

COMMISSIONER PROCEEDINGS

October 18, 2010

Call to Order:

The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room Monday, October 18, 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: Norman Mannel, David Hotalen, Russ Black, Joyce Walker, Larry Meitler, Michel O'Hare, and Ellen Anderson.

Insurance Information:

David Hotalen, Liberty National Life Insurance, provided information on benefits offered through Liberty National Life Insurance and requested permission to visit with employees regarding those benefits. The board approved the request.

Law Enforcement:

Sheriff Russ Black reported on law enforcement activities.

County Treasurer:

County Treasurer Joyce Walker provided a listing of properties that are eligible for tax sale due to nonpayment of property tax. Walker presented the following 3<sup>rd</sup> quarter 2010 Treasurer Quarterly reports: Treasurer's Special Vehicle Fund Balance - \$20,820.21; and Interest Earned on Idle Funds - \$15,234.14. Walker discussed the training requirements for the new motor vehicle software that will be placed into service on July 5, 2011.

Highway Department:

Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects. Meitler presented a gravel agreement for the board's approval. Steve Errebo moved to enter into a one-year gravel removal/purchase agreement with Larry Holmes and Barbara Holmes, expiring October 15, 2011, seconded by Terry Finch. Motion carried. O'Hare updated the board on funding options for the Vesper road repairs.

Executive Session:

Steve Errebo moved to recess into executive session for fifteen minutes from 11:10 a.m. – 11:25 a.m. for the purpose of discussing personnel matters of non-elected personnel with Human Resource Officer Debora Zachgo present, seconded by Terry Finch. Motion carried.

Reconvene:

The chairman reconvened the meeting to regular session at 11:25 a.m.

Payroll Run Approved:

Terry Finch moved to approve gross payroll in the amount of \$1,210.38, seconded by Steve Errebo seconded motion carried.

Community Corrections:

Ellen Anderson, 12<sup>th</sup> Judicial District Field Services Director presented the 12<sup>th</sup> Judicial District Community Corrections Year-End Outcomes for Fiscal Year 2010 for the board's approval. After reviewing the document, Steve Errebo moved to allow the chairman to sign the District's Community Corrections Year-End Outcomes for 2010, seconded by Terry Finch. Motion carried.

- Voting Delegate: Steve Errebo moved to appoint Al Joe Wallace as voting delegate for KAC, KCAMP & KWORCC, at the annual meetings held in November, seconded by Terry Finch. Motion carried.
- Minutes Approved: Terry Finch moved to approve and adopt the minutes of the October 11, 2010 regular meeting as presented, seconded by Steve Errebo. Motion carried.
- Adjourn: With no further business to come before the board the chairman adjourned the meeting at 11:35 a.m. until 8:00 a.m. Monday, October 18, 2010, in the commission meeting room of the courthouse.