulance Service: Ambulance Service Director Wendy Gronau discussed the recent annual inspection conducted by the State Board of EMS and the inspection process, noting that only one deficiency was cited and that it has been corrected, providing a copy of the letter sent to the State notating the correction. Gronau related that the Lincoln Sentinel is producing a health care issue and discussed advertising options. The board approved printing an eighth page ad. Gronau discussed ambulance activities.
- Tax Abatement: Terry Finch moved to allow tax abatement 2009-54 in the amount of \$369.60, seconded by Steve Errebo. Motion carried.
- Meeting Report: Commissioner Finch reported on the City of Lincoln Center’s special meeting with Farmway COOP, which he attended.
- Highway Department: Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O’Hare reported on highway department projects and equipment. The board forwarded Lewis Wacker’s request for a field entrance and gravel. O’Hare reported on the condition of several bridges; and related that construction should start Monday, weather permitting, on the N 280th Rd landslide project.
- County Attorney: County Attorney O’Hare discussed county legal issues.
- Farmway COOP Inquiry: Alan Aufdemberg inquired about when a decision would be made on the Farmway Coop tax exemption. The board related that a final decision will be made on March 8 at 11:00 a.m. Aufdemberg thanked the highway department for clearing out his fence line.
- Appreciation:
- Health Department: Health/Nurse Administrator Ladonna Reinert, via telephone, inquired as to whether she could utilize a part-time employee from another department to allow all of her employees to attend ICS training on March 5. The board approved the request.
- Recess: The chairman recessed for lunch at 12:16 p.m.
- Reconvene: The chairman reconvened the meeting to regular session at 1:05 p.m.

Emergency Management: Emergency Manager Rodney Job answered questions regarding the State Fire Marshal's reporting program, and the volunteer firefighter social security number requirement. Job will contact the State to determine if there is a work around available.

Discussion: The board discussed Farmway Storage #1 LLC's tax exemption application.

Emergency Management/
Fire Run Reporting: Emergency Manager Job related that there is no work around available when entering fire fighter's social security numbers within the State Fire Marshal's reporting program, and that all volunteer fire fighters must provide the information to the person entering fire run reports. The commissioners related that there needs to be a safe guard in place to protect volunteer's private information.

Board Appointments: Steve Errebo moved to approve the following board appointments, commencing March 1, 2010: Bob Abell, Barnard Rural Fire District Governing Board Member, three year term expiring February 28, 2013; Dan Wieneke, Beverly Rural Fire District Governing Board Member, three year term expiring February 28, 2013; Kenny Lonberger, First Rural Fire District, expiring February 28, 2013; Gary Sorensen, Hunter Rural Fire District Governing Board Member, three year term expiring February 28, 2013; Mark Andrew Heller, Hunter Rural Fire District Governing Board Member, three year term expiring February 28, 2013; James Cherry, Sylvan Grove Rural Fire District Governing Board Member, three year term expiring February 28, 2013; Willis Becker, Sylvan Grove Rural Fire District Governing Board Member, three year term expiring February 28, 2013; Leon Kingan, Repeater Board, three year term expiring February 28, 2013; Marc Lovin, Repeater Board, three year term expiring February 28, 2013; Troy Andersen, Repeater Board, three year term expiring February 28, 2013; Debbie Rosebrook, Transportation Bus Board, three year term expiring February 28, 2010; Leon Kingan, Crime Victims Restitution Board, three year term expiring February 28, 2013; Ivona Pickering, Preservation Board Commission, three year term expiring February 28, 2013; John Thomsen, Preservation Board, three year term expiring February 28, 2013; Alfred Aufdemberge, Preservation Board, three year term expiring February 28, 2013; Rita Peterson, Delia Pittard Inheritance Guideline Committee, three year term expiring February 28, 2013; Rita Peterson, Childrens Healthcare Endowment Committee, three year term expiring February 28, 2013; Stanley Crawford, Hospital Board of Trustees, three year term expiring February 28, 2013; Galen Liggett, Hospital Board of Trustees, three year term expiring February 28, 2013; Phil Wilkerson, Hospital Board of Trustees, three year term expiring February 28, 2013, seconded by Terry Finch. Motion carried.

Minutes Approved: Terry Finch moved to approve and adopt the minutes of the February 22, 2010 and February 26, 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 2:45 p.m. until 10:00 a.m. Monday, March 8, 2010 in the commission meeting room of the courthouse.